



## Gainesville

Board of Directors Meeting Notes

May 8, 2017 5:30PM

3011 SW Williston Road, Gainesville FL 32608

### Final

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

Members Absent: Joe Garcia, Warren Berry, Michele Borst

Guests Present: Beth Trautwein

**1. Call to Order:** 5:39PM.

**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 April 10, 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 national conference registration and hotel stay expenses have been listed on the Pending section of the account ledger since they haven't cleared yet. Conference registration was \$675 and 3 Nights Hotel stay was \$884.04.

**B. Secretary's Report:** Eva reported that she will send the draft meeting minutes ahead of the BOD meeting time so that members can review prior to attending.

**5. Committee Reports:**

**A. Program Committee:** Cydney reported that she has heard from a couple of people who are not members of AIA but want to attend the Lunch and Learns but don't want to pay as a guest. Discussed that one of these persons is a PhD student and can't afford AIA membership. This subject will be discussed further at the next meeting when we have more members present.

Cydney reported that is potential for scheduling a Frank Lloyd Wright movie marathon at the Hippodrome Theater and asked if anyone from the BOD was interested in attending. Cydney agreed to check into the fee for attending and will report back to the BOD.

Silent Auction – Beth reported that she had 20 items for the auction but would like to have at least 70. Discussed that the best evening for this event would be a Thursday night. Beth reported that she will need assistance with the catering.

**B. Membership Committee:** Jamie reported that she met with Ron Haase and the national conference and is working on setting up an outreach program.

**C. Sponsorship Committee:** Adam reported that he has a compiled list of last year's sponsors. He asked whether he should be actively looking for additional sponsors throughout the year. Discussed that we should just keep it to sponsors for the annual

dinner & meeting. Joshua recommended that we should start looking at dates for the annual dinner now.

**Old Business:**

**A. DNA:** Joshua reported that he received a phone call in regards to whether there were any get togethers or social activities with architects. Joshua reported that DNAs are scheduled on 6:30 pm for the first Friday of every month typically at the Red Onion.

**B. Intern Programming:** Joshua reported that we still have the \$1,000 to use on a new member activity.

**7. New Business:**

**A. Ask an Architect at the Florida Community Design Center:** Bill reported that this event occurs on Fridays from 11:30 am to 1:30 pm. Discussed that to get more participation, these events should be advertised on social media. Bill reported that he is working on putting a schedule together. Anyone interested in participating should contact him to be added to the schedule. Discussed that the cost for an annual membership to the FCDC is \$300. Discussed that prior conflicts between the missions of the FCDC and AIA Gainesville have been resolved. Joshua reported that he will forward Eva a copy of the FCDC mission. Discussed that an invitation to our next DNA needed to be extended to Randy Wells. A motion was made, seconded, and carried to rejoin the FCDC.

**B. National Conference Report:** Joshua reported that during voting, AIA National asked the membership to vote on opening a reinvestigation of the World Trade Center collapse. A certain number of signatures were needed to press forward and they did not get the required number. Joshua reported that he attended numerous good presentations from key note speakers, especially the presentation from Michelle Obama.

**C. Non-Design Careers for Architects:** Discussed that there are other career paths for Architects that are not design oriented. Beth suggested that undergraduate students should be exposed to the alternative career paths such as Forensics. Joshua suggested that we consider having an arrangement with Professional Practice instructors at UF to have Architects come to class to present what they do.

**Adjournment 6:39 PM**

Next Board Meeting: Second Monday of the month at 5:30PM; June 12, 2017 Monday  
Location: CH2MHILL 3011 SW Williston Road, Gainesville, FL 32608.

Submitted by, Eva Maria Kirkman