



AIA Kansas

2008 REPORT TO THE MEMBERS

2008 AIA Kansas Business Meeting Agenda October 11, 2008, Wichita, Kansas

1. Call to Order – C. Stan Peterson, FAIA
2. Introductions – Peterson
3. Approval of 2007 Minutes
4. President's Report
5. Old Business
6. New Business
 - a. 2009 Dues – Nadia Zhiri, AIA
 - b. Election Report – David Heit, AIA
7. Welcome Recently Licensed Architects and New Members – Peterson
8. 2009 President's Report – Heit
9. Exhibitor/Sponsor Acknowledgement – Peterson
10. Adjournment

2007 AIA Kansas Business Meeting Minutes November 3, 2007, Topeka, Kansas

1. Call to Order – Douglas Cook, AIA, called the meeting to order at 12:30 pm – quorum was present – see attendance
2. Introductions – Cook introduced Board, Committees Chairs
3. Minutes of the 2006 Meeting were approved
4. President's Report - Cook
5. Old Business - none
6. New Business
 - a. 2008 Dues – Mike View, AIA - According to our bylaws, each year dues are increased by the % of rise or fall in the Consumer Price Index but not to exceed 5% – that rate was 5.16% last year. The Board may, by a 2/3 vote choose to override this automatic amount. In August, 2/3 of the Board voted to increase the dues for 2008 by a lesser amount. AIA Kansas AIA Members \$385; AIA Kansas Associate Members \$95; AIA Kansas City AIA Members \$120; and AIA Kansas City Associate Members \$38.
 - b. Election Report – Stan Peterson, FAIA –
President Elect – David Heit
Secretary – Mike Vieux
Treasure – Nadia Zhiri
Directors at large (elect 3)
Gary Nevius
Dan Sabatini
Terry Tevis
Dave Livingood – no Section Representative
Assoc. Director - Eric Wittman
7. Welcome Recently Licensed Architects & New Members - Cook
8. 2008 President's Report – Peterson
9. Exhibitor/Sponsor Acknowledgement - Cook
10. Adjournment @ 1:05 pm

President's Report – C. Stan Peterson, FAIA

Each year at the Annual Meeting and Convention of AIA Kansas the President is allowed to present the year in review. As my predecessors, past presidents, have so eloquently done in the past, I will attempt to define my year as President, 2008. To 'revolve' back to last years' convention I made several goals to strive for in 2008. I am sure all of you remember them and this is my judgment day. I did commit myself to continue the outstanding work of Doug Cook, Jan Burgess and the hard working committees of AIA Kansas.

For those of you who were unable to attend last year or have forgotten I will restate them:

First and foremost was my promise to stay out of Trudy and Carol's way, unless they needed me. It was also my desire to lighten the load of those two. I did meet the first promise. In fact sometimes I was not sure I was needed. As far as the second promise....well, you can not stop the two of them. They took on more. But, the web page is up and running, Greensburg as our the AIA 150 project is complete, we have just about completed another successful convention (special thanks to Rick Brown, AIA and the AIA Wichita members worked on the committee), the legislative session last year had Trudy testifying weekly and successfully, elections in the State this year require her special attention and they have survived a year with me. Trudy did find that my comments about the older, grayer and slower were true but I forgot to mention the forgetfulness.

Second was my commitment to the Emerging Professionals. This did continue with the AIA Central States Region Emerging Professionals but I did miss attending any of the AIA Kansas EP meetings. The communications through the new web site and the CSR EP web site will allow better notification, scheduling and possible attendance.

Third was the idea that I could get the three Section Presidents together to discuss better ways to make AIA Kansas and the components ONE. Trudy and I were invited to Wichita for a meeting and really enjoyed the opportunity. It gave me a chance to visit with friends and express my concern that we need more participation and involvement from Wichita at the State level. We have really talented architects that are concerned AIA members all around the State. They are members of AIA Kansas and we need all of you to be involved. This did not work very well and it is now part of David's charge to the Strategic Planning Task Force – hopefully you visited their booth on the exhibit floor.

