



Gainesville

Board of Directors Meeting Notes

March 13, 2017 5:30PM

3011 SW Williston Road, Gainesville FL 32608

Final

Members Present: Joshua Shatkin, Cydney McGlothlin, Adam Gayle, Eva Kirkman, Joe Garcia, Mick Richmond, Jamie Holt

Members Absent: Warren Berry, Michele Borst

Guests Present: Philip Rickman, Beth Trautwein, Bill Warinner,

1. Call to Order: 5:30PM.

2. Adoption of the Agenda: President Shatkin presented the agenda. A motion was made, seconded, and carried to adopt the Agenda.

3. Reading & Approval of the Minutes: The February 20, 2017 meeting minutes were presented at this meeting. A motion was made, seconded, and carried to approve the meeting minutes.

4. Officer's Reports:

A. Treasurer's Report: Adam reported that the current balance on was the same as last month \$15,897.72.

B. Secretary's Report: Beth reported that in the past the Secretary has kept the Officer's reports in the files. Each Officer's report should be sent to Eva so that she can file them.

5. Committee Reports:

A. Program Committee:

Continuing Education - Cydney asked if needed to add more tours since only 5 people showed up for the last one. Cydney proposed to spaced the tours out or just have 2 more this year. Discussed the Goodwin contest e-mail. Beth will contact Gina Smith, Goodwin's marketing consultant, to help set up a format for the submittal. Bill suggested that we set up a Lunch & Learn at Goodwin. Beth will make the initial call to request it.

Golf Tournament - Joe reported that we picked up new sponsors and have plenty of volunteers. Adam requested a list of the sponsors for the sponsorship committee. Raffle with UF Arch Students – Beth reported that she had started working on the posters for the event. Cydney agreed to contact the UF School of Architecture to set up an event date for the fall semester. Beth reported that she still needed items for the raffle. She would like to have at least 75 items available. Mick reported that typically there are approximately 300-400 undergraduate students in the School of Architecture. Phil reported that he had the raffle tickets.

B. Membership Committee: There was discussion amongst the members about outreach efforts. Jamie will contact Ron Haase about how to set up an outreach program.

C. Sponsorship Committee: Adam reported that he will start setting up meetings for the sponsorship committee.

D. Government Affairs Committee: Joe reported that the change to the Consultants Competitive Negotiation Act (CCNA) was defeated after AIA Florida's call to action. Bill

reported that the County can't fill jobs for their Plans Analysis and Building Inspector positions due to lack of available skilled inspectors and funding. Joshua would like to set up a meeting with the City Manager to discuss the issues with the Building Department. Bill agreed to set up a meeting between Joshua, Bill and the City Manager.

Old Business:

A. Accreditation Update: Joshua reported that we now have Insurance for the Chapter Board but he hasn't heard whether the accreditation has been approved.

B. Intern Programming: Joshua reported that Randy Wells from the Community Design Center is working on plans with UF School of Architecture students to have a discussion event about tiny houses in town. Joshua would like to propose that the Chapter support those activities with funding.

C. Budget: Cydney agreed to send out the updated budget to the membership.

7. New Business:

A. Grassroots Attendance: Joshua reported that no one attended the last Grassroots so we must send someone to the next one.

B. Gainesville Modern Tour: The Gainesville Modern Tour is set for March 16, 17, and 18th. Mick reported that his house will be on the tour. There will be a film screening that Thursday.

C. AIA Conferences: Joe requested an opinion from the board in regards to the change in the name of the national convention to the Conference on Architecture. There was discussion amongst the membership that typical activities included more than just conferences and the new title/name didn't capture those activities. A motion was made, seconded and carried to write a letter to AIA National expressing the Chapter's concern over the name change.

D. Board Member Attendance: There was discussion amongst the members in regards to the Chapter policy of board member attendance requirements. Phil recommended that we change the Charter. The vote couldn't be taken today since we need a quorum. A motion was made, seconded, and carried that in the future the bylaws would be changed to state that a members could be dismissed if the missed 3 consecutive meetings. Mick volunteered to modify the language of that section of the bylaws.

D. DNAs: There was discussion amongst the membership to get the DNA's back on the schedule. Cydney will schedule the next DNA for the first Friday in April at the Red Onion.

Adjournment 6:25 PM

Next Board Meeting: Second Monday of the month at 5:30PM; April 10, 2017 Monday
Location: CH2MHILL 3011 SW Williston Road, Gainesville, FL 32608.

Submitted by, Eva Maria Kirkman