

Board of Directors Revised Meeting Notes
Monday, 4 January 2021 5:30 PM – 6:30 PM
Zoom Meeting

Attendance

James Blythe, Adam Gayle, Joe Garcia, Mark Humbert, Mick Richmond, Linda Rickman, Matthew Vetterick, Bill Warinner, Betsy Yankopolus

Call to Order

- 5:30 PM by President, Mark Humbert

Adoption of the Agenda

- Agenda was adopted.

Approval of December Meeting Minutes

- Meeting Minutes, as submitted in 2020 were approved.

Officer's Report

- Treasurer's Report
2021 Budget
- Secretary's Report
No Report

Committee Reports

- Website
No Updates. Previous website coordinator has not yet responded to contacts. He will be emailed once again.
- Continuing Education
No Update. CEU providers will be contacted. It was noted that a certain number of required credits must be provided by those other than Vendors. (Two CEU Classes per month for ten months per year will meet CEU requirements.)
- Sponsorship
No Update
- Membership Committee:
Florida Foundation- Fund raising was discussed.
- Government Affairs Committee
It was reported that a meeting has yet to be held.
- FAPAC
No information received to date
- Associate Chapter Director
Betsy Yankopolus was welcomed as new director.
- Social Equity
Members followed up with Carlo Luis Miles. Anti-racism Training will be held in conjunction with Santa Fe College. "Black Architects in the Making"

Old Business

- Hippodrome Film Series
It was reported that next film is still on hold.
- *Ask An Architect*
It was reported that Planning Department is *On Line*.
- AIAS Joint Programs Meetings – No Reports
Mentorship Program
AIAS Ask An Architect Program

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- Added Membership Value
Waiting for Website to get up and running
- AIA Gainesville Systemic Racial Injustice
- BAM Program
- Signed and Sealed Drawings
Chapter stance is that no Sign and Seal on drawings unless going for permit.
It was felt that this should be brought up at State Level.

New Business

- Gainesville Modern
Will have a modified program, perhaps *On Line*
- 2021 Budget
2021 Budget was reviewed. Copies will be forwarded to Board Members.
- AIA Grassroots
To be held *On Line*
- State Convention
Orlando on 15-18 July 2021
- Board Orientation
Will be *On Line*.

Meeting Adjourned 6:30 PM

Next Meeting

- Monday, 1 February 2021

Re-Submitted by Linda Rickman, Secretary