



Gainesville

Board of Directors Meeting Notes

July 14, 2015, 5:30PM

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

Draft

Present: Beth Trautwein, Michelle Borst, Bill Warinner, Bradley Walters, Joe Garcia, Ron Haase, Robert Hanselman, Phil Rickman, and Phyllis Brumfield

Forrest Eddleton, MAURP, Treasurer, Executive Director

1. **Call to Order:** 5:35PM.
2. **Adoption of the Agenda:** President Bradley was not in attendance. Phil Rickman acting as President presented the agenda. Motion and seconded the motion. Carried.
3. **Reading & Approval of the Minutes:** A motion to adopt May minutes and seconded. Carried.
4. **Officer's Reports:**
 - A. Treasurer's Report –No report.
 - B. Executive Director's Report –No report.
5. **President's Report:**
 - a. Maria Luisa Riviere has been released from the hospital and can receive cards and letters at home.
 - b. Discussion about the State AIA Convention July 30- August 2 at the Boca Resort and Club and the voting for officers occurred. Joe Garcia spoke about the different personalities who are running for office.
 - c. Discussion occurred about the re-certification for the chapter which must occur by next July 30th. The Chapter has time to begin now in reviewing requirements which the chapter will need for re-certification.
 - d. Discussion about new Chapter website. It was agreed that since Bradley had developed the site on WordPress that it will be whatever web tool he wishes to register the Chapter website on. Currently the Chapter has a relationship for the domain and web tool Monster. Go Daddy has the rights to .org right now. The chapter agreed by consensus to allow Robert and Bradley to make final decisions regarding the site.
6. **Committee Reports** (Joe Garcia left early)
 - A. **Budget Committee:** No endorsement of the proposed budget has been accomplished as yet.
 - B. **Sponsorship Committee:** It is time for our board to look for sponsors for the annual meeting
 - C. **Programming Committee /Continuing Education:** Michelle spoke about planned tours to see newly constructed medical facilities. The Board discussed the first tour and the scope of who tours would be directed to for participation. It was decided that the AIA chapter and UF students would be invited to the Vignola Medical Building tour

with a reception would follow at the Architect's Office. Phyllis will continue to develop this tour for this fall. The feeling is that one facility at a time should be toured.

- D. Michelle will be talking to David Forrest regarding Chapter participation to possibly piggyback onto the Mid Century Modern Architectural Tour or the HDI Spring Tour in which the Chapter has participated many times in the past. Since income monies will be reduced next year this topic also included potential earned monies from such activities.
 - E. **Fellowship:** Ron announced that Joe Garcia has started his application for Fellowship.
 - F. **Membership and Events:**
 - a. Phil reported that the following events are slated: Lunch and Learn: 7/21 Napolitano's; 8/4 Compass Bank Room; 8/13 Smart Vent Napolitano's.
 - b. The chapter board is reminded that the Chapter can establish themselves as a PDU provider for continuing education.
 - G. **Government Affairs:** No report.
 - H. **Nominating Committee:** the officer's slate for this year's election is being taken on by Robert. Required are nominees for President, (Phil Rickman) Vice-President, Secretary, Treasurer (Joshua), Chapter Directors (3) State Chapter Director (odd year). Ron is no longer active as State Director or on Board.
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**
- A. **The date for the annual meeting has been set by Phyllis, and she reminds all members that sponsors must now be found.**
 - B. **AIA National Dues Increase has been announced: Members + \$4.00; Associates + \$2.00**

9 **Adjournment 6:50PM**

Next Board Meeting: August 11, 2015 5:30PM;

Location: New AIA Headquarters on Main Street.

Submitted by, *Beth Trautwein*