



November 30, 2015

RE: Leadership Meeting at SAC Museum

Sara,

Below are my notes on the 'asks' that each component expressed at the end of the meeting.

Lincoln

1. A clear understanding of the State Board structure including 2 members from Lincoln with at least one member on the Executive Committee, with rotating leadership on the Board.
2. Control of current money and control of future money that is allocated to Lincoln by the Board.
3. Maintain current programming.
4. Ability to secure sponsors for various activities and have that sponsorship money allocated to Lincoln.
5. Write a new set of rules and regulations.
6. Have leaders for Lincoln attend AIA National leadership events.
7. No staff is required
8. Partner with AIA NE on continuing education opportunities.

West

1. Similar to Lincoln but with less representation on the State Board, as long as there is representation.

Omaha

1. Full autonomy concerning current Omaha money and on future money allocated to Omaha by the State Board.
2. Funds allocated to Omaha is based on a percentage of Omaha members vs the number of members in entire state.
3. Representation on the board based on Omaha's percentage of members vs the number of members in the entire state.
4. Addition of a part time staff member located in Omaha, paid for by AIA NE
5. Write a new set of rules and regulations.
6. Ability to send Omaha members to AIA National leadership events at a rate similar to what exists today.

This is what I wrote down, let me know if you recall something differently or in addition to.

Respectfully,

A handwritten signature in green ink, appearing to read "David L. Johnson".

David L Johnson, AIA