



Agenda

2015 Board of Directors

President

Bradley Walters, AIA

President-Elect

Phil Rickman, AIA

Treasurer

Joshua Shatkin, Assoc. AIA

Secretary

Beth Trautwein, AIA

Past President

John Donahue, AIA

Associate Director

Phyllis Brumfield, Assoc. AIA

State Directors

Ronald Haase, FAIA

Joseph Garcia, AIA

Alternate State Director

Robert Hanselman, AIA

Chapter Directors

Michele Borst, AIA

Ricardo Cavallino, AIA

Cedric Christian, AIA

Tim Dodge, AIA

Eva Maria Kirkman, Assoc. AIA

Maria-Luisa Riviere, AIA

Bill Warinner, AIA

Executive Director

Ann Stacy, Hon. AIA

Meeting: AIA Gainesville Board of Directors Monthly Meeting

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

Date / Time: 14 July 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 – 9 June 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 Florida Convention Reminder – Boca Raton (7/30 – 8/2)
 - People's Choice Awards Reminder – Voting open through 7/31 (<http://floridapeopleschoice.com/>); projects in Gainesville include University of Florida Heavener Hall by Robert A.M. Stern and Savion Park Luxury Apartments by Howard McLean
 - Website Update – <http://aiagainesville.com>
 05. Standing Committees (4)
 - a. Membership Committee Report – Ron Haase
 - Outreach efforts – Fall Tour and/or Fundraiser Events
 - Fellowship candidates
 - b. Program Committee Report – Phil Rickman + Michele Borst
 - “Drinks and Architecture” (DnA) events
 - 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 AIA Gainesville

- d. Government Affairs Committee – Joe Garcia + Robert Hanselman
 - Report on AIA Florida activities
 - FAPAC + legislative actions

06. Old Business

- a. Core Member Services + Accreditation Requirements – Ann Stacy
- b. “Architect on Duty” – Bill Warinner

07. New Business

- a. Setting AIA Gainesville Dues for 2016
- b. Discussion + BOD Consensus re: AIA Florida Candidates
 - Candidate for First Vice President/President-elect (2017 President)
 - 1. Joyce Owens, AIA, RIBA
 - Candidates for Vice President 2016-2017 (two positions for two-year terms)
 - 1. Virgil Campaneria, AIA
 - 2. David Alan Hugglestone, AIA, NCARB
 - 3. Alice M. Schultz, AIA, NCARB, CPMP, LEED AP BD+C
 - Candidates for Associate Director at Large 2016-2017 (one position for a two-year term):
 - 1. Linea Floden, Assoc. AIA, LEED AP BD+C
 - 2. Patrick Thorpe, Assoc. AIA
 - Candidates for Public Member 2016 (one position for a one- year term elected by the Board of Directors):
 - 1. Erinn E. Collinsworth, AAI
 - 2. Dr. Dawn Emerick, Ed.D.
 - Candidates for Regional Representative (2016-2018 one position for a three-year term):
 - 1. Nathan Butler, AIA, LEED AP
 - 2. Jaime E. Sobrino, AIA, LEED AP
 - Candidates for Regional Associate Director (2016-2017 one position for a two-year term):
 - 1. Melissa Carter, Assoc. AIA
 - 2. Luis R. Mattei-Lozano, Assoc. AIA
- c. Bylaw Revisions + Governance Restructuring
 - Smaller Board of Directors proposed (23 members)
 - 1. President (1)
 - 2. First Vice President/President-elect (1) - must be architect member
 - 3. Secretary/Treasurer (1) - must be architect member; re-election for one additional term

4. State Directors (13)
 - a. One state director from each chapter (instead of two)
 - b. Elected to 2-year term; serve maximum of two consecutive 2-year terms
 - c. Must be "architect" members
 - d. Staggered elections: AIA Gainesville holds chapter elections in odd-numbered years
 5. Associate Directors-at-Large (2) - Two Associate Members - elected for 2-year staggered terms
 6. Vice Presidents (4) - can be Associate or Architect members - re-election for one additional term
 - a. Advocacy Committee
 - b. Communications Committee
 - c. Membership Committee
 - d. Professional Development Committee
 7. Regional Representative of the Florida/Caribbean Region (1) - non-voting ex-officio member
 8. Vacancies to be filled by an appointment made by the Board of Directors to serve for the remainder of the term
 9. Executive Committee eliminated
- New Strategic Council (15 members max)
 1. Immediate past president of the association - to serve as moderator of Strategic Council
 2. Maximum of eight association members
 3. Three public/subject matter experts
 4. Three deans/directors from NAAB-accredited degree programs
 5. Serve for term of one year; members may be re-appointed
 6. Meet once in person; other meetings virtual TBD

d. Next Board Meeting: Tuesday, 11 August 2015, 5:30p

08. Adjournment