



AIA Billings Architectural Association
A Section of the American Institute of Architects
Montana Chapter
P.O. Box 763 Billings, Montana 59103

Tuesday 11 Feb 2014 – Don Luis

Meeting called to order at 12:10pm.

Present: Dusty Eaton, Elissa Jones, Jaron Mickolio, Brian Johnson, Josi Wilgus, Robert Mende, Jim Baldwin, Chris Blackwell, Logan Hendricks, Karen Kelly

Meeting Minutes – January minutes not yet available. Decided minutes would be issued electronically and approved via the same.

Treasurer's report / updates

- Transfer of checkbook, etc from Karen to Robert has happened. Following meeting Dusty, Robert and Karen went to bank to update signature card. Brian needs to stop by later to also sign the card for it to go into effect.
- Discussed need to adjust budget spreadsheet to put in the prize money for the Celebrate Architecture competition (\$3500 prizes, \$350 for survey). Income will be adjusted accordingly (assume more booths taken at MITM). Robert will let us know if more fundraising is needed to balance budget.
- Robert will email the revised budget to everyone.

New Member Welcome – Jim Baldwin and Jaron Mickolio officially introduced and welcomed to the Board.

It was decided that the responsibility for different events would be moved around to different chairs each year depending on who had enthusiasm for what. So the following lead responsibilities were assigned for this year:

- Winter Social – Elissa and Chris
- Website/Facebook – Logan
- Continuing Ed – Jim and Jaron
- Celebrate Architecture – Brian and Karen
- MITM 2015 – Dusty

Celebrate Architecture - Brian

- Site survey has been made available with the other competition material.
- Jonathon Segal has agreed to be on jury.
- Getting questions so hope to have good response.
- Children's competition - Rimrock Mall has tentatively agreed to include the childrens playhouse drawing competition in with the Playhouse Parade. Karen needs to send them further info on rules, etc for their review.

Winter Social

- Review – event deemed a success in many ways: comfortable venue, low cost (getting \$37 back from YVB). If done there next year, maybe line up start time with the start of the rebate time.

Website/Facebook – Logan

- Events are being put on Facebook – we should send invites to individuals from FB to get more people used to looking there for event info.

- Want more likes on FB so we all need to be active.
- Logan to post Randy Hafer's honor on FB. Any other honors or awards of members will be posted in future.
- Website still not functioning completely correctly but it is being worked on to sort out issues. Josi is communicating problems as they come up.

Meeting in the Mountains 2014 – Josi

- Poster options were brought by Logan. All agreed on the preferred option.
- 29 booths purchased so far. Need to get rest filled. Josi gave list of past booth holders to Dust. He will divide up the list for several of us to call.
- All continuing ed slots have been filled except 1. Josi will be helping get a few of the sections as CEU credit.
- Pacificlad is providing the lanyards.
- Door prizes: all agreed to do Amazon gift cards – 1@\$100, 4@\$50
- Fieldhouse is confirmed for Past Presidents dinner. Dusty will go with Josi to select menu options.
- Decided we would give 1 drink ticket out with check-in packages. Then would allow vendors to purchase drink tickets to give away at their booth.

Old Business

- none

New Business

Montana Modern Exhibit at Western Heritage Center – Dusty indicated they are looking for a sponsor for this exhibit. Exhibit was being set up this week. Unanimous vote in favor of giving them the \$500 sponsorship. Logan would post the event on Facebook.

Meeting adjourned at 1:10 pm.
Respectfully Submitted by Karen Kelly, AIA