

Agenda

Meeting: AIA Gainesville Board of Directors Monthly Meeting

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

Date / Time: 11 August 2015, 5:30 p.m.

Facilitator: Philip Rickman, AIA Gainesville 2015 Vice President / President-Elect

The American Institute of Architects

AIA Gainesville
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2015 Board of Directors

President

Bradley Walters, AIA

Vice President / 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

01. Call to Order

02. Adoption of the Agenda

03. Reading + Approval of the Minutes – 14 July 2015 Meeting

04. Officer's Reports

- a. Executive Director's Report – Ann Stacy (+ Presentation by David Forest)
- b. Treasurer's Report – Joshua Shatkin
- c. President's Report – ~~Bradley Walters~~ Philip Rickman

- Current AIA Gainesville Membership (as of 30 June 2015):

1. AIA Members: 47
2. Associate Members: 10
3. Emeritus Members: 12
4. Total: 69

- AIA Florida Annual Meeting Voting Allocations:

1. Total AIA Florida Members: 3230
2. AIA Gainesville members account for 2% of all AIA Florida members, and were allocated 2% of votes (11 votes out of 475 total votes).
3. There were four delegates voting at the meeting on behalf of AIA Gainesville: Joe Garcia, Ron Haase, Robert Hanselman, and Bradley Walters. Each delegate cast 2.75 of AIA Gainesville's 11 votes.

- AIA Florida Elections:

1. First Vice President/President-elect (2017 President): Joyce Owens, AIA, RIBA
2. Vice Presidents 2016–2017 (two-year terms): Virgil Campaneria, AIA + David Alan Hugglestone, AIA, NCARB
3. Associate Director at Large 2016–2017 (two-year term): Linaea Floden, Assoc. AIA, LEED AP BD+C
4. Regional Representative (2016–2018 three-year term): Jaime E. Sobrino, AIA, LEED AP

- 5. Regional Associate Director (2016–2017 two-year term):
 Melissa Carter, Assoc. AIA
- 6. Bylaws revisions passed
- People’s Choice Awards Results – More than 556,000 votes from 120 different countries. The official “Top 10” are as follows:
 1. Killearn Lakes Elementary School
 2. Ft. Myers Regional Library
 3. Albert J. Dunlap Athletic Training Facility at FSU
 4. GCSC Advanced Technology Center
 5. Celebration Baptist Church- The Core
 6. South Miami Dade Cultural Arts Center
 7. UNF Student Wellness Complex
 8. Universal Orlando’s Cabana Beach Resort
 9. **University of Florida Heavener Hall**
 10. Judge Seymour Gelber and Judge William E. Gladstone
 Miami-Dade County Children’s Courthouse
- Upcoming Meetings:
 1. AIA Florida Board Meeting: Friday, 6 Nov (Melbourne FL)
 2. **AIA Florida Member Service + Revenue Sharing Meeting:**
 Saturday, 7 Nov (Melbourne FL)
 3. AIA Florida Legislative Day: 26 Jan 2016 (Tallahassee FL)

05. Standing Committees (4)

- a. Membership Committee Report – Ron Haase
 - Outreach efforts – Fall Tour and Letters to Non-Members
- b. Program Committee Report – Phil Rickman + Michele Borst
 - “Drinks and Architecture” (DnA) events
 - Continuing education program schedule
 - Annual Meeting Update + Fall chapter events + Sponsorships
- c. Nominating Committee – Robert Hanselman
 - Slate for 2016 AIA Gainesville
- d. Government Affairs Committee – Joe Garcia
 - Report on AIA Florida activities
 - FAPAC + legislative actions

06. Old Business

- a. Update: Core Member Services + Accreditation Requirements – Ann Stacy
- b. Update: “Architect on Duty” – Bill Warinner
- c. Setting AIA Gainesville Dues for 2016 – Phil Rickman
 - No decision yet on possible AIA Florida dues increases
 - AIA National Dues, for reference:

Member Type	2014 Dues Rate	2016 Dues Rate	% of Increase	Dollar Increase
Architect	\$256	\$260	1.56%	\$4.00
Associate	\$110	\$112	1.82%	\$2.00
Int’l Associate	\$185	\$188	1.62%	\$3.00

07. New Business

- a. New Election for One State Director Required by New AIA Florida Bylaws:
- Each component will elect one state director to serve on the AIA Florida Board. The bylaws still call for this person to be elected by September 30. Please let us know who your state director is as soon as he or she is elected. State directors will participate in the AIA Florida Board strategic planning retreat taking place on October 9 and 10 in either Orlando or St. Petersburg. Your 2016 state director should plan to attend October 9 and 10.
 - If your component is confined due to bylaws constraints, you may have to have a motion to “waive bylaws for the sole purpose of electing a new state director.” The bylaws are only suspended for the time required to fulfill the election obligations. This may also be a good opportunity for components to begin amending bylaws for state director election and timing conformity.
 - For this first election of state directors, some components will be electing a director for one year so we may begin staggering terms to avoid all 13 directors rolling of the board at the same time. Below is a list of components that will be elected a director for a one-year term and for a two-year term. All future elections will be for a two-year term.
 - One-year Term
 1. AIA Orlando
 2. AIA Treasure Coast
 3. AIA Fort Lauderdale
 4. AIA Florida Southwest
 5. AIA Tampa Bay
 6. AIA Tallahassee
 - Two-Year Term
 1. AIA Jacksonville
 2. AIA Space Coast
 3. AIA Palm Beach
 4. AIA Miami
 5. AIA Florida Gulf Coast
 6. AIA Gainesville
 7. AIA Florida Northwest
- b. Next Board Meeting: Tuesday, 8 September 2015, 5:30p

08. Adjournment