



Gainesville

Board of Directors Meeting Notes

April 10, 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, Bill Warinner

1. Call to Order: 5:32PM.

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 March 13, 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 he modified the ledger to remove the 2016 entries. The Chapter now has \$18,407.41 due to updated membership dues. Adam reported that he was able to reset the online banking access and Cydney will also have access to that information.

Joshua presented Adam with the \$444 invoice for the Board insurance.

Cydney reported that she received only 2 responses to the annual budget e-mail. However, the budget is now approved.

Adam reminded the Chapter that we still have the \$1000 that has to be used for new member "Party" or outreach.

B. Secretary's Report: Eva asked if there were any other Officer's reports she had to maintain on the files. Joshua reported that he will send Eva the agenda so that she can keep track of it on the Officer's reports file.

5. Committee Reports:

A. Program Committee: Cydney reported that the next Lunch and Learn is tomorrow. The next building tour will be of Newell Hall on April 20 at 3:30pm. Cydney reported that she is working on scheduling additional tours.

Golf Tournament - Joe reported that the golf tournament is set for Friday. Groups are still being added. Joe reported that volunteers should show up between 11:00 and 11:30.

B. Membership Committee: Joshua reported that he received "Resources for New Architecture Graduates" brochures. Cydney will take the brochures to the UF School of Architecture so that recent graduates get them.

Jamie reported that she spoke with Ron about outreach. She also received a script from AIA Florida on how to talk to people who haven't renewed. Jamie reported that she now has a list of members.

Joe presented the membership survey results he received at the last AIA Florida meeting. The survey revealed that the average age of AIA membership is 37. Joe also presented Jamie with the AIA membership brochure to post at upcoming outreach events.

Joe reported that the nomination committee at AIA Florida will no longer nominate members for Board positions. Instead AIA Florida will consider names provided by Chapters.

C. Sponsorship Committee: Phil reported that he made a list of last annual meeting sponsors and will give it to Adam

D. Government Affairs Committee: Joe reported that the legislation to use the Florida Building Code as the foundation code was successful.

Joe reported that AIA Boards are getting away from going after professionals to remove their licenses or that are not licensed to practice Architecture.

At the last AIA Florida meeting Joe picked up some brochures on the Architecture in Education. The program is looking for financial support for scholarships and is part of STEAM (Science, Technology, Engineering, the Arts, and Mathematics).

Joe reported that the state is considering certifications for ADA experts. These experts would act as consultants.

Bill reported that city is lenient on expectations of a "good floor plan".

Old Business:

A. Accreditation Update: Joshua reported that the Chapter is now covered for \$250,000 of insurance. Joshua reported that the Chapter is now accredited for 3 years. Phil reported that AIA Gainesville covers 9 counties.

B. Intern Programming: There was discussion over the changes to the "Intern Architect" job title. Jamie reported that AIA is moving away from using Intern Architect and has proposed 3 options: Architect in Training, Architectural Associate, and Design Professional. It was proposed that a survey of local interns be conducted to find out the most used titles and their progress towards licensure.

C. AIA Conferences: Joshua, Jamie, and Adam are attending the national convention. Joshua reported that members who are voting need to register the day before.

D. Board Member Attendance: Mick reported that the current Chapter bylaws require fewer meetings than what we currently hold. There was discussion that the language on the number of Chapter meetings had to be changed before changing the required attendance of Board members.

7. New Business:

A. Ask an Architect at the Florida Community Design Center: Bill reported that the Ask an Architect at the FCDC will be starting up again this Friday. There was discussion over whether the Chapter should go back to using the FCDC as our address. Ask an Architect will be open to any Architect who wants to participate and will be held every Friday from 11:30-1:00pm. Cydney will send out email to membership to announce this activity. Phil suggested that we combine this activity with the Gainesville Art Walk when there will be more foot traffic downtown. Joe requested that we provide information to the membership about how to separate getting business for yourself and representing the AIA. Bill reported that in the past there was no restriction against giving contact information, especially since any Architect can participate. Phil suggested that we be clear about what the purpose of the FCDC since there has been confusion and ill feelings in the past.

B. DNAs: Jamie reported that not many people showed for last Friday's DNA at Red Onion. The next DNA is scheduled for Friday, May 5 at 6:30pm at the Red Onion.

Adjournment 6:40 PM

Next Board Meeting: Second Monday of the month at 5:30PM; May 8, 2017 Monday
Location: CH2MHILL 3011 SW Williston Road, Gainesville, FL 32608.

Submitted by, Eva Maria Kirkman