

Agenda

Meeting: AIA Gainesville Board of Directors Monthly Meeting

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

Date / Time: 8 September 2015, 5:30 p.m.

Facilitator: Bradley Walters, AIA Gainesville 2015 President

The American Institute of Architects

AIA Gainesville
101 North Main Street
PO Box 12571
Gainesville FL 32604
USA

T (352) 294 1462
F (352) 392 4606

<http://aiagainesville.com>

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 – 11 August 2015 Meeting
04. Officer's Reports
 - a. Executive Director's Report – Ann Stacy
 - b. Treasurer's Report – Joshua Shatkin
 - c. President's Report – Bradley Walters
 - Core Member Services:
 1. "Core Services Assessment" document must be completed and returned to AIA Florida by 5 October 2015.
 2. President, President-Elect, and one other officer (if available) are to participate in an assessment call on September 14, 2015, 2:00 pm – 2:30 pm. Executive Director to also participate in call.
 3. Statewide meeting on Saturday, November 7. Board needs to empower President to act on behalf of the Chapter at the statewide meeting.
 - Upcoming Meetings:
 1. AIA Gainesville Annual Dinner and Meeting: Thursday, 17 September 2015
 2. AIA Florida Board Meeting: Friday, 6 Nov (Melbourne FL)
 3. AIA Florida Member Service + Revenue Sharing Meeting: Saturday, 7 Nov (Melbourne FL)
 4. AIA Florida Legislative Day: 26 Jan 2016 (Tallahassee FL)
- Bylaws
- Web Updates:
 1. Link about Annual Dinner: <http://aiagainesville.com/2015/09/07/building-community/>
 2. Upcoming Events: <http://aiagainesville.com/events/>

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. 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

- b. 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; AIA Gainesville will elect directors for a two-year term.

07. New Business

- a. Next Board Meeting: Tuesday, 13 October 2015, 5:30p

08. Adjournment