



**GREAT PLAINS CHAPTER
Board Meeting Minutes
January 13, 2009**

Attendees:

Nicole Boesen, President
Stephanie Hosier, President-Elect
Jacky Raymond, Des Moines City Center Director
Rebecca Jourdan, Eastern Iowa City Center Co-Director
Andrew Leniton, VP of Communications
Kathy Stavneak, VP of Government & Regulatory Affairs
Leigh Wiand, Student Member Co-Director
Marcia Nyberg, Student Member Co-Director

Meeting was held at Saxton in Des Moines on January 13, 2009, and began at 4:00 pm.

Old Business:

2009 Budgets

Proposed budgets for 2009 were reviewed and discussed. Kathy proposed adding a line to the Chapter budget for a donation to the IIDA Foundation. Stephanie noted that there is a new line item on these budgets for a "Chapter Value Fund", similar to the City Center Value Fund that was established a few years ago, to be spent at the Board's discretion. This could be spent on something like the Design Alliance Omaha sponsorship from earlier this year, or could be donated to the Foundation. Some members felt that having a number for sponsorship income in the City Center/Student budgets was confusing, even though they understood the need to track this information. As a result, Stephanie will "zero out" the number so that the expense number at the top shows the true number that they have to spend without getting sponsorships, and send out revised budgets. Board members can then review the revised budgets and vote on them by e-mail.

As a part of the budget discussion, Leigh asked for a description of what happens at the Chapter Leadership Council (CLC) that the President & President-Elect attend. The February CLC meeting will focus on Membership, and based on concerns about inactive and complacent members, it was requested that we schedule a meeting after CLC to update the Board on that meeting.

Spring event update

Stephanie shared that the spring event will be held on Thursday, May 14. Cheryl Durst, Executive VP & CEO of IIDA, will present a CEU on the Future of Design and will also present the design awards. The Call for Entries for the design awards will go out this week. We are also planning to include a lunch time chapter meeting at the event, and it was suggested that we have Cheryl speak at lunch as well, if her schedule allows.

New Business:

City Center updates

Eastern Iowa: Rebecca has spoken to the Interface rep to see about getting the "How Full is Your Bucket" presentation for February or March, but it depends on his budget. There will be a CEU on January 28.

Omaha: Kathy reported that Mike Stinziano will be coming to Nebraska's legislative kickoff on Saturday to speak. IIDA will be sponsoring his stipend.



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Next Board meeting

The next Board meeting will be held on February 10, 2009 at 4:00 pm. This will allow Nicole & Stephanie to report on information that they bring back from CLC.

Respectfully submitted,
Stephanie Hosier, President-Elect