



# AIA Gainesville

**Board of Directors Meeting Notes  
February 13, 2018 5:40PM  
1310 SW 13<sup>th</sup> St. Unit C, Gainesville FL 32608**

Members Present: Michele Borst, Cydney McGlothlin, Mark Humbert, Adam Gayle, Mick Richmond, Jamie Holt  
Members Absent: Eva Kirkman, Joshua Shatkin, Bill Warinner,

**1. Call to Order:** 5:45 PM.

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

**3. Reading & Approval of the Minutes:** The past month's meeting minutes were presented. A motion was made, seconded, and carried to approve the past months meeting minutes.

**4. Officer's Reports:**

**A. Treasurer's Report:** P.O. box was renewed. New dues were received. The corporate filing was paid and the 990N was filed for the year. Josh not present to speak to cost of board insurance.

Consideration brought up for being involved in Downtown Art Festival in November, to get a booth and act similarly to Ask an Architect. The board is interested. Adam to inquire further on becoming a sponsor and possibly getting a booth. A brochure would need to be created.

Cydney to reach out to the AIAS to partner with them if they are interested in participating. Adam to scan and email Art Festival brochure.

Conferences Costs. Adam interested in attending AIA State Convention in July. Mick is committed to doing Grass Roots Convention. Mick is interested in AIA National Convention in June

**B. Secretary's Report:** Nothing to report.

**5. Committee Reports:**

**A. Program Committee:**

**Lunch & Learns:** Dues for guests at lunch and learns given to treasurer. At Working food the AIA paid \$63.90 to use the space and lunches were paid for the presenter. Guests are expected to pay \$15 unless they are members. (AIAS will not be charged.) The scenario was brought up with having many AIAS members show up (for cost to the vendor). Not worried about this scenario for now because RSVP'ing should give us advance warning if this were to become a problem. Critique of working foods - round tables made it difficult to see. We could ask for rectangular tables for future lunch and learns. Space, food, location, and parking were good. It does require more planning than Napoletanos. Will rotate between Napoletanos and Working Foods for lunch and learns.

**Code Changed Meeting:** Ricardo's code changes and electronic signing and sealing meeting with the City will counts as two CEU's. This will happen on Feb 27 at the Thomas Center. Michele will try to get see if she could make it the advanced building code credit.

**Masterpieces Collections:** Michele to call Michael about his films. Could possibly do one film or a series of films. Michele to organize this event. This could turn into a more

frequent events, monthly perhaps. Could look into scheduling films with the Hippodrome (next season) as co-sponsors with the Hippodrome, rather than only renting this space. This could pull in more non-members.

**B. Membership Committee:** No report.

**C. Sponsorship Committee:** Next year to look into the increasing the cost of golf tournament sponsorship to allow the AIA to have more funding without impacting the scholarship amount. As an added incentive we could offer the sponsors an allied membership. The board believes this would require registration and cost \$500. Adam to get in touch with AIA Florida to see how we could offer an allied membership. Annual meeting sponsors are in progress. Mick to send Adam a list of potential sponsors.

**D. Government Affairs Committee:** Joshua was not present, but had communicated to Cydney that he had nothing to report.

## 6. Old Business:

**A. Instagram account for the AIA.** Board Members to possibly all share an account. Mick & Mark to setup account.

**B.** Mick registered for Grass Roots and booked his flights and most of the nights in a hotel. Mick could possibly go over cost (he has been shopping around for hotels), but the board can discuss reimbursing for more when he is done shopping around. The budget is \$1,800. (The hotel prices seem inflated in San Diego.)

## 7. New Business:

- A.** State Rep Chuck Clemens is interested in coming to talk to our chapter. Board will hold on a decision until Josh and maybe Joe are present to discuss. Legislators are in session, so it will be a couple of months before Chuck could speak anyway.
- B.** Structural Assessment Program Class - a class to learn about structural integrity after disasters. In Florida an architect acting alone (without a building official) could be liable after observing a structure if it fails in Florida. Non AIA would pay about \$120-150 to attend, AIA members could pay \$100 each, the AIA Chapter would need to pick up the cost of venue and lunch. National AIA picks up hotel and travel cost of presenters. Would be worth 6 hours of credit. Goal would be to schedule for April or May. The board is very much behind this class.
- C.** Frank Lloyd Wright stayed at the Thomas Center and Bill Warinner was interested in creating a plaque. AIA is interested in paying for cost of plaque if we have design input and get "AIA Gainesville" on the plaque.
- D.** San Francisco survey on equity was distributed by email.
- E.** Component Connect is a way for the chapter president and chapter president elect to be given information and distribute information nationally. Cydney will attend a meeting of Component Connect in May.
- F.** The AIA Foundation for architecture: Adam is involved in the monthly meetings that are focused on sponsorship.

## Adjournment 6:45 PM

Next Board Meeting: Second Tuesday of the month at 5:30PM; March 12th, 2018

Location: 4055 NW 43<sup>rd</sup> Street, Suite 28, Gainesville, FL 32606

Submitted by Jamie Holt