



Gainesville

Board of Directors Meeting Notes

March 10, 2015, 5:30PM

AIA Gainesville, CH2MHILL Offices, 3011 SW Williston Road, Gainesville FL 32601

Final

Present: Beth Trautwein, Robert Hanselman, Joshua Shatkin, Bill Warinner, Bradley Walters, Joe Garcia, Ava Kirkeal, Ann Stacy and Phyllis Brumfield

1. **Call to Order:** 5:40PM.
2. **Adoption of the Agenda:** Bradley as President presented the agenda. Additions of Golf Outing and New Headquarters location on Main Street was added the addenda. Robert made a motion to adopt the Agenda as amended. Seconded by Phyllis. Carried.
3. **Reading & Approval of the Minutes:** Bill made a motion to adopt January minutes. Seconded by Phyllis. Carried.
4. **Officer's Reports:**
 - A. Treasurer's Report – Joshua:
 - a. The treasurer handed out summary report for the period from the January meeting to March 9 and stated that the balance in the account is currently a healthy \$8,693.28.
 - b. The disbursements this period was for renewed web cost of approximately \$359.00, Postal Box at \$80.00/year, and Grass Roots reimbursements of \$1812.80.
 - c. AIA account is higher at this beginning of 2015 is higher balance than usual at the beginning of the year.
 - B. Executive Director's Report –Ann made the following subject matter reports:
 - a. NCARB is discussing changes to the licensing of individuals and the IDP program which the board should follow as changes are made.
 - b. Ann is discussing a possible program to bring architecture into the schools and she will report back to us with more detail on a possible program.
5. **President's Report:**
 - a. Bradley reported on the Legislative day attended by Joe Garcia, Bradley Walters and Joshua. He stated that the leadership meetings these was "Relevance". A report was submitted to the Board as a summary of the Legislative meetings in Tallahassee of last month and Bradley verbally summarized some of the content.
 - b. The next State Board meeting will be in Tampa on April 10, 2015.
 - c. The National AIA convention will be in Atlanta this year.
 - d. The Florida AIA convention was discussed briefly.
6. **Committee Reports**
 - A. **Budget Committee:** Linda, Brad and Joshua need to meet as soon as possible.
 - B. **Sponsorship Committee:** This committee is not active at this time.

C. Programming Committee:

- a. Phyllis spoke about our chapter partnering with Gainesville Modern who is also partnered with the Gainesville Design Center. One of their tours is coming up in March.
- b. Phyllis also spoke about setting up tours for the Chapter members to add to the continuing

D. Fellowship: No report from Ron this month.

E. Membership and Events: No report from Ron this month.

F. Continuing Education: No report was given.

G. Government Affairs: No action items.

7. Old Business:

- A. The Draft Proposal written by Martin Gold for administrating competition for Mile marker 392 was brought up for final discussion from the January meeting. It was decided that this competition will not be supported directly or pursued in any way by the Chapter.

8. New Business

- a. AIA Changing Dues Distribution and Chapter definitions: General discussion was help based on Grassroots meeting information brought back from attendees. It may be that currently we are in violation per definition of the term "component". By December 31, 2015, our chapter must make an application for accreditation as a "Component".
- b. Also from Grassroots: Joshua reported:
 1. That the National PAK is important and does its best with little resources.
 2. That the Chapter will begin to see less revenue from National AIA starting next year.
- c. 2015 AIA Gainesville Golf Outing: Joe reported and presented this year's brochure for the golf outing which will occur on May 15 at the mark Bostick Golf Course. Member help is always appreciated.
- d. AIA Gainesville Website Discussion is postponed until next month. The secretary asked for permission to contact Vicki at Florida AIA and explore how the State organization can help the Chapter keep up an adequate Website and Archive for our old records. The motion was carried.

9. Meeting Adjourned 7:15 PM: Bill made the motion to adjourn. Seconded by Joe. Carried.

Next Board Meeting: April 14, 2015 5:30PM; Location: CH2MHILL Headquarters Williston Road

Submitted by,

Beth Trautwein

Beth Trautwein,
AIAG Secretary