



**Board of Directors Meeting Notes  
June 4, 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, Michele Borst, Joshua Shatkin

Members Absent: None

Guests Present: Mani Karami, Mark Soroko

1. **Call to Order:** 5:30 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:** All lunch and learns for the year are scheduled.

Proposal for advanced building course (2 hour seminar, cost \$1,500 if under 26 and \$2,000 if we have 26 or more attendees). The chapter can foot half the cost and the attendees can pay the other half.

**Masterpieces Collections:** On hold for now. Florida foundation might help with funding. Contact information passed along.

**Thomas Center Plaque:** In progress.

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

**AIA Gainesville Design Competition:** Goodwin is up for supplying solid flooring for our competition (estimated 15 - 30 people from AIA & AIAS). Fall Art Festival is December 1st & 2nd. We could have the voting on the design competition our annual meeting in September. We will want to have the competition in September, October or November and should coordinate with student schedules. Our goal for next meeting is to have a design competition guide drafted for alteration and approval.

B. **Membership Committee:** Nothing to report.

C. **Sponsorship Committee:** Nothing to report.

D. **Government Affairs Committee:** Next meeting will be at the state conference.

**E. Associates Committee:** Eva needs to be put in touch with the state committee.

**6. Old Business:**

**A. DNA** - Put on hold for the summer due to lack of attendance.

**B. Ask an Architect:** Mick: June 6th, Josh: June 15th , Adam: June 22, Bill: June 29th.

**C. SAP Program** - Dates to propose: August 10th.

**D. Component Accreditation:** Review of Cydney's notes on requirements. Uploading can begin in September.

**E. People's choice awards** - CHW's office, Scorpio's office, public defenders office, CVNS new hospital. (Send pictures and a paragraph for each project).

**7. New Business:**

**A. Annual (September) Meeting** - We will begin planning this. Cydney to book venue and caterer. Mick to book speaker. Jamie to handle flowers. Adam to handle drinks. Mick talking to strategic council members to be speakers.

**B. City of Waldo Planning**, In order to help the City of Waldo with their Main Street planning, we could re-instate a historic preservation committee and write a letter in support of City of Waldo's Main Street plan. Previously we had about 3 members on the historic preservation committee. Board moves to instate a local historic resource committee. Bill to be the chair.

**C. Mark Soroko** introduced himself and his interests to the board. We will add him to our mailing list. Hopefully he can become a member in the fall.

**Adjournment 6:24 PM**

Next Board Meeting: Monday July 9th, 2018 5:30PM

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

Submitted by Jamie Holt