

Board of Directors Meeting Notes
Monday, 1 February 2021 5:30 PM – 6:30 PM
Zoom Meeting

Attendance

James Blythe, Michael Dieