



**Board of Directors Meeting Notes
September 10, 2018 5:40 PM
Community Design Center**

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

Members Absent: Michele Borst, Mark Humbert

Guests: Emily Nix (AIAS President)

1. **Call to Order:** 5:35 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:** Last months 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: Blue Gill will be location for next few lunch and learns.

Two hour course on October 3rd. Country Club has been reserved

For Annual Dinner, Mick to bring screen & projector. Cydney to ask Country Club to have screen and projector (for redundancy).

Masterpieces Collection: Cydney to check-in with Michele on this.

Thomas Center Plaque: Bill has made progress on the plaque.

Fall Art Festival: December 1st & 2nd. Booth is reserved. Some promotional materials are printed. Later we'll have a sign up sheet (Mick). Adam to double check if tent is provided too. Josh to bring banners.

AIA Gainesville Design Competition: Eva to head up this committee, make rules, and coordinate with Emily (AIAS). Have a money prizes. \$500, \$250, \$100. Three to five pieces of wood. Give two weeks for design competition. Start the last full week of October. Have projects submitted on Monday afternoon. Talk about history, place, & wood. Mick to take a stab at writing prompt. Announce on Facebook and website.

B. **Membership Committee:** We have no way of knowing when a member joins or re-joins mid-year. This should be brought up at the state level. Cydney to follow-up at the next presidents meeting.

C. **Sponsorship Committee:** Adam has arranged for 12 sponsors at the AIA Annual dinner. Sika is interested in being a larger event sponsor at a higher donation level for the annual dinner (we don't want them to sponsor annual dinners, but they could sponsor another

event). We could ask Sika if they are interested in sponsoring our 2 hour course. Joe Garcia has the scholarship money.

D. Government Affairs Committee: Quarterly meeting is between now and our next meeting.

6. Old Business:

A. Accreditation: Bill to write a paragraph about Ask an Architect that includes the drop bys of city managers. Cydney to lead discussion of adoption and email out before meeting. Adam to send insurance coverage. Tuesday October 3rd at 12:00 to meet over accreditation by-laws.

B. Ask an Architect: Scheduled out until our next meeting.

D. Component Accreditation: Due January 15th.

7. New Business:

A. FAIA - Discussion of Martin Gold to FAIA nomination. The board decided to not sign the Martin Gold recommendation letter.

Adjournment 7:10 PM

Next Board Meeting: October 8th at 5:30PM

Location: Community Design Center

Submitted by Jamie Holt