



An Affiliate of The American Institute of Architects

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### **2009 SDA St. Louis Board**

#### **PRESIDENT**

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#### **VICE PRESIDENT**

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#### **SECRETARY**

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#### **TREASURER**

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Time: August 5, 2009, 7:30 am  
Place: Tarlton Corporation  
Board Present: Cindy Risman, Karen Dahl,  
Jean Tedesco, Pat Brown  
Guests: None

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The Board meeting began at 7:30 am.

### **HOLIDAY PARTY**

- Christmas party to be potluck at one of the firm's office (Tarlton).

### **WEBSITE**

- Researched alternatives to present provider, but was unable to find a reliable substitute.
- Will continue with Pioneer. Pat to invoice for next six month.
- New Board can revisit.

### **FINANCIAL MONTHLY REPORT**

- Pat Brown handed out financial report.
- Construction 2008-2009 budget was reconciled.

### **MEMBER SURVEY**

- Cindy will provide synopsis of member survey.
- Will provide information at August Chapter meeting.

### **MEMBERSHIP**

- Cards are to be sent out.
- Pat Brown has SMPS list which she will share with Katheryne Morschl.
- Jim Cartwright, HERA Principal, to appear at September AIA meeting with Katheryne Morschl and Stephanie Gautier.

### **NOMINATING COMMITTEE**

- Jean will ask Julie Lynch and Kim Hughes to be on the Nominating Committee.

### **PRESIDENT-ELECT**

- Cindy will discuss with Katheryne Morschl and confirm she is still interested in that position.

### **PROGRAMS**

- August Chapter Meeting to be held at HERA. Members to "brown bag".
- Since August meeting "brown bag", we will not have a sponsor.
- Discussed bringing business cards and have drawing for SDA Padfolios.
- Cindy Risman to talk to Karen Grasso, CBIZ. Discuss topics CBIZ can present.

- Cindy Risman to survey membership regarding interest in LEED topic. If do not have enough interest, will cancel this topic in October.
- Cindy Risman reported on Program Committee meeting on Thursday, July 30 with Stephanie Gautier and Amanda Boyce. No definite plans as yet.
- Amanda will be doing a presentation on TWITTER/FACEBOOK/LINKED-IN.

#### **CANSTRUCTION**

- There is going to be a survey of past teams to gage interest in Canstruction due to economy.

Meeting adjourned at 9:00 am.

Next Board Meeting September 16 at 7:30 am at  
Tarlton Corporation.