

## Meeting Commenced

Call to order by Matthew C Hagen

### Present at the Meeting

Matthew C Hagen, Tommy Huggins, Marie Berg, Andrea Limpede, Jonathan Hooper, Dan Laster, Ben Durham, Lindsey Wiley, Robert Randall

#### 1. Introduction

Tommy Huggins opened by explaining what the organizations initial goals were.

#### 2. Organization Goals

Brainstorming ideas resulted in establishing a better mission statement of "Students helping students and forming relationships to strengthen the school of architecture"

#### Long term Goals

1. Communication between students and faculty
2. Mentorship between students
3. Obtain a better student working environment
4. Website – update, mission statement and post new goals for the organization

#### Short term Goals

1. Improving Membership
2. Establish Recognition
  - a. University
  - b. Students
3. Establish Leadership
4. Draft Form F100

#### 3. Constitution

The constitution was revised as attached

Movement for approval of the constitution made by Matthew C Hagen with -----  
Second and approved by the membership

#### 4. Board of Directors

Ad hoc board of directors was started by a movement to nominate Ben Durham by Matthew C Hagen and seconded by ---- and approved by the membership

Ben Durham posed a question to each member present, of how each person felt about running for the board of members and went accordingly:

Dan Laster: too busy with the AIAS

Jonathan Hooper: felt he was not dedicated to the organization as others  
Marie Berg: Leaving Spring 2008  
Andrea Limpede: busy and felt that others could do a better job  
Matthew C Hagen: said he had no great opposition to be on the board

Discussion about the Article VIII was opened by Ben Durham

The established foundation committee discussed having Matthew Hagen on the Board of Directors and a movement to delete Article VIII was made by Ben Durham seconded by ---- . The movement was approved by the membership

Movement to nominate Matthew C Hagen on the Board of Directors was made by Ben Durham and seconded by ----. The movement was adopted by the membership

Robert Randall: too busy with the AIAS  
Tommy Huggins: Leaving Spring 2008  
Lindsey Wiley: Leaving Spring 2008

Movement to nominate Dan Laster on the Board of Directors was made by Dan Laster and Seconded by Ben Durham. The movement was adopted by the membership

A movement to close the meeting and meet the first Tuesday of the spring semester was made by Matthew C Hagen seconded by ----. Approval by the membership

Meeting adjourned.