Chapter Meeting Minutes

2 October, 2016  Girne/Kyrenia

1. **Call the meeting to order** - a quorum of chapter members was present. See attendance sheet attached.

2. **Previous meeting minutes** were read by AIA Europe President Nora Demeter. The Minutes were approved. See previous minutes.

3. **President's Report:** Norà Demeter, 2016 President
   a. Thanks were given to Ali Yapicioglu, AIA and Bari Wetmore Salathe, AIA for an excellently organized and inspiring conference.
   
   b. The Chapter’s transition continues after past Chair of Publishing and Records, Richard Anderson stepped down from his long-term role.
   
   c. Tom Vonier, AIA President-elect attended the Barcelona conference. Nora drew attention to the fact that Tom’s Presidency gives us a unique opportunity to highlight our work and the specific needs of the Chapter.
   
   d. Section events: a Berlin workshop on BIM was organised by Gabriella Liebert, AIA. The workshop report is available on the AIA Europe website.
   
   e. Student support continues. One of the goals of supporting students is to have them as members in the future.
   
   f. New website has been up and running since early summer. Tiffany Melancon, AIA Europe 2017 President-elect is our primary web-master contact and web-master.
   
   g. Commitment to continue: Design Award program and Student scholarship program.

4. **Secretary report:** see attached

5. **Treasurer report:** see attached. Bari Wetmore Salathe noted that ABB is a new sponsor who is requesting a new type of partnership (interactive, participatory)
6. President: (on behalf of immediate Past President, Bertrand Coldefy, Int'l Assoc. AIA 2015 Past President and Head of Nominating Committee):

Election, New Board of Directors

The nominations are as follows:

- First Vice-President, (President-elect 2018): Carsten Hanssen
- Vice-President: Michael Shamieh
- Treasurer: Sandra Zettersten
- Italy Section Director: Royce Lanier
- Germany Section Director: Eddie Johnson
- Switzerland Section Director: Stefan Bieri
- Northern Section Director: Stig Bengtsson
- Southern Section Director: Sophia Gruzdys
- Eastern Section Director: Bard Rama

Officers continuing from 2016 for 2017 include:

- President: Tiffany Melancon
- Secretary: Olesya Yefimov
- France Section Director: Ray Spano

Voted in group. Voted unanimously

7. Future conferences presentation:

France Section Event has been upgraded to a full conference, which will be held in Nice in May, 2017

Prague European Meeting Conference will be combined with the Third International Region conference in October, 2017

Kosovo Conference Spring, 2018
For all planned conferences, programs are available on the website.

8. **Website** presentation by Tiffany Melancon included a detailed explanation of the Design Awards and Scholarship programs.

9. **Meeting closed.**

Recorded by Olesya Yefimov, AIA Europe Secretary.