



Agenda

Meeting: AIA Gainesville Board of Directors Monthly Meeting

Location: Florida Community Design Center
101 North Main Street, Gainesville FL 32601

Date / Time: 12 May 2015, 5:30 p.m.

Facilitator: Bradley Walters, AIA Gainesville 2015 President

01. Call to Order
02. Adoption of the Agenda
03. Reading + Approval of the Minutes – 14 April 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
 - AIA Restructuring
 - Changes in budget allocations to chapters
 - Core Member Services + Accreditation Requirements
 - New AIA Branding – May/June
 - AIA National - Atlanta
05. Standing Committees (4)
 - a. Membership Committee Report – Ron Haase
 - Outreach efforts
 - Fellowship candidates
 - b. Program Committee Report – Phil Rickman + Michele Borst
 - Continuing education program schedule
 - Fall chapter events
 - Sponsorships
 - c. Nominating Committee – Michele Borst
 - Members to serve as chapter and state leaders
 - Developing slate for 2016

- d. Government Affairs Committee – Joe Garcia + Robert Hanselman
 - Report on AIA Florida activities
 - FAPAC + legislative actions
06. Old Business
 - a. Website – Bradley
07. New Business
 - a. Golf Tournament – Joe
 - b. Next Board Meeting
 - Tuesday, 9 June 2015, 5:30p
 - Decide on location: CH2MHill or 101 North Main Street
08. Adjournment