



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

Monday 13 October 2014 – Travel Cafe

Meeting called to order at approximately 12:08 pm.

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

Meeting Minutes – September minutes were sent out prior to the meeting by Karen.

Treasurer's report / updates – Robert

- Account balances remain the same: Bank \$5,147.42, Paypal \$6,067.54
- There seems to be confusion on budget as the prize \$ for CA was deleted. Need to get this back in.
- Suggestion to look at changing the fiscal year to be June to June to better reflect our big expenditures and fundraising happening in April. Karen to check by-laws and with Frank about tax issues.

Continuing Ed - Jim

- Nothing new

Meeting in the Mountains 2015 – Dusty

- Speakers: Marlon was not able to be speaker this year but wants to be on the list for next year. Jaron still working on Ove Arup. Dusty is expecting a call from JSA today.
- Dusty to ask Northern about displaying the CA boards in the Lobby during MITM
- Discussed location of speakers talks. Would like to see these more integrated with vender booths. Concern that we might have a lot more students than usual. Dusty will revise the layout of the space to reformat for speaker location and to get more people in. He will send out revised format for everyone to review.

Celebrate Architecture – Jaron

- Had conf call with Ralph Johnson at MSU.
 - They want to always partner with BAA to use the comp as a part of their studio prompt.
 - We don't need to change program to suit them. We will be doing a live/work studio.
 - He is really running with this, wants to create mentorships.
- Site selected – Open site next to Yellowstone Valley Brewing on 22nd (old bldg demo'd).
- Artwalk
 - Cost to be in it is \$100
 - Will do in May
 - Won't do the photo competition in Feb in order to limit costs and workload.
- Budget
 - Target to raise \$10,000
 - Figure package options to combine MITM booth or CEU. Brian will send a suggested list.
- We will do winter social at Yellowstone Valley Brewing in Jan again. Plan to announce the CA program (and visit site next door) at the social.

- Need to fundraise badly!

Website/Facebook – Logan - Nothing reported

Old Business - None

New Business

- Downtown Billings Assoc – Pocket park sketch – Oct 20 at 11:30

Meeting adjourned at 1:10 pm.

Respectfully Recorded & Submitted by Karen Kelly, AIA