



IAWA 23<sup>rd</sup> Inaugural Meeting  
IAWA Board of Advisors/Stakeholders  
Sunday, 28 October 2007, 11:50 AM – 12:25 PM  
Virginia Tech Library, Board Room, 6<sup>th</sup> Floor, Virginia Tech

Voting Advisors present: Kathleene C. Arceneaux, Donna Dunay (director/chair), Kristine Fallon, Bill Galloway, Lois Gottlieb, Marcia Feuerstein (acting secretary, past chair), Ochirpureviin Sarantsatsral, Martha Thorne, Lisa Tucker. Proxy votes held by Chair: Marilyn Casto, Solange d'Herbez de la Tour, Kay Edge, Junko Matsukawa-Tsuchida and Ute Westrom.

Voting Advisors absent: Marilyn Casto (proxy), Solange d'Herbez de la Tour (Proxy), Kay Edge (Proxy), Junko Matsukawa-Tsuchida (Proxy), Barbara Nadel, Ioana Plesca, Ute Westrom (Proxy), Ann Wittlin.

Non-voting (Ex-officio, Honorary Advisors, and Visitors) present: Milka Bliznakov (founder, guest), Jack Davis (Dean CAUS, Ex-Officio), Dean Eileen Hitchingham (Dean, Libraries, ex-officio), Gail McMillan (archivist, ex-officio), Scott Poole (Director SA+D, ex-officio), Kristin Puckett (IAWA Grad Assistant, Student), Gerrienne Schaad, (past Advisor), Nicole Shiris (IAWA Grad Assistant, Student), Anna Sokolina (honorary).

#### 1. Introduction of Board

- a. The Inaugural Meeting of the IAWA Board of Advisors was called to order at 11:50 AM by Donna Dunay, Chair/Director welcomed Bill Galloway, Lisa Tucker, and Jennifer Gunter King to the Board
- b. Marcia Feuerstein was appointed acting secretary
- c. Roll Call indicated that there was, with Proxy votes held by the Chair, a proof of quorum.

2. Donna Dunay called for approval of the agenda, with the addition of "New Business" from the previous meeting (Annual Meeting). Kristine Fallon so moved, Martha Thorne seconded the motion, no discussion, the agenda was approved with changes.

#### 3. Donna Dunay called for nominations for Officers of the IAWA:

- a. Kristine Fallon nominated Donna Dunay as Chair, Martha Thorne seconded the motion, no discussion, the motion was approved.
- b. Donna Dunay nominated Marilyn Casto as Secretary of the IAWA, Kathleene C Arceneaux seconded the motion, no discussion, the motion was approved.
- c. Donna Dunay nominated Kay Edge as Treasurer, Kristine Fallon seconded the motion, no discussion, the motion was approved.

#### 4. Appointment of the Nominating Committee –

- a. The Secretary is the Chair of the committee, and entire Board are members.
- b. Board of Advisor Expiring Terms of Office and Vacancies: Marilyn Casto will identify (see attachment from Annual Meeting, 'terms of service' for entire list)

5. Honorary advisors: Presently there are three honorary advisors: Bert Rodriguez, Despina Stratigakos, and Anna Sokolina. Jennifer Gunter King has moved from honorary advisor to off-campus voting stakeholder. Donna will be contacting other potential honorary advisors and report to next executive committee meeting. Milka asked Donna Dunay to send minutes and invitations to emeriti and honorary advisors. Martha Thorne suggested that Kathryn Anthony be considered an honorary advisor.
6. Committee Membership: the following advisors volunteered:
  - a. Newsletter: Kay Edge, editor, Bill Galloway and Lisa Tucker on committee
  - b. Collection Development and Acquisitions Policy – timeline and collections map: K. C, Arceneaux, Kay Edge, Martha Thorne
  - c. Bliznakov Prize Committee/Jury: Donna (Chair), Kristine Fallon; Guests: Marcia Feuerstein, Susana Torre (Donna will contact Susana to confirm.)
  - d. IAWA Celebration 25 years  
Same time as UIFA conference in Korea – Celebration start in Korea, open it same time globally (Dean Davis suggestion) and end in DC.: Donna, KC, and ex-officio: Marcia Feuerstein, Despina Stratigakos
  - e. Annual Meeting and Symposium: Donna Dunay
7. Upcoming Proposals from Advisors (see notes from Saturday evening meeting)
  - a. Bill Galloway – Latin America, Caribbean, Dominican Republic : Margo Taulet
  - b. Lois – continue collecting drawings both locally and through travel.
  - c. K.C. –continue website development, international research
  - d. Jack Davis - see Annual Meeting for Dean Davis's capital campaign proposal

Jack Davis left 12:15 PM

- e. Ochirpureviin Sarantsatsral – will discuss with Donna
  - f. Lisa – course on women in architecture with Marilyn; bring newsletters to conference
  - g. Anna – IAWA exhibit at Miami U. Gallery; introduce guest lecturer on women in architecture, continue Russian architecture
  - h. Ute – Work of Frau. Betow, Berlin Architect.
  - i. Martha – practical small tasks – improving contact with other organizations and people; web links; digital images copies to IAWA that she has access to; assist with grant proposals;
  - j. Kristine, continues to pursue the archives of three women architects in Chicago.
8. Approval of Annual Budget – not available.
  9. New Business  
Feuerstein donated three boxes of IAWA correspondence from (1998 – 2007), corresponding to her tenure on the IAWA Board of Advisors as secretary, Chair, and treasurer, including Rupp files.
  10. Announcement: *Finding Women in Architecture*, the IAWA Center Symposium to follow on Monday along with the IAWA Exhibition *Three Decades of Women in Architecture* mounted in the Surge Building, Virginia Tech campus (see attached)

11. Adjournment: 12:25 PM, Kristine Fallon moved to Adjourn the Inaugural Meeting of the IAWA, Kathleene C. Arceneaux seconded the motion and the motion was carried.

Minutes respectfully submitted on December 10, 2007 by Marcia F. Feuerstein, Acting Secretary, Past Advisor/Chair, with corrections and changes by Advisors Dunay, McMillan, Sokolina, and Thorne.

Attachments: Agenda (Donna Dunay), *Three Decades of Women in Architecture* exhibit