



**Board of Directors Meeting Notes
April 9, 2018 5:30 PM
4055 Northwest 43rd Street, Suite 28**

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

Members Absent: Michele Borst

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:** Ledger presented.

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

5. **Committee Reports:**

A. **Program Committee:**

Lunch & Learns: The lunch and learn scheduled for April 24 canceled. Mick to try filling this lunch & learn.

Ron Hasse's could present a lunch & learn. The AIA could foot the bill. Need a bigger screen than provided at Napoletano's. Mick to lend screen and projector. Estimated cost \$16/person x 20 persons. The board agreed to move forward with this.

Building enclosure council could present a lunch & learn. The AIA would need to foot the bill as well because they are not a vendor. Estimated cost \$16/person x 20 persons. Mick to get further information to see if building enclosure council could cover part of the cost.

Roof coating and 3 form could be future lunch & learn vendors.

A building tour of Satchels might be able to be arranged for credit for a Tuesday in May. Josh & Mick to coordinate.

Masterpieces Collections: This was originally scheduled for April 9, 2018 at the Thomas Center. This was postponed due to a poor response. We plan to reschedule for the fall and will do more advertisement beforehand.

Fall Art Festival: Adam to look into Fall Art Festival

Chuck Clemens: Cydney to get in touch with Joe Garcia about getting Chuck Clements to speak to the membership.

AIA Gainesville Design Competition: The "Design of a house for a millennial" was presented as an option for the design competition. If we went with the house we could limit the scope and define criteria in an attempt to limit time spent and increase the amount of people entering. It was discussed that a smaller scale project would allow more people to be involved, such as a repurpose project, furniture project, or hat competition. We could

focus on one material to create projects from, such as Goodwin, who might be willing to provide wood. Set a time limit with working the material, example: pick up material on a Friday and deliver the project on a Tuesday. We could coordinate this event with the Fall Art Festival to have the projects on display in the booth. Bill to get in touch with Goodwin to see if they are interested.

B. Membership Committee: List of lapsed members distributed and divided up for people to contact. Statewide membership has gone up.

C. Sponsorship Committee: Adam and Joe have a list of sponsors and possible sponsors for the Golf Membership. Mick is still compiling a list of potential sponsors. We intend to offer local sponsorship packages. Cydney and Mark to chair the sponsorship package.

D. Government Affairs Committee:

Florida Conference in PonteVidra in July is coming up.

Josh reported on what was discussed at the most recent Florida Government Affairs Committee.

CCNA: Thoughts on this were, these requirements could potentially bar some architects (who have less experience) from participating. On the other hand someone can write their qualifications (what they know or how their past building types are similar to this project) or partner with someone in order to be included.

State committees which met: advocacy, communications, membership/marketing, and professional development.

Advocacy:

A task force funded by 3.6 billion has been put together to study flooding issues in Florida.

FAPAC supports political candidates who are favorable to architects. We as chapter can chose to support FAPAC candidates and FAPAC is open to the voice of our chapter or us as individuals. FAPAC is not well-funded for an organization the size of AIA Florida. FAPAC is not partisan or ideologically based. It is strictly based on professional interests. Consider donating to FAPAC.

Communications: "Hardening" of schools has been put on hold.

A Disaster Relief Committee suggested getting in touch with Emergency Operations Manager now, so that they will know who we are beforehand will be able to utilize our certifications after the SAP training program. Cydney to make the connection.

Membership: Kaplan was bought out by Brightwood. Membership committee to go to Brightwood to get a discount on study materials for AIA members. Cydney to get in touch with membership to let them know that Eva is our membership chair.

Discussion on raising our dues for state from \$150 to \$175. It has been \$150 since 1986. This will be voted on at the Florida Conference.

A harassment statement and diversity inclusion statement were adopted. We need to adopt these as a local chapter. This will need to take place at the annual meeting.

6. Old Business:

A. DNA - Word needs to get out about this to get attendance up. Cydney to check on the website to see if it is posted. Mick to send an email reminder or announce it at the lunch & learns. We could use "slack" app for this type of communication to the membership. Cydney to find out if "slack" is free.

B. Ask an Architect: April 13th: Mark, April 20th: Josh, May 4th: Adam, May 11: to be canceled due to the SAP training

C. Grassroots - Mick made good contacts to present at the annual dinner. Mick made good contacts with the Orlando chapter that could lead to future joint events. There has been discussion about permanently locating Grassroots in D.C.

D. SAP Program - Set up and confirmed for May 11th at the Gainesville Golf & Country Club.

E. People's choice awards is coming up

F. Frank Lloyd Wright Plaque - Bill will present to the board the graphic and text proposed at the next board meeting.

G. Instagram - It cannot be a shared account due to it being explicit to one email account. A chapter email could be useful for this and similar situations. Cydney to look into this.

7. New Business:

A. Local and national conventions are upcoming.

B. Golf Tournament is Friday April 13th on UF's course

Adjournment 7:27 PM

Next Board Meeting: second Monday of the month at 5:30PM

Location: 4055 NW 43rd Street, Suite 28, Gainesville, FL 32606

Submitted by Jamie Holt