Fourth was the Kansas Design Team. Our project this year was to provide assistance to Topeka Sheltered Living. A small group provided them with a preliminary report on repairs needed on a recently donated four plex. The report was needed for their application for those repairs from the Federal Home Loan Bank. This was certainly a switch from our year-long efforts in Greensburg last year.

That was my last goal.

My involvement in activities at the Regional and Institute level has shown me that AIA is truly a Grassroots organization. Members receive the majority of their programs and services from their local and state components. I found that the Institute wants to be helpful but only on their terms. Those terms are not always beneficial to the local/state components or to the membership as a whole. It is evident that they do not understand, and often do not appreciate, the work or challenges faced by our small organizations. As members and leaders of AIA Kansas, we must take more control of our association and make sure it is working to benefit the membership as a whole. In two weeks, our region will elect a new regional director who will serve on the AIA Board of Directors. It is vital that this individual serve our region (Iowa, Kansas, Missouri, Nebraska and Oklahoma) and not his own agenda.

Last year I mentioned that the greatest reward I have received from my practice of architecture, service to local, state and national committees and boards has been the people I have met and the friends I have made. I thank you for allowing me to be AIA Kansas President this past year and more importantly... for being my friend.

Thank You.

AR34 Committee – Chair Josh Herrman, AIA, and Friends

The AR34 committee is preparing to release its 3rd publication this year "CONTEXT" just in time for the AIA Kansas Conference. Plans are moving forward with ideas for future releases; although there may be some changes on the horizon. It is the desire of the committee to keep the publication user submitted, but without overwhelming submissions there has been some consideration cutting back to a semiannual release (in lieu of quarterly). Otherwise, it is still a lot of fun, we greatly appreciate all of the submissions we have had, and we still believe that AR34 provides a good avenue for Kansas architects, architecture, and art to be displayed.

Disaster Assessment Program – Chair C. Stan Peterson, FAIA

AIA Kansas Disaster volunteers Robert Condia, AIA; Andrew Steffes, AIA; James Lichty, AIA; Jeffrey Shinkle, AIA; Morris Dozier, AIA; Greg Sims, AIA; Tom Allen, AIA; Bill Graham, AIA and Richard Pikul, P.E. traveled to Chapman on June 12 to do damage assessment for the town. Although, AIA Kansas the City offering assistance in their planning and rebuilding efforts, we hadn't receive a response. Thanks much to our volunteers without whom this program would not exist. In fact several AIA members from New Mexico and several people from the New Mexico Home Land Security came to Wichita to participate I our training session prior to the conference. Along with California and Texas, Kansas has exported our program to many states – great job everyone.

Emerging Professionals Committee Report – Chair Jennifer Rygg, Associate AIA

- Set up monthly meetings regionally for EP's to discuss ARE, IDP, Q&A regarding the profession, and to socialize.
 - o Assisted associates in setting up NCARB files and IDP.
 - o Encouraged associates to schedule their exams.
 - Encouraged local components to host End of the year EP Pub crawl.
 - Regional Components:
 - o Topeka
 - EP's judged a small competition for an extension of the AIA150 Riverfront Development Project at the Topeka Shawnee County Public Library. EP's worked with a club of teenagers who were modeling the "Riverfront" proposals in Second Life's Virtual World.
 - EP's involved with the Women in Science Event.
 - Women EP's both locally and regionally judged the NAWIC (National Assoc. of Women in Construction) high school CD Competition.
 - o Wichita
 - Collaborated with AIA Wichita on EP emphasized lectures.
 - Local architects and associates participated in Barkitecture.
 - AIA Wichita component hosted a general membership meeting in August for the Associates and their Mentors. This was to not only educate on the latest and greatest of IDP, but to encourage Mentors to become active participants in their Associates and to encourage and support Associates in pursuing licensure.
 - o Manhattan
 - Local monthly gatherings encouraged competition between associates to take Exams.
 - Structures Seminar for Associates will be October 9th in conjunction with the AIA Kansas Conference in Wichita.
 - AIA KC organized ARE seminars for each exam, open to all EP's in the local area.
 - AIA Kansas Conference – Seminar geared towards Associates.
 - Online EP Blog will be up and running on October 9th!! The blog will start off with local and regional EP information and links to the AIA, AIA Kansas and ar34. It will eventually become a website with ARE and IDP news, links to the regional components, news updates, weekly images and/or video's related to the profession, website of the week, green information and an ARE Exam question will be posted weekly with all correct winners placed in a drawing for a prize at the end of the year.

Committee on the Environment Committee Report – Chair Katie Nichols, Associate AIA

Committee Activities:

The monthly lunch/lecture series has continued in 2008, though we have not held presentations every month, as was our goal. Presentations this year included:

January Educational Event Site Visit and Tour: Kanbuild Prefabricated Housing Manufacturing Facility.

The committee toured the manufacturing floor and received information on the facilities waste reduction and materials use efficiency practices. The committee asked if the plant had considered a green or sustainable house model with higher efficiency HVAC equipment, higher performance building envelope and sustainable finishes. KanBuild indicated they didn't believe it was marketable in their sales region (Midwest including Kansas, Oklahoma, and Colorado). Event was not well attended due to weather. *Attendees requested that the committee schedule another tour later this year.*

April Educational Event Presentation by Lindsay James, Sustainability Manager, Interface Carpet.

Lindsay's presentation gave an overview of the different sustainable or green product certification systems, distinguishing between industry established systems and third party systems. She led a general discussion about our assumptions and impressions regarding sustainability. She concluded with detailed case study information about initiatives by Interface carpet to reduce their overall environmental footprint to net zero, and discussed the benefits of detailed life cycle assessment in identifying sustainable design measures that perform. The presentation was hosted at Fire Station No. 5 in Lawrence and moderately well attended. *Lindsay James expressed interest in returning to the Lawrence area to give another presentation to AIA COTE in conjunction with other outside groups such as City staff and leadership, University community members, and possibly the Chamber of Commerce Grow Green Task Force. COTE will contact the Chamber, to organize such an event for 2009.*

May Educational Event Presentation by Eddy Krigiel, BNIM Architects and Sean Clapp, Heckman and Associates on Building Integration Modeling (BIM)

Eddy and Sean opened with an informal discussion on how BIM has been introduced successfully in their offices. Eddy gave an excellent presentation that covered resource use in design and construction, the “layers” of an integrated design strategy, and compared the document production process in BIM to CAD drafting. He also touched briefly on tools for sustainable design and building performance analysis, including Green Building Studio. The presentation was well attended. The subject matter seemed relevant and of interest to many practitioners. *Attendees expressed interest in more advanced sessions on BIM and energy performance analysis.*

June Educational Event Presentation by Jerry Day, Sr. Director for Design, Wal-Mart International and Scott Jack with Henderson Engineers on design standards for new and existing Wal-Mart Facilities to optimize performance

Jerry gave an overview of the typical store prototype, and examples world-wide. He gave an overview of other countries interest in sustainability noting that European and Asian countries are adopting the most advanced technologies when they are available and have adopted high performance building as standard practice. Scott Jack gave a brief overview of the typical mechanical system design used for the facilities and efficiency options adopted to achieve energy savings in different climates. The presentation was well attended.

Membership and Participation:

Lunch and Learn presentations are generally well attended if the topic is relevant to practice, and is well publicized at least two weeks in advance of the event. Additional lunch presentations on BIM and energy modeling were requested from attendees. Another tour of the KanBuild Prefabrication Facility was requested by attendees.

The committee would like to solicit more feedback from the AIA KS community. We'd like to conduct surveys to determine what lunch and learn topics members would consider attending and other details about the lunch lecture program, like location, cost for lunch, etc.

Additionally, we think a post-lecture survey could be useful. We will put together a follow-up email where attendees are notified of their 1 HSW credit, and asked to complete a survey rating their impression of the speaker, topic, etc. Free lunch will be awarded to one random respondent for the next lunch and learn of their choice.

Committee participation is limited. We're looking for opportunities to work with other groups to offer committee lunch lectures to a wider audience in the Lawrence Topeka area, such as General Contractor's Association, Women in Construction, and KU Emerging Green Builders, and the Lawrence Chamber of Commerce Grow Green Task Force. Hope multi-disciplinary events may spark interest and more participation from the architectural community.

Committee has considered offering informal lecture or discussion sessions for emerging professionals after work, on sustainability topics to encourage future committee involvement. We wonder if young practitioners are too busy to attend presentations over the lunch hour. We also hope to work with Emerging Professionals Committee on future events.

We will work on one high profile event for 2009 to raise awareness of the activeness of our committee and to serve the professional and public community at large. We are working on plans for a Biomimicry workshop and free public lecture by the Biomimicry Guild, with grant support from AIA COTE National. In addition we will seek corporate sponsorship, (Payless Shoes, Interface Flor, and other area firms have been mentioned). The University of Kansas has offered space to hold both the workshop and lecture component, free of charge. We will work with AIA Kansas City to publicize the event and research the potential to partner with the USGBC, Kansas City Chapter.

Goals for 2009: Increased event participation by engaging the community at large. Increased committee participation and ultimately delegating Communications Chair and Outreach Chair to specifically focus on maintaining COTE KS website, email briefs, and announcements, and organizing lunch and learn series and larger events, respectively.

A 'medium' event in profile and scope is being planned for this November. Tomislav Zigo-Director of Virtual Design and Construction for Clayco, Inc. St. Louis and partner of ARBA Studios a design and consulting firm specializing in BIM consulting for sustainable design practice and author of blog 'Bimology'. Tomislav also instructs a course titled BIM and Building Performance Modeling for Sustainable Design at Washington University School of Architecture. We'd like to offer a training type workshop possibly in conjunction with KU and the EGB on utilizing performance modeling software to analyze designs in Revit Architecture. The workshop would follow a tutorial format, with students bringing their own projects and asking questions throughout. To cover better modeling practices, editing export file output before running energy simulations, and how to read results for accuracy. Will need ok from Trudy to partner with KU. Should find out who is teaching REVIT architecture at KU and invite them to speak also.

Communications and Outreach:

Communications are distributed through Carol and Trudy. They include announcements for the lunch lectures, and committee updates for the monthly newsletter.

The committee hopes to designate one person to handle communications, as membership grows in the future.

Katie Nichols is scheduled to give a presentation on green building to the National Women Contractor's Association, Topeka Chapter, in November. She will invite the members to attend COTE events. The committee hopes for more such collaboration with other professional organizations.

Website

The committee envisions our webpage as a "window" to assist AIA members in identifying credible, relevant, and useful tools to assist their research and learning in sustainable design.

A resources section would provide links to useful websites and blogs with brief descriptions. (Architecture 2030, USGBC, Green Globes, Building Green, Athena Life Cycle Assessment Tool, TED, Green Building Studio, Okios, AIA Soloso, AIA Green Building Tool Kit for Mayors, AIA COTE National, etc)

A communications section would list timely information on green building issues state wide.

A knowledge section would list case studies on successful green building projects in Kansas. Would propose to the next conference committee to issue an additional awards category for sustainability, or make sustainability the focus of all awards entries. Then would suggest projects would be required to provide a summary of their project in case-study format. We could provide a template. These could be used at conference to publicize award winners, and could be used to develop a case study section on line.

The committee might consider inviting practitioners to submit white papers annually on topics of sustainability. One would be selected, (like an award) and published via email to the community at large. A lecture could follow where the author presents their paper. All this could be archived in the knowledge section.

PDF copies of power point presentations from the lunch lecture series will be posted for download. An announcement will be sent to AIA COTE members.

Government Affairs – Co-Chairs Robert Fincham, AIA, and Dale Glenn, AIA

Busy, busy, busy has been the mantra of the Government Affairs Committee. Here is the major legislation we supported or opposed, their outcomes and what we see for 2009.

For State Projects

- Removed the fee cap on architectural serviced for state work
- Removed requirement to have an office in Kansas
- Passed alternative delivery for some projects including CM @ Risk and Design Build
- Passed the International Energy Conservation Code, 2006 for state projects

For Other Government Projects

- Passed alternative delivery for cities, counties and school districts
- Passed design build for cities and counties

For All Projects in State – Government and Private

- Passed prompt pay bill while successfully defeated measures to limit retainage on all projects to a maximum of 5% and to pay retainage at the end of the completion of each subcontractor's job

Energy Legislation

- Opposed the two coal-fired electric generation plants in Holcomb
- Supported sustainable design and energy conservation including making two major presentations to the House and Senate Energy Committees;
- Appointed two AIA members to two major energy committees

Other

- Successfully defeated measures to take away hearing powers of the Kansas State Board of Technical Professions
- Successfully defeated measures to weaken all codes and standards in the state by allowing lesser standards in other states to prevail
- Successfully defeated measures to repeal indemnification policies in construction contracts

2009

We are looking at more energy legislation – good and bad – legislation next year. More attempts to get the Holcomb plants online. Westar wants new coal-power plants and if those air quality permits are also denied by Kansas Department of Health and Environment, there will be more legislators from eastern Kansas voting to overturn the Secretary's ruling in the guise of economic reform. AIA Kansas will be supporting a bill to reduce energy use in all new buildings and those with major renovations. Hans Nettelblad is heading up that subcommittee and we would welcome more participation on the committee.

The Subcontractors will again try to reduce retainage to 5% or to require some type of escrow fund as well as pay retainage at the end of the completion of each subcontractor's work

AIA Kansas has a fledging PAC that just supported 18 legislators. These are the first contributions we have given out in over twenty years. We are soliciting funds and hope to encourage you to give so we can support those legislators who are sympathetic of AIA policies and have the financial backing they need to get elected and stay in office.

Historic Resources Committee Annual Report – Chair Julia Manglitz, AIA

The HRC fulfilled an important mission in advocating for the preservation of a National Historic Landmark this year. Grassroots groups in Topeka approached the HRC requesting support in nominating Sumner Elementary School to the National Trust for Historic Preservation's Most Endangered List. Sumner Elementary School is one of the two sister schools in Topeka central to the landmark civil rights case, Brown v. Board of Education. The school, owned by the City of Topeka, has fallen into disuse and been threatened with demolition, in violation of a protective covenant placed on the building. While Sumner's inclusion on the List is not an achievement in a good sense, the List does have a history of providing much needed national awareness and support that can save our historic treasures for future generations. The HRC gratefully acknowledges support from the AIA Kansas Board of Directors and Executive Director in helping with this important work.

See a copy of the nomination support letter:

Press releases, stories, etc:

National Trust for Historic Preservation – 11 Most Endangered Listing

<http://www.preservationnation.org/travel-and-sites/sites/mountains-plains-region/sumner-elementary-school.html>

Topeka Capital Journal Articles

[http://search.cjonline.com/index.php?query=sumner%20elementary&scope=general&fieldname\[\]=contentclass&fastmodifier\[\]=Editorial&panel=type](http://search.cjonline.com/index.php?query=sumner%20elementary&scope=general&fieldname[]=contentclass&fastmodifier[]=Editorial&panel=type)

Brown v. Board of Education National Historic Site

<http://www.nps.gov/brvb/>

IDP (Intern Development Program)

State Coordinator and Co-Chair, Gregory D. Sims, AIA (Topeka) (saa@cjnetworks.com)

State Coordinator and Co-Chair, Lynn Walker, AIA (Wichita) (LWalker@law-kingdon.com)

Activities so far this year:

- Provided information to interns and employers via telephone, letter, fax, or e-mail.
- Greg Sims presented the IDP Program to the University of Kansas AIAS.
- Lynn Walker attended AIA/NCARB IDP Grassroots Conference, Albuquerque, NM, April 11 & 12, 2008.
- Greg Sims, Lynn Walker, and Wendy Ornelas presented the IDP Program to Kansas State University AIAS students on March 2, 2008.
- Lynn Walker & Jennifer Rygg presented the IDP Program to interns, sponsors and mentors at the August 28, 2008 meeting of AIA Wichita.
- Received mailings (supplies) from NCARB, and regular e-mails from AIA.
- Some articles printed in AIA Kansas Monthly newsletter by various committee members.

- This is a **reminder** of the 5 year rolling clock which requires participants to complete all parts of the exam within a 5 year period. This means that any portion of the exam that is passed more than 5 years prior to the date the final portion is passed must be retaken.
- In the June 2007 National Council on Architectural Registration Board's (NCARB) Annual Meeting Resolution 07-8 was proposed allowing all ARE candidates to begin taking their exams upon completion of a NAAB -accredited degree program once a candidate has enrolled in IDP. No minimum training units were to be required prior to the start of exams; however, two exams would have been held back until candidates completed all required training units. In addition, the wording of the proposed resolution included a change to the Handbook for Interns and Architects, which, had it been adopted, could have prohibited reciprocity between states. **Result of resolution** – NCARB (54 licensing jurisdictions throughout the US states and territories) voted to amend Resolution 07-8, making all sections of the exam accessible to candidates as follows: *To begin taking the ARE an applicant shall have fulfilled all requirements of eligibility established by his or her jurisdiction and shall have enrolled in IDP by establishing a Council record.* In a recent conversation with David L. Hoffman, FAIA who is a member of the Kansas State Board indicated that the State of Kansas has accepted this resolution and interns in Kansas may now begin taking the exam immediately following graduation and enrollment in IDP. Once all parts of the exam are successfully completed, the intern may become licensed **upon completion of the IDP requirements.**
- The **ARE exam** has been re-written and re-formatted as ARE 4.0. There are now fewer parts (7 instead of 9) with sections being combined. The exam launched in July 2008 with a one-year transition period for those who have already started taking the ARE 3.1. Candidates who have not completed ARE 3.1 by the end of June 2009 will be transitioned to the new exam which could result in taking an exam that is over material they have already passed. Candidates should see the NCARB web page under "Transitioning Candidate" for information on how they might be affected. The new exam should be a better test of the candidate's skills but for those already taking the exam, remember you have over a year to complete any sections you have not yet passed.
- AIA Kansas is receiving and accumulating names for an updated list of mentors for IDP that will be posted on the web page to help interns to find mentors.

The IDP Committee wishes to thank all those who served as mentors this past year and those firms that support their interns in the IDP Program. The Intern Development Program is very important in building a solid foundation for success of the future of the profession of architecture. Treat your intern's right and they will treat the profession of architecture with respect. They (interns) are our investment in the Future of Architecture.

Interns and practitioners who have questions about the IDP Program are encouraged to call either of the State Co- Coordinators or AIA Kansas.

Kansas Design Team – Co-Chairs Neal Angrisano, AIA; Mark Franzen, AIA; David Livingood, AIA

Our project this year was to provide assistance to Topeka Sheltered Living. A several architects and a contractor provided them with a preliminary report on repairs needed on a recently donated four plex. The report was needed for their application to the Federal Home Loan Bank for the repairs. This was certainly a switch from our year-long efforts in Greensburg last year.

Annual Budget January 1 - August 31, 2008 – Treasurer Nadia Zhiri, AIA

	2008 Budget	8/31/2008	% of Budget
INCOME			
Dues	\$ 132,000.00	\$ 141,755.20	107%
150 Grant	\$ 3,330.00	\$ 3,333.00	100%
Conferences/Awards	\$ 83,000.00	\$ 33,202.27	40%
Continuing Education	\$ 11,000.00	\$ 6,922.59	63%
Documents & Other Sales	\$ 34,000.00	\$ 25,845.65	76%
Government Affairs Grant			
Handbook Royalties	\$ 1,200.00	\$ -	0%
Interest	\$ 3,500.00	\$ 725.42	21%
Membership Grant	\$ 8,500.00	\$ 6,033.23	71%
Reserves to Balance	\$ 5,000.00	\$ -	0%
Web Advertising	\$ 1,000.00	\$ -	0%
TOTAL INCOME	\$ 282,530.00	\$ 217,817.36	77%
EXPENSES			
Accountant	\$ 850.00	\$ 804.53	95%

Capital Equipment	\$ 1,000.00	\$ -	0%
Equip or Repairs	\$ 700.00	\$ 575.42	82%
Insurance/Bonds	\$ 1,600.00	\$ 1,284.00	80%
Office Supplies	\$ 2,000.00	\$ 1,219.11	61%
Postage	\$ 1,400.00	\$ 640.13	46%
Property Tax	\$ 350.00	\$ -	0%
Rent	\$ 8,000.00	\$ 5,330.74	67%
Stationery	\$ -	\$ -	0%
Telephone/ISP	\$ 5,000.00	\$ 2,868.53	57%
Website	\$ 1,500.00	\$ 2,850.00	190%
Overhead Subtotal	\$ 22,400.00	\$ 15,572.46	70%
Staff	\$ 103,000.00	\$ 68,625.28	67%
Payroll Taxes	\$ 9,300.00	\$ 6,520.62	70%
Benefits	\$ 23,000.00	\$ 16,103.63	70%
Retirement	\$ 18,000.00	\$ 16,965.00	94%
Bonus, for preceding year	\$ 6,000.00	\$ 6,000.00	100%
Temporary Staff	\$ 3,000.00	\$ -	0%
Staffing Subtotal	\$ 162,300.00	\$ 114,214.53	70%
Dues/Subscriptions	\$ 1,000.00	\$ 755.00	76%
Officer Travel	\$ 4,750.00	\$ 2,039.35	43%
Section Travel	\$ 1,200.00	\$ -	0%
Staff Travel	\$ 6,500.00	\$ 5,047.63	78%
Leadership Subtotal	\$ 13,450.00	\$ 7,841.98	58%
Board/Exec Com	\$ 1,000.00	\$ 146.00	15%
AGC Liaison	\$ 800.00	\$ 802.48	100%
Emerging Professionals	\$ 100.00	\$ 9.37	9%
Environment	\$ 1,000.00	\$ -	0%
Gov Affairs	\$ 5,000.00	\$ 2,470.75	49%
Historic Resources	\$ 100.00	\$ -	0%
IDP	\$ -	\$ 1,343.69	1343%
Kansas Design Team	\$ 1,000.00	\$ 21.64	2%
Membership	\$ 350.00	\$ 146.23	42%
Public Relations	\$ 750.00	\$ 256.53	34%
Committee Subtotal	\$ 10,100.00	\$ 5,196.69	51%
150			
Conferences	\$ 52,000.00	\$ 6,623.06	13%
Continuing Education	\$ 5,000.00	\$ 2,049.54	41%
Documents	\$ 13,000.00	\$ 11,581.76	89%
Handbook	\$ 100.00	\$ 76.81	77%
Prog/Service Subtotal	\$ 70,100.00	\$ 20,331.17	29%
Regional Dues	\$ 1,500.00	\$ 1,740.00	116%
Contingency	\$ 1,580.00	\$ 591.53	37%
Student Award	\$ 100.00	\$ 9.06	9%
Student Assistance	\$ 1,000.00	\$ -	0%
Other Subtotal	\$ 4,180.00	\$ 2,340.59	56%
TOTAL EXPENSES	\$ 282,530.00	\$ 165,497.42	59%
Cash on Hand			
Checking	\$ 13,469.21		
Money Market	\$ 34,420.03		
CDs	\$ 75,000.00		
	\$ 122,889.24		
Reserves as of 12/31/07	\$68,915.73		

Membership Changes – Secretary Mike Vieux, AIA

Current Membership Number	694
New Members in last year	52
Lapsed, resigned, died or Transferred membership	34
Net gain	18

2009 President - David Heit, AIA

I am both honored and awed to have the opportunity to serve as your President. Many of our colleagues who preceded me in this office have demonstrated a high standard of leadership. Some were later awarded AIA Kansas's highest honor, the Henry W. Schirmer Award, for their service in AIA Kansas. I only hope that I can rise to the challenge of serving you as capably. I thank you for allowing me this opportunity. I also wish to thank those members who volunteered to serve on this year's Nominating Committee. And finally I must thank those who generously agreed to serve on the 2009 Board of Directors, providing me with a talented and motivated group to carry out the work of AIA Kansas.

I assume the helm of AIA Kansas during a very challenging period for both our organization and our profession as a whole. Just as it is the case for most of us personally and professionally, it is becoming more financially challenging to operate AIA Kansas. The Board and staff will work hard to assure the continued fiscal integrity of AIA Kansas. We will work to continue to provide valuable programs to our members while operating within the funds available.

Our society continues to evolve at an ever-quicken pace, transforming our profession and how we relate to the world at large. In response, I intend that AIA Kansas shall focus its efforts in two key areas in 2009:

1. Expanding public awareness of the value our profession brings to society at large
2. Increasing the value and effectiveness of state and local AIA programs to our members

These are lofty challenges, but knowing our recent accomplishments, I am filled with optimism that we can meet these challenges and obtain new successes.

In the past few years AIA Kansas has enjoyed good success on the legislative and public policy front, thanks to the dedicated and skilled efforts of our Government Affairs Committee and Trudy as our voice in the Capitol. AIA Kansas has been asked to provide expert testimony before our elected officials on numerous occasions. And several of our members now serve on state commissions that will define public policies for energy and the environment that will affect our state for years to come. We must maintain and expand our leadership role this and other public dialogues.

Recently the AIA celebrated its sesquicentennial, using the occasion to make the public aware of the many accomplishments of our profession. As environmental sustainability becomes a mainstream issue, the public turns to architects as leaders in this field. We must maintain this leadership role as well, and use the opportunity to demonstrate other values that good design brings to our communities.

In order to accomplish this, we must have a good road map of where we wish to go, and how we intend to get there. So in 2009 we will be developing a long term strategic plan for AIA Kansas. The current Board has already begun to form a planning committee and develop a process. We will be seeking your input to insure the plan reflects how you believe AIA Kansas can best serve you. Key components of the strategic plan will include how we can fund our political action committee and the Kansas Architecture Foundation. Both of these allied associations play an integral part in promoting AIA Kansas and the architecture profession beyond our own ranks. To do so effectively, we must find a way to adequately fund them.

The strategic plan will also examine local components and how they can be improved to increase member participation and member value. Particularly, we will examine the potential consolidation of AIA Flint Hills and AIA Topeka, including Lawrence in a regional component.

I urge each of you to take an active part in helping the 2009 Board accomplish these goals. Remember, **AIA Kansas is your professional organization, and its success depends upon you.**

**Kansas Architectural Foundation Annual Business Meeting Agenda
October 11, 2008**

- I. Call to Order – Chairman Angrisano
- II. 2007 Minutes
- III. Report of the Foundation
- IV. Fundraising Activities
- V. Old Business
- VI. New Business
- VII. Adjournment

**Kansas Architectural Foundation Annual Business Meeting Minutes
November 3, 2007, Topeka, Kansas**

- I. Call to Order – Chairman Cook @ 1:06 pm
- II. 2006 Minutes Approved
- III. Report of the Foundation (available online)
- IV. Fundraising Activities
- V. Old Business - none
- VI. New Business - the hat was passed.
- VII. Adjournment @ 1:15 pm

Next year's conference dates:

September 24-26, 2009 – Overland Park Convention Center; Host Hotel: Chase Suite Hotel

Want to serve on the Planning Committee? – call or email the AIA Kansas Office