



# Agenda

**Meeting:** AIA Gainesville Board of Directors Monthly Meeting  
**Location:** CH2MHILL Offices, 3011 SW Williston Road, Gainesville FL 32601  
**Date / Time:** 14 April 2015, 5:30 p.m.  
**Facilitator:** Bradley Walters, AIA Gainesville 2015 President

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01. Call to Order
02. Adoption of the Agenda
03. Reading + Approval of the Minutes – 10 March 2015 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 – Draft 2015 Budget
  - 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. Expanded Calendar for 2015 Events
  - b. Active Streets Event Participation / Sponsorship
  - c. Next Board Meeting – Tuesday, 12 May, 5:30p at CH2MHill
08. Adjournment

# AIA Gainesville Budget 2015

Revised: 18 March 2015

	Actual 2015	Budget 2015	Actual 2014	Budget 2014	Actual 2013	Actual 2012	
01	Checkbook Balance - 1 January	\$ 7,331.31		\$ 4,932.09		\$ 3,900.00	\$ 6,634.38
02	<b>Revenues: Income</b>						
03	AIA Automated Credit - Dues	\$ 3,625.00	\$ 7,850.00	\$ 7,875.00	\$ 5,250.00	\$ 5,250.00	\$ 4,500.00
04	AIA Contract Documents Revenue Share	\$ 141.54	\$ 450.00	\$ 494.29	\$ 250.00	\$ 209.82	\$ 281.26
05	AIA Grant Awards	\$ -	\$ -	\$ 500.00	\$ -	\$ -	\$ -
06	Adv. Bldg. Code Course - Attendance Fees	\$ -	\$ -	\$ 1,500.00	\$ 2,000.00	\$ -	\$ 1,710.00
07	Film Event	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,551.00
08	AIA Shirt Sales	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 197.00
09	AIA Gainesville Architectural Tour	\$ -	\$ -	\$ -	\$ 1,250.00	\$ -	\$ 1,390.00
10	Allied Memberships	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150.00
11	<b>Chapter Meetings + Holiday Events</b>						
12	Lunch & Learn - Non-Member Fee	\$ 40.00	\$ 200.00	\$ 220.00	\$ -	\$ 70.00	\$ -
13	Annual Meeting Sponsors	\$ -	\$ 2,800.00	\$ 2,855.00	\$ 2,400.00	\$ 850.00	\$ 1,613.00
14	Annual Meeting Dinner Guest Fees	\$ -	\$ 450.00	\$ 480.00	\$ 350.00	\$ 455.00	\$ -
15	Christmas Dinner Guest Fees	\$ 70.00	\$ 850.00	\$ 875.00	\$ -	\$ -	\$ -
16	<b>Celebrate Design</b>						
17	Celebrate Design Sponsors	\$ -	\$ -	\$ 1,250.00	\$ 1,250.00	\$ -	\$ 390.68
18	Celebrate Design Submission Fees	\$ -	\$ -	\$ 155.00	\$ 750.00	\$ -	\$ 750.00
19	<b>Total Revenue</b>	\$ 3,876.54	\$ 12,600.00	\$ 16,204.29	\$ 13,500.00	\$ 6,834.82	\$ 12,532.94

	Actual 2015	Budget 2015	Actual 2014	Budget 2014	Actual 2013	Actual 2012	
20	<b>Expenses</b>						
21	<b>Associations, Memberships</b>						
22	Gainesville Area Chamber of Commerce	\$ -	\$ 300.00	\$ -	\$ 300.00	\$ 300.00	\$ -
23	Florida Community Design Center	\$ -	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00
24	Builders' Association of North Central Florida	\$ -	\$ -	\$ -	\$ 750.00		
25	<b>Conventions</b>						
26	Grassroots AIA Convention	\$ 1,812.80	\$ 2,000.00	\$ 1,797.12	\$ 2,000.00	\$ 1,789.78	\$ 1,909.67
27	State Board of Directors Meetings	\$ 360.88	\$ 1,500.00	\$ 616.31	\$ 1,500.00	\$ 1,881.12	\$ 1,379.01
28	State of Florida AIA Convention	\$ -	\$ 500.00	\$ 500.00	\$ 500.00	\$ 158.72	\$ 500.00
29	National AIA Convention	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
30	<b>Chapter Meetings</b>						
31	Membership Meetings / Socials	\$ -	\$ 500.00	\$ -	\$ -	\$ -	\$ -
32	Annual Meeting / Dinner Expenses	\$ -	\$ 4,000.00	\$ 4,501.33	\$ 2,500.00	\$ 1,812.32	\$ 3,033.43
33	Chapter Lunch with Bldg Officials + GRU	\$ -	\$ 250.00	\$ 83.03	\$ 250.00	\$ 250.00	
34	Christmas Meeting / Dinner	\$ -	\$ 1,800.00	\$ 1,854.30	\$ -	\$ -	\$ 236.00
35	<b>Functions</b>						
36	Celebrate Design Expenses	\$ -	\$ -	\$ 2,255.95	\$ 2,250.00	\$ 228.59	\$ 2,223.60
37	Adv. Bldg. Code Course	\$ -	\$ -	\$ 1,650.00	\$ 2,000.00	\$ -	\$ 1,802.56
38	AIA Home Show Exhibit	\$ -	\$ -	\$ (100.00)	\$ -	\$ 124.35	\$ -
39	AIA Architectural Tour	\$ -	\$ -	\$ -	\$ 300.00	\$ -	\$ 297.33
40	Art X Architects Exhibit + Art Walk	\$ -	\$ 500.00	\$ 28.07	\$ 200.00	\$ 146.00	\$ 187.33
41	Architecture-in-Schools	\$ -	\$ 200.00	\$ -	\$ 200.00	\$ -	\$ 155.25
42	Film Event	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,632.05
43	<b>Philanthropy</b>						
44	Blair Reeves Endowment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100.00
45	Doug Murdock Plaque	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 38.48
46	Gift Card	\$ -	\$ -	\$ 105.95	\$ -	\$ -	\$ 100.00
47	<b>Record Keeping, Administration</b>						
48	Annual Report - AIA FL N.Chapter Incorp.	\$ 61.25	\$ 65.00	\$ 61.25	\$ 75.00	\$ 61.25	\$ 61.25
49	Postmaster (P.O. Box)	\$ 80.00	\$ 80.00	\$ 80.00	\$ 80.00	\$ 76.00	\$ 62.00
50	Website	\$ 359.64	\$ 400.00	\$ 22.76	\$ 100.00	\$ -	\$ 281.22
51	Miscellaneous	\$ -	\$ 205.00	\$ -	\$ 145.00	\$ -	\$ 211.46
52	Trophies, Plaques, Certificates	\$ -	\$ -	\$ -	\$ 50.00	\$ -	\$ -
53	Stamps - FAPAC Mailing	\$ -	\$ -	\$ 49.00	\$ -	\$ -	\$ -
54	Bank Charges	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
55	AIA Shirts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 410.22
56	<b>Total Expenses</b>	\$ 2,674.57	\$ 12,600.00	\$ 13,805.07	\$ 13,500.00	\$ 7,128.13	\$ 14,920.86

**AIA GAINESVILLE – 2015 UPCOMING EVENTS**

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
APR	04/13	04/14 <b>AIA Gainesville BOD Meeting</b> CH2MHill, 5:30pm	04/15	04/16	04/17	04/18	04/19
	04/20 "Why Play?" Ryan Swanson of The Urban Conga 6:00 – 8:00pm	04/21	04/22 UF Last Day of Classes	04/23 Reading Days	04/24 Reading Days <b>Artwalk</b> 7:00pm-10:00pm	04/25 Exams	04/26 Exams
MAY	04/27 Exams	04/28 Exams	04/29 Exams	04/30 Exams	05/01 <b>Lecture: Bryan MacKay-Lyons</b> USF SACD Lecture Series, USF <u>Tampa</u> Campus, (CW. Bill Young Hall / ROTC), 6:30pm	05/02 <b>UF DCP Commencement</b> Philips Center, 3:00pm	05/03
	05/04	05/05	05/06	05/07	05/08	05/09	05/10
	05/11 UF First Day of Summer A Classes	05/12 <b>AIA Gainesville BOD Meeting</b> CH2MHill, 5:30pm	05/13 <b>AIA National Convention</b> Atlanta GA	05/14 <b>AIA National Convention</b> Atlanta GA	05/15 <b>AIA National Convention</b> Atlanta GA	05/16 <b>AIA National Convention</b> Atlanta GA	05/17
	05/18	05/19	05/20	05/21	05/22	05/23	05/24
	05/25 Memorial Day Holiday	05/26	05/27	05/28	05/29 <b>AIA Jacksonville Honor and Design Awards Gala,</b> Location/Time: TBD <b>Artwalk</b> 7:00pm-10:00pm	05/30	05/31
JUN	06/01	06/02	06/03	06/04	06/05	06/06	06/07
	06/08	06/09 <b>AIA Gainesville BOD Meeting</b> CH2MHill, 5:30pm	06/10	06/11	06/12	06/13	06/14
	06/15	06/16	06/17	06/18	06/19	06/20	06/21

**AIA GAINESVILLE – 2015 UPCOMING EVENTS**

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
	06/22 Summer Break	06/23 Summer Break	06/24 Summer Break	06/25 Summer Break	06/26 <b>Artwalk</b> 7:00pm-10:00pm	06/27	06/28
<b>JUL</b>	06/29	06/30	07/01	07/02	07/03 Fourth of July Holiday	07/04	07/05
	07/06	07/07	07/08	07/09	07/10	07/11	07/12
	07/13	07/14 <b>AIA Gainesville BOD Meeting</b> CH2MHill, 5:30pm	07/15	07/16	07/17	07/18	07/19
	07/20	07/21	07/22	07/23	07/24	07/25	07/26
<b>AUG</b>	07/27	07/28	07/29	07/30	07/31	08/01	08/02
				<b>AIA Florida Convention</b> Boca Raton FL	<b>AIA Florida Convention</b> Boca Raton FL	<b>AIA Florida Convention</b> Boca Raton FL	<b>AIA Florida Convention</b> Boca Raton FL
				<b>AIA Florida Excom Meeting</b> Boca Raton FL	<b>AIA Florida Board Meeting / Annual Meeting</b> Boca Raton FL		
					<b>Artwalk</b> 7:00pm-10:00pm		
	08/03	08/04	08/05	08/06	08/07	08/08	08/09
	08/10 Summer Break	08/11 <b>AIA Gainesville BOD Meeting</b> <u>Nominations for Chapter Elections</u> CH2MHill, 5:30pm	08/12 Summer Break	08/13 Summer Break	08/14 Summer Break	08/15	08/16
	08/17 Planning Mtgs	08/18 Planning Mtgs	08/19 Planning Mtgs	08/20 Planning Mtgs	08/21 Planning Mtgs	08/22	08/23
	08/24 UF First Day of Classes + Alachua County Public Schools	08/25	08/26	08/27	08/28 <b>Artwalk</b> 7:00pm-10:00pm	08/29	08/30
					<b>General Membership Meeting + Student Mixer</b> (tentative)		
<b>SEP</b>	08/31	09/01	09/02	09/03	09/04	09/05 UF v. New Mexico State	09/06
	09/07 Labor Day Holiday	09/08 <b>AIA Gainesville BOD Meeting</b> <u>Finalize Candidate Slate</u> CH2MHill, 5:30pm	09/09	09/10 <b>AIA Gainesville Annual Meeting and Dinner</b> (alternate)	09/11	09/12 UF v. East Carolina	09/13 Rosh Hashanah

**AIA GAINESVILLE – 2015 UPCOMING EVENTS**

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY	
	09/14 Rosh Hashanah	09/15 Rosh Hashanah	09/16 <b>AIA Gainesville Annual Meeting and Dinner (alternate)</b>	09/17 <b>AIA Gainesville Annual Meeting and Dinner (tentative)</b>	09/18	09/19 UF at Kentucky	09/20	
	09/21	09/22 Yom Kippur	09/23 Yom Kippur	09/24	09/25	09/26	09/27	
	<i>UF Solar Decathlon Site Build, Irvine CA</i>							
					<b>Artwalk 7:00pm-10:00pm</b>	UF v. Tennessee	Sukkot	
<b>OCT</b>	09/28	09/29	09/30	10/01	10/02	10/03	10/04	
	<i>UF Solar Decathlon Site Build, Irvine CA</i>							
	Sukkot	Sukkot	Sukkot	Sukkot	Sukkot	UF v. Ole Miss	Sukkot	
	10/05	10/06	10/07	10/08	10/09	10/10	10/11	
	<i>UF Solar Decathlon Site Build</i>		<i>SD Media Day</i>		<i>UF Solar Decathlon Public Exhibition, Irvine CA</i>			
						UF at Missouri		
	10/12	10/13	10/14	10/15	10/16	10/17	10/18	
	<i>UF Solar Decathlon Public Exhibition, Irvine CA</i>							
		<b>AIA Gainesville BOD Meeting CH2MHill, 5:30pm</b>					UF at LSU	
	10/19	10/20	10/21	10/22	10/23	10/24	10/25	
<i>UF Solar Decathlon Deconstruction, Irvine CA</i>								
<b>NOV</b>	10/26	10/27	10/28	10/29	<b>10/30 Artwalk 7:00pm-10:00pm</b>	10/31 UF v. Georgia (JAX)	11/01	
	<b>11/02 General Membership Meeting + Mixer (tentative)</b>	11/03	11/04	11/05	11/06 Homecoming Holiday	11/07 UF v. Vanderbilt	11/08	
	11/09	<b>11/10 AIA Gainesville BOD Meeting CH2MHill, 5:30pm</b>	11/11 Veterans' Day Holiday	11/12	11/13	11/14 <b>34<sup>th</sup> Downtown Festival &amp; Art Show</b>	11/15 <b>34<sup>th</sup> Downtown Festival &amp; Art Show</b>	
						UF at South Carolina		
	11/16	11/17	11/18	11/19	11/20	11/21 UF v. Florida Atlantic	11/22	
	11/23	11/24	11/25 Holiday	11/26 Thanksgiving Holiday	<b>11/27 Artwalk 7:00pm-10:00pm</b>	11/28 UF v. Florida State	11/29	
<b>DEC</b>	11/30	12/01	12/02	12/03	12/04	12/05	12/06 Chanukah	

**AIA GAINESVILLE – 2015 UPCOMING EVENTS**

	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
	12/07 Chanukah	12/08 <b>AIA Gainesville BOD Meeting</b> CH2MHill, 5:30pm	12/09 UF DCP Holiday Party (tentative)	12/10 Reading Day	12/11 Reading Day	12/12 Exams	12/13 Exams
		Chanukah	Chanukah	Chanukah	Chanukah	Chanukah	Chanukah
	12/14 Exams	12/15 <b>AIA Gainesville Holiday Party</b> (tentative)	12/16 <b>AIA Gainesville Holiday Party</b> (alternate)	12/17 <b>AIA Gainesville Holiday Party</b> (alternate)	12/18 Exams	12/19	12/20
	Chanukah						
	12/21	12/22	12/23	12/24 Christmas Eve	12/25 Christmas Day	12/26	12/27
<b>JAN</b>	12/28	12/29	12/30	12/31 New Years' Eve	01/01 New Years Day	01/02	01/03

September/October, TBD      AIA Florida Executive Committee Meeting

September/October, TBD      AIA Florida Board Meeting

## “Why Play?” with Ryan Swanson E.D. of The Urban Conga

Event Organizer: Joseph Floyd and Active Streets Alliance  
Date/Time: Monday, April 20, 2015 from 6:00 PM to 8:00 PM (EDT)  
Location: The Freewheel Project, 618 S. Main St, Gainesville, FL 32601  
Cost: Individual tickets for the event will be \$20, and will include one pint of First Magnitude 72 Pale Ale  
To sign-up: <https://www.eventbrite.com/e/why-play-with-ryan-swanson-ed-of-the-urban-conga-tickets-16429464972>

### Event Details

Creator of fun Ryan Swanson is coming to Gainesville for one evening of interactive discussion about The Urban Conga's (<http://www.theurbanconga.com/>) mission to collaborate with artists and planners in promoting community activity and physical social interaction through “play”, and he's bringing a portable interactive piece with him!

Come join the fun and engage other artists, architects, planners, and visionaries over a round of First Magnitude beer and hear how these groups can and do work together in our sister city of Tampa. We'll get an interesting perspective on “Why Play” from an organization that is currently creating an installation for the Tampa Bay Rays and has received recognition ranging from 2nd place for AIA Parking Day Competition to an Emerging Ideas Award from the New Urbanism Film Festival. Still not sure convinced? Here is a short video to provide that visual context you may be craving: <https://vimeo.com/102895336>.

Opening remarks begin at 6pm in the window bay of The Freewheel Project (<http://www.facebook.com/thefreewheelproject>). The fun will begin at 6:15. There will be a Q&A session at the close of presentation and of course an opportunity to play with the interactive installation created by The Urban Conga.

This event is a fundraiser for a new mobile Parklet installation here in Gainesville, so any additional donations will also be accepted.

### About Active Streets Alliance:

We strive for more equitable access to our community's public space by:

- Producing vibrant community events that encourage cultural exchange, facilitate dialogue, and activate ownership over our streets
- Promoting active transportation as a means to better health, enjoyment and increased quality of life
- Highlighting the economic and social benefit of livable streets
- Aiding efforts to create engaging environments through the arts
- Partnering with community and civic groups to reimagine and advocate for street design and policy that encourages community engagement and active transportation

### AIA Gainesville Sponsorship Opportunity:

Active Streets Alliance has approached five organizations as possible collaborators and sponsors of this event: American Planning Association (APA), US Green Building Council (USGBC), Community Redevelopment Association (CRA), Alachua County Emerging Leaders (ACEL), and AIA Gainesville.

- \$300 sponsorship includes five free seats at the event (\$100 value)
- \$500 sponsorship includes five free seats at the event (\$100 value) + opportunity to make a five-minute introduction of our group to the audience.

Audience is anticipated to be approximately 100 people. The goal is to keep it smaller/more intimate to facilitate dialogue between attendees and to encourage collaborative discussions amongst planners, artists, and architects.