



# AIA Gainesville

Board of Directors Meeting Notes  
July 10, 2017 5:30PM  
3011 SW Williston Road, Gainesville FL 32608

## Final

Members Present: Joshua Shatkin, Cydney McGlothlin, Joe Garcia, Eva Kirkman, Michele Borst  
Members Absent: Adam Gayle, Warren Berry, Mick Richmond  
Guests Present: Beth Trautwein, Phil Rickman, Bill Warinner

**1. Call to Order:** 5:35PM.

**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 June 12, 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:** Joshua reported that the Chapter received \$20.85 from AIA literature sales and we need to start spending money. Discussed that the ledger shows an extra \$500 for the AIA Florida convention and how to use that money. A motion was made, seconded, and carried to approve the use of the extra money listed on the ledger for a Chapter dinner at the AIA Florida convention.

Bill reported that he hadn't seen the check for the Design Center costs. Joshua will let Adam know that he needs to mail the check.

**B. Secretary's Report:** Eva reported that the approved meeting minutes have been posted on the AIA Gainesville web page. She also reported that Bradley requested an updated list of AIA Gainesville members so that he can post on the Chapter's web page. Eva will contact AIA Florida to get an updated list of members and forward that to Bradley and Cydney.

#### **5. Committee Reports:**

**A. Program Committee:** Cydney reported that the upcoming Lunch & Learn will be held at the Hampton Inn on Archer Road.

Michele reported that she had a good point of contact and would call to set up the Frank Lloyd Wright movie marathon at the Hippodrome Theater.

Silent Auction – Cydney reported that she asked Bradley to set a date. She reported that we still need items for the auction.

Annual Dinner – Cydney asked if anyone wanted to volunteer to organize.

**B. Membership Committee:** Joshua reported that Jamie has been working on a list of resources for people transitioning from ARE 4.0 to ARE 5.0.

**C. Sponsorship Committee:** Phil reported that he sent a list of the last annual dinner sponsors to Cydney. Discussed that we still need to plan a new members party and whether we should just make it part of a DNA.

**D. Government Affairs Committee:** Joe reported that the legislation to have the FBC be used as the foundation code rather than the IBC has passed. The cycle for renewal of the FBC will be three years.

Discussed digital seals. The City of Gainesville and UF are moving towards digital sign and seal.

#### **Old Business:**

**A. DNA:** The next DNAs are scheduled Friday August 4<sup>th</sup> at 5:30 pm at the Red Onion.

**B. Intern Programming:** No report.

**C. AIA Florida Conference, Naples July 27-29:** Joe requested support during the AIA Florida BOD elections for Virgil Campaneria, Linaea Floden, and Natividad Soto.

**D. Ask an Architect at the Florida Community Design Center:** Bill reported that we have had some success. He proposed that we add a brown bag lunch option for anyone who is interested in participating. Joshua suggested that we use a sandwich board to announce that Ask an Architect is open.

#### **7. New Business:**

**A. Membership Dues Update:** A motion was made, seconded, and carried to keep the Gainesville Chapter dues the same.

**B. People's Choice Vote:** Phil reminded everyone to vote in the AIA Florida People's Choice Award.

**C. Chapter Facebook Page:** No report.

#### **Adjournment 6:23 PM**

Next Board Meeting: Second Monday of the month at 5:30PM; August 14, 2017 Monday  
Location: CH2MHILL 3011 SW Williston Road, Gainesville, FL 32608.

Submitted by, Eva Maria Kirkman