



AIA Gainesville

Board of Directors Meeting Notes
October 9, 2017 5:30PM
3011 SW Williston Road, Gainesville FL 32608

Final

- Agenda presented and accepted. Next meeting on the 6th
- Approval of September minutes presented, and accepted.
- Treasurer's report. Next year pay in advance for plus one.
- Josh said national reported that our chapter should be seeing \$1,000 more next year.
- Adam will write thank your to sponsors. Ask for them to send logos and a link to their sites.
- **Programs**
 - ▲ Cydney is setting up a lunch and learn with crestron for two weeks from now.
- Cydney will get Mick set up for VP duties next year.
 - ▲ Trying to get OEC set up and Office Environments with Herman Miller.
 - ▲ Mick would like to find alternate venues. Accepting suggestions.
- **Sponsorship**
 - ▲ Start early
 - ▲ Work with Mick for sponsorship - lunch and learns coordination.
- **Gov. Affairs.**
 - ▲ CCNA is going to be attacked every year.
 - ▲ Had a good hit rate this year, +\-100% in Senate and 98% in the house
- **Old affairs**
 - ▲ DNA still ongoing
 - ▲ Annual dinner report
 - Leftover beverages to bring to next event
 - Ask an architect
 - ▲ Someone went the Friday before last and no one was there.
 - ▲ Josh spoke with her
 - ▲ Bill out of town this Friday
 - Adam and Mick can coordinate and cover. Mick typically will get there at 11:45.

- Look into a new sandwich board for ask an architect.

▲ Zebra auction went over well.

▲ Emerging professionals.

- Josh will look into. November 2nd 6pm

▲ Adam will reach out to AIA to inform them.

▲ Cydney can send a graphic out via email. Adam/Jamie will provide graphic.

▲ Talk to Jamie about new member kit

▲ Golf tournament check.

- Not all funds available for the 5,500

- Need to determine what to give and still have startup funds for next year's tournament

▲ Start-up brochures and stamps requires \$300

- Is sherwin Williams check available

- Move to put sherwin Williams check to golf fund to get scholarship back to \$3,500

- Golf account under Joe G and Vignola. We can discuss combining the accounts. If desired. Golf account does scholarship and FAPAC and is currently separate.

- Joe G would like to see more involvement with FAPAC.

▲ Adam suggested the chapter hosting a lunch session with a speaker to talk about the benefit of FAPAC

- Possibly in march.

- Adam wrote check to return SW check to golf fund.

- **Chapter holiday dinner.**

▲ Start thinking about dates and times. Dec 14th?

▲ Cydney will reach out to formaggios for this date.

- Josh is going to November planning retreat for government affairs.

- Next meeting will be on the 6th, not the 13th.

- Motion to adjourn.