



Gainesville

Board of Directors Meeting Notes

April 14, 2015, 5:30PM

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

Draft

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

1. **Call to Order:** 5:31PM.
2. **Adoption of the Agenda:** Bradley as President presented the agenda. Phil made a motion to adopt the agenda amended to add discussion of the Florida Community Design Center and discussion of the AIA Website. Bill seconded the motion. Carried.
3. **Reading & Approval of the Minutes:** Bill made a motion to adopt March minutes. Seconded by Phil. 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 27 and stated that the balance in the account is currently a healthy \$8,889.53.
 - b. The disbursements this period was for reimbursement for Grassroots attendance, renewal of post office box and fee to Florida Community Design Center. Total disbursements were \$2,613.69.
 - B. Executive Director's Report –Ann distributed a bi-fold black and white brochure/newsletter published by the Florida Community Design Center which profiled the new joint home location for both the Florida Community Design Center (FCDC) and the AIA downtown on Main Street.. Ann is asking for funds from AIA Gainesville to finance this publication which initial publication was for 100 copies.

Ann spoke about the center coming together with furniture donated by Phil Rickman and she asked to board for contributions of art, models and drawings to hang at the center to make the center say AIA visibly. Ann is also looking for sponsors for this newsletter for the future.

The Secretary will make sure that this document is sent out to each of our members.

5. **President's Report:**
 - a. Bradley distributed a proposed budget for the 2015 year. He also distributed a calendar of activities by month or the rest of the year. Bill made a motion, seconded by Beth to send out the proposed budget with the approved minutes this month.
 - b. He stated that state AIA is setting up a People's Choice award for two buildings built in the last five years. A proposal was made by Bill and seconded by

Michelle to nominate Havenor Hall and the Vignola Shands facility on North Main Street. It was carried. The next State Board meeting will be in Tampa on Aril 10, 2015.

- c. Bradley discussed the Atlanta national AIA convention and the nomination of 2017 officers which must be nominated by the 21st of the month. Joe Garcia is coordinating nominations for 2016 and 2017 President and President-Elect. The advance registration ends tomorrow and many of the courses offered at the convention appear to be closed already.
- d. The President announced that three Florida code courses approved by AIA and one is scheduled for Gainesville on the 22nd of April. See “Learn Florida Building Codes ,com.” For additional information
- e. Discussion also occurred on the Boca Raton AIA Florida convention registration in May.

6. **Committee Reports**

- A. **Budget Committee:** Brad submitted a proposed budget for the Budget Committee. Discussion was carried on about the cost of maintaining a website within the budget.
- B. **Sponsorship Committee:** This committee is not active at this time.
- C. **Programming Committee:**
 - a. Phyllis spoke of the month’s programs which occur at Nappy’s on the 21st given by Marvin Windows. Another is scheduled on the 28th. Phyllis suggested a “Dinks and Architecture” (DA) to happen the 3rd Friday of the month which could happen at Ballyhoos or Fat Tuscan restaurants.
 - b. It was agreed that there will not be any Lunch and Learns in November and December.
 - c. Phyllis is also trying to set up an Architects tour of the Health Center which has been discussed at prior meetings.
- D. **Fellowship:** Ron is leaving the position and Gary Sabine will be taking his place .this month.
- E. **Membership and Events:** In order to approach non AIA members to become members of the Chapter, a list of non-AIA members should be obtained.
- F. **Continuing Education:** No additional report was given.
- G. **Government Affairs:** Discussion about the future position of AIA Gainesville as a part of AIA Florida occurred. “Section” should be redefined by AIA by the end of the year and that will help AIA Gainesville see the path forward.

7. **Old Business:**

- A. The golf outing will be taking place on May 15st. Secretary to add a message on the golf outing with the next mailing of minutes.
- B. The practice of sharing revenues from the selling of AIA documents is changing and pass through monies (revenue) given to AIA Gainesville will be approximately 15% less

8. **New Business**

- a. Website discussion. Motion to have a meeting on May 28th at 5:30PM to deal specifically with the future of the AIA Gainesville website was made by Ron. Seconded by Beth. Carried.

9. **Meeting Adjourned 7:25 PM:** Bill made the motion to adjourn. Seconded by Joe. Carried.

Next Board Meeting: May 12 14, 2015 5:30PM; Location: New AIA Headquarters on Main Street.

Submitted by,

Beth Trautwein

Beth Trautwein,

AIAG Secretary

Postscript Result of April 28th, 2015 Website meeting.

It was decided that the chapter will design their own website revision based on the model developed by Bradley and then will look for an entity to maintain same after beta testing the new website for a year. It was proposed that this website is basically a marketing website. The secretary will contact Bradley during this month to input archival needs for officers which may be added to the website and was not presented in Bradley's model.