



An Affiliate of The American Institute of Architects

I

2010 SDA St. Louis Board

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Temp - TREASURER

Stephanie Gauthier
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Time: January 21, 2010, 11:30 am

Place: Houlihan's Restaurant

Board Present: Katheryne Morschl,
Stephanie Gauthier, Amanda Boyce

1. New Slate
 - a. Installation Ceremony at January Mtg
 - i. Attire
 - ii. Gifts for Past Board Members?
 - b. Officer Change Form Submitted
 - c. Goals for new year (see form) –
 - i. Increase membership
 - ii. Increase involvement
 - iii. Hold two fundraisers

2. Has a contract been signed with Engineer's club for 2010?
 - a. Alternate locations for meetings
 - i. McClure Engineering
 - ii. Restaurants – Cyranos?
 - iii. Libraries

3. Committees
 - a. Who are Committee Chairs?
 - i. Cindy Petzoldt – Certification Chair
 1. Email Certificates after Mtgs
 - ii. Vickie Hayden – CanStruction
 1. Update on this status
 - iii. Kim Hughes – Fundraising
 - iv. Katheryne Morschl – Membership
 - v. Karen Dahl – By Laws
 - b. Committee reports
 - c. Scholarships for Committee Chairs
 - i. Vickie Hayden
 - d. Can/Should Associate members be Committee Chairs?
 - e. How can we get more people involved? – Stephanie resending invitations

4. Open Board Positions
 - a. Treasurer – Any suggestions?
 - i. Stephanie will take over this role temporarily
 - ii. Bank signatures have been changed
 - iii. Bank Totals

5. Current Presentation/Sponsors
 - a. January – CBIZ
 - i. Engineer's Club
 - ii. Fiduciary Responsibilities – Ed Hines
 1. Thank you note?
 - b. February - Roundtable Discussions
 - i. McClure Engineering
 - ii. Cost? (\$25/\$15 if bring own lunch)
 - iii. Provide Lunch?
 - iv. Discussion Topics? (HR – Katheryne, Marketing – Amanda, Project Mgmt – Katheryn and Amanda)

- c. March??
 - i. Location
 - ii. Sponsor
 - iii. Topic
- d. Webinars?
- e. Possible Sponsors (\$200, 5 minutes, bring handouts, name on website)

6. Fundraising Options

- a. Sand Volleyball Tournament (Karen D)
- b. Trivia Night (Katheryne)
- c. Mouse Races (Stephanie)
- d. Casino Night
- e. Horse Races
- f. Talk to Kim H. about what and how to make this happen?
 - i. Invite her to next board mtg to discuss?

7. Ed Symposium

- a. Raffle Donation (Gift Card or ??)
- b. Scholarships –
 - i. How many?
 - ii. How much?
- c. Overall cost per person is about \$1200-\$1300