



An Affiliate of The American Institute of Architects

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2010 SDA St. Louis Board

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Time: March 25, 2010, 11:30 am

Place: Houlihan's Restaurant

Board Present: Katheryne Morschl,
Stephanie Gauthier, Amanda Boyce

1. Board Members - Steph, Amanda, Katheryne
 - a. Goals for new year (see form)
 - i. Increase Membership
 - ii. Hold 2 Fundraisers
 - iii. Increase member's involvement in committees

2. Contract has been signed with Engineer's club for 2010
 - a. Alternate locations for meetings
 - i. McClure Engineering
 - ii. Restaurants (Cyrano's, Rigazzi's etc.)
 - iii. Libraries, Tower Grove Park, Ekert's, Soulard Market

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 (Write a “How To” for CanStruction)
 - ii. If she attends more mtgs and possibly give a CanStruction Recap then we agree to give her the scholarship.
 - d. How can we get more people involved?

4. Now Filled Board Positions
 - a. Treasurer – Bob Staed
 - i. Bank signatures need to be changed – Katheryne & Bob will coordinate
 - ii. Bank Totals – See report sent ahead of meeting.

5. Current Presentation/Sponsors
 - a. March?? Possibly a rep from Deltek to offer a tips/tricks presentation with lots of time for Q & A. – Stephanie is working on this.
 - i. If Deltek can't do this then we may have to rely on a Webinar.
 - ii. Location
 - iii. Sponsor
 - iv. Topic

 - b. April – Vickie H. Give a 20-30 minute re-cap of CanStruction (Slides etc)
 - i. Bob Staed to get someone from ReBuilding Together (a non-profit org who renovates homes for the poor) to talk about what they do.
 - ii. Location
 - iii. Sponsor
 - iv. Topic
 - c. Webinars?
 - d. 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 (\$50 Gift Card)
 - b. Scholarships –
 - i. How many?
 - ii. How much?
 - c. Overall cost per person is about \$1200-\$1300
 - d. Who is going? –Katheryne, Stephanie

8. Change Banks??
 - a. Why keep CanStruction at Regions?

Meeting Date	Sponsor	Presenter & Topic
01-27-10	CBIZ	Ed Hines – Fiduciary Responsibilities
02-24-10		Roundtable Discussions
03-24-10		Deltek User Group Discussion or Webinar
04-28-10		CanStruction Recap / ReBuild Together Info
05-26-10		Tour? (AB Brewery?) Bob to call AIA about setting up.

06-23-10		Roundtable Discussions/EdSymposium Recap
07-28-10		
08-25-10		
09-22-10		
10-27-10		Roundtable Discussions
11-17-10		
12 -22-10		Holiday Party

Presentation/sponsors suggestions for 2010:

- Office Essentials – Possibly “Green” topic - \$250
- Dale Carnegie Principles Respecting each other in the work place – Jonathan Jones Consulting – Who suggested – comments?
- Ball Park Village – Bob Staed with MMA as sponsor – springtime
- Electronic Filing - CBIZ
- New Technologies
- Human Resource topics
- Sponsor Paychex – Allen Lalk 314-393-1716 cell phone
- Round tables once a qtr.
- Personal Office Safety (General First Aid/Personal Safety)
- Sort it Out
- Wendy Werner – How to Illustrate your Worth
- Delttek Tips/Tricks/Reports User Group Discussions
- ReBuilding Together – maybe other non-profit groups could speak too?
- ACEC – Possible affiliation (Bob)