



Agenda

Meeting: AIA Gainesville Board of Directors Monthly Meeting
Location: CH2MHILL Offices, 3011 SW Williston Road, Gainesville FL 32601
Date / Time: 13 January 2015, 5:30 p.m.
Facilitator: Bradley Walters, AIA, 2015 President

01. Call to Order
02. Adoption of the Agenda
03. Reading + Approval of the Minutes – 11 November 2014 Meeting
04. Officer's Reports
 - a. Treasurer's Report – Joshua Shatkin
 - b. Executive Director's Report – Ann Stacy
 - c. President's Report – Bradley Walters
05. Committee Reports
 - a. Budget Committee
 - b. Sponsorship Committee
 - c. Programming Committee
 - d. Fellowship
 - e. Membership and Events
 - f. Continuing Education
 - g. Government Affairs
06. Old Business
07. New Business
 - a. Grassroots – Travel Stipend Application due 1/23; Hotel due 2/1
 - b. Marker 392 Design Competition
 - c. Next Board Meeting – Tuesday, 10 February, 5:30p at CH2MHill
08. Adjournment

2015 AIA GAINESVILLE EVENTS

January

Tuesday, 1/13, 5:30p	Board of Director's Meeting, CH2MHill
Saturday, 1/17, 1:00p	<i>Coast Modern</i> , Hippodrome Cinema
Saturday, 1/31, 1:00p	<i>People in Glass Houses</i> , Hippodrome Cinema

February

Monday, 2/2	Jacob Leadership Institute, Tallahassee FL
Tuesday, 2/3	AIA Florida Legislative Day, Tallahassee FL
Wednesday, 2/4	AIA Florida Board Meeting, Tallahassee FL
Saturday, 2/7	<i>Citizen Architect</i> , Hippodrome Cinema
Tuesday, 2/10, 5:30p	Board of Director's Meeting, CH2MHill
Wednesday, 2/11, 6:15p	Lecture by Kevin Alter, UF Norman Hall Room 137
Monday, 2/23, 6:15p	Lecture by Zubin Singh, UF Norman Hall Room 137
Wednesday, 2/25, 6:15p	Lecture by Enrique Walker, UF Norman Hall Room 137

March

Wednesday, 3/4 to 3/6	AIA National Grassroots, Washington DC
Tuesday, 3/10, 5:30p	Board of Director's Meeting, CH2MHill
Friday, 3/13, 6:00p	Lecture by Kunlé Adeyemi, UF Fine Arts "B" FAB 103 (tentative)
Monday, 3/23, 6:15p	Lecture by James Carpenter, UF Norman Hall Rm 137
Monday, 3/30, 6:15p	UF School of Architecture Award Lecture (tentative)

April

Tuesday, 4/14, 5:30p	Board of Director's Meeting, CH2MHill
TBD	AIA Florida Executive Committee Meeting
TBD	AIA Florida Board Meeting

May

Tuesday, 5/12, 5:30p	Board of Director's Meeting, CH2MHill
Wednesday, 5/13 to 5/16	AIA National Convention, Atlanta GA

June

Tuesday, 6/9, 5:30p	Board of Director's Meeting, CH2MHill
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July

Tuesday, 7/14, 5:30p	Board of Director's Meeting, CH2MHill
Thursday, 7/30 to 8/2	AIA Florida Convention, Boca Raton FL
Thursday, 7/30	AIA Florida Excom Meeting, Boca Raton FL
Friday, 7/31	AIA Florida Board Meeting/Annual Meeting, Boca Raton FL

AIA Gainesville BOD Meeting

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August

Tuesday, 8/11, 5:30p

Board of Director's Meeting, CH2MHill

September

Tuesday, 9/8, 5:30p

TBD

Board of Director's Meeting, CH2MHill
AIA Gainesville Annual Meeting + Dinner

October

Tuesday, 10/13, 5:30p

TBD

TBD

Board of Director's Meeting, CH2MHill
AIA Florida Executive Committee Meeting
AIA Florida Board Meeting

November

Tuesday, 11/10, 5:30p

Board of Director's Meeting, CH2MHill

December

Tuesday, 12/8, 5:30p

TBD

Board of Director's Meeting, CH2MHill
Holiday Dinner / Party

2015 AIA GAINESVILLE OFFICERS

Office	Name / Email	Term
President	Bradley Walters, AIA bradley.walters@ufl.edu	2015
President-elect	Phil Rickman, AIA rickmanpartnership@att.net	2015
Treasurer	Joshua Shatkin, AIA joshua@shatkin.net	2014-2015
Secretary	Beth Trautwein, AIA Beth.Trautwein@ch2m.com	2014-2015
Past President	John Donahue, AIA john@donahue-arch.com	2015
Associate Director	Phyllis Brumfield, Assoc. AIA pbrumfield@cox.net	2015-2017
State Directors	Ronald Haase, FAIA haase@ufl.edu	2013-2015
	Joseph Garcia, AIA jagarcia@ufl.edu	2015-2017
Alternate State Director	Robert Hanselman, AIA Rwhaia@cox.net	2015
Chapter Directors	Michele Borst, AIA micheleborst@gmail.com	2013-2015
	Ricardo Cavallino, AIA rca@rca22.com	2014-2016
	Cedric Christian, AIA cedricchristian@cox.net	2014-2016
	Tim Dodge, AIA Tim.Dodge@ch2m.com	2015-2017
	Maria-Luisa Riviere, AIA mlriviere@gmail.com	2015-2017
	Eva Maria Kirkman emkirkman@gmail.com	2015-2017
Executive Director	Ann Stacy annstacy3@gmail.com	n/a