



## Gainesville

Board of Directors Meeting Notes

June 9, 2015, 5:30PM

AIA Gainesville Headquarters, 101 North Main Street, Gainesville FL 32601

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### Final

Present: Beth Trautwein, Joshua Shatkin, Bill Warinner, Bradley Walters, Joe Garcia, Ann Stacy and Phil Rickman.

1. **Call to Order:** 5:35PM.
2. **Adoption of the Agenda:** Bradley as President presented the agenda. Phil made a motion to adopt the agenda. Joe seconded the motion. Carried.
3. **Reading & Approval of the Minutes:** Josh made a motion to adopt May minutes. Seconded by Phil. Carried.
4. **Officer's Reports:**
  - A. Treasurer's Report – Joshua:
    - a. The treasurer had no written report but stated that the Chapter has approximately \$9,000.00 on hand. He has written no disbursement checks since the last meeting.
  - B. Executive Director's Report –Ann spoke about two options for activities for this year. One suggestion was a church tour sponsored by the Chapter to visit some of the local Houses of Worship The other suggestions was to adopt one of the failing schools and initiate activities which would help the students and also introduce the discipline to them. Discussion occurred.

Ron made a motion that he and Ann get together to work on the possibility of a Church tour. Seconded by Bill. Carried...

Ann also mentioned again the September 18<sup>th</sup> Community Design Center Pop Up Park event adjacent to the new Chapter Headquarters.

5. **President's Report:**
  - a. Bradley brought in and spoke about the documents that he brought back from the National Convention.
  - b. He also stated that the Florida AIA is coming up and discussion occurred as to who was going to attend. The Chapter attendees are going to try to get together to discuss the State's slate of officer nominees prior to attending and voting.
  - c. The list of Core Member Services required for next year to retain certification as a Chapter was reviewed by Ann Stacy and the result is that it appears that the Chapter is in better shape than expected as the activity level stands. It was recommended that the lunch and learn program outline and signup sheets be collected from this year's activities in preparation of the submission next year.

The chapter needs to sponsor 18 of these per year and 12 hours must be HSW.

d. Bradley stated that next year the National Convention will be in Philadelphia Pa

## 6. **Committee Reports**

- A. **Budget Committee:** No endorsement of the proposed budget has been accomplished as yet.
- B. **Sponsorship Committee:** This committee is not active at this time.
- C. **Programming Committee /Continuing Education:** Phil reported on the result of the first social event at the Hilton for the Hilton and stated that it will be repeated since it was successful. No report. He also reviewed upcoming Lunch and Learns especially June 11 with Mohawk Roof.
- D. **Fellowship:**
- E. **Membership and Events:** Ron reported that we have potential new members: Chip Sawyer and Ed D'Avi.
- F. **Government Affairs:** Joe reviewed the golf outing which was very successful this year with an attendance of approximately 83 people and may have netted \$5000.00. Discussion about this year's AIA Florida and who will attend.

Joe reviewed two governmental issues that are going on currently. One is with the 5<sup>th</sup> District Appellate and has to do with the nature of substantial completion and the withholding of final payment by Owners which will result in extended warranties and where this leaves the Architects. The other is in the US Supreme Court and involves the nature of guaranteed work and results in uninsurable architectural professionals. He will be following this one as well as AIA Florida's Vicki Long.

- G. **Nominating Committee:** President advised that it is not too early to start on this year's officer slate for the annual meeting.

## 7. **Old Business:**

- A. Bradley reported that the revised chapter website is ready to start up but he is waiting on Robert to switch accounts. This should happen at any time.

## 8. **New Business**

Bill spoke about the idea of having the new headquarters manned during specific hours during the week. He and Ann spoke about the face to face interactions with the community which might occur which would expand the awareness of our profession in town. He made a motion to solicit the membership to see who might be interested in participating in this idea. Seconded by Joshua. Carried.

9 **Adjournment** Next Board Meeting: July 14, 2015 5:30PM; Location: New AIA Headquarters on Main Street.

Submitted by *Beth Trautwein*