



An Affiliate of The American Institute of Architects

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2009 SDA St. Louis Board

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PRESIDENT-ELECT

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VICE PRESIDENT

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SECRETARY

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TREASURER

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DIRECTOR

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Time: Wednesday, January 21, 2009
10:30 AM

Place: Engineer's Club

Members Present: Jean Tedesco, Kristine Tillitt,
Karen Dahl, Julie Finocchio,
Pat Brown, Danielle Weston

Members Absent: None

Guest: Kimberly Hughes, Vickie
Hayden

The Board meeting began at 10:30 AM

National Documentation:

- New officers' form done and submitted by Jean Tedesco.
- Dues verification form – Julie Finocchio/Pat Brown
- Annual Chapter Report – June, 2008 thru May, 2009. Jean Tedesco is to submit. (Deadline)
- Year-end financial report.
 - Beginning 1/1/08 \$5,923.44; End 12/31/09 \$5,984.00 – Netted \$60.
 - Tax Exempt Status is still under review by the IRS. Julie Finocchio will follow-up. Cannot be used for Construction yet.
 - As a non-profit, we can not hold more than \$10,000 in our bank account.
 - Web maintenance contract – was decided to renew for six months. We need to use and let membership know what is available on the site. Jean to touch on what's available on the web site each meeting.
- Construction – Kim Hughes and Vickie Hayden gave report.
 - Do not need assistance but will let us know. However, teams are not raising enough money for cans.

- PowerPoint Presentation – How
Constructions Functions – Vickie
Hayden
- Pointsetta Sale – Kim Hughes
 - \$292 (Disappointing).
 - Begin promoting in October.
 - Delivery Charge \$30.00 – Members
will need to pay.
- Membership
 - List to Katheryne Morschl.
 - Karen to check on list serve
 - Membership Directory – Kim
Hughes responsible. Post on web
site.
 - Cari Taake
- By-laws – will be posted on web site.
- Jean gave a report from the Chapter
Conference call on 1/14/09. Membership
is transferable (within a firm) for \$25.00.
- Board Meetings
 - Engineer’s Club – 1 hour before
Chapter meeting (Wednesday).
 - December board meeting will
12/16/09 to help transition for next
year.
- Chapter Meetings – 1/21/09; 02/25/09;
03/25/09; 04/29/09; 05/27/09; 06/24/09;
07/22/09; 08/26/09; 09/23/09; 10/28/09;
11/18/09; 12/02/09
- Discussed future agenda.
- Danielle Weston’s last meeting will be
April, 2009. She and her family are
relocating to Texas.

Meeting adjourned at 11:30 am.