

ACD 2014 Annual Member Meeting Agenda

Association for Community Design

Date/Time: Saturday, June 14th 2014, 12:45pm EST

Location: University of Detroit Mercy School of Architecture – McNichols Campus
(4001 W. McNichols Drive)

Notification: Notification sent May 26th 2014

In Attendance: (sign in sheet will be available at the meeting)

SCHEDULE

Discussion of Association activities:

- President's Report
- Treasurer's Report
- Proposed by-laws amendments (attachment)
- New Board Transition (attachment)
- Open Discussion

01 President's Report

Patrick McDonnell

- Review of goals for this cycle
 - Create a concise organizational structure
 - Create visibility for ACD
 - Build relationships with consistent communication
 - Get the VP ready to be President
- What needs improvement
- Past President role

02 Treasurer's Report

Patrick McDonnell on behalf of Kelly Heyer

- Income, expenditures, pending income
- Proposal for Ben Cohen, Boston Society of Architects

03 Future Initiatives

Kevin Singh and Katherine Darnstadt

- Mapping project with ACSA (Kevin Singh)

- ACD Fellowship Phase One, Summer 2015 (Katherine Darnstadt)

04 By-Laws Amendments

Board Development Committee

Patrick McDonnell, Mallory Baches, Edward Orlowski

- By-law amendments recommendations for vote (see attachment)
- Discussion of amendments
- Vote on amending By-laws
 - Proper procedures for changing by-laws
 - Article 4 - quorum of 10% of Membership
 - Article 11- Need $\frac{2}{3}$ of membership of the quorum to amend by-laws.

05 Current Board Recognition

Patrick McDonnell

- Thanks to departing Board Members

06 New Board Transition

Board Development Committee

Patrick McDonnell, Mallory Baches, Edward Orlowski

- Review of Board Seats available
- Responsibilities: Learn more about the ACD Board of Directors (see attachment)
- Review of ACD Board Election Process

05 Open Discussion

Facilitated by Mallory Baches, All Members Present

- What would you like to get out of your membership with ACD?
- Where has the ACD Board served you, where has it failed to?
- What are your goals for ACD leading into the future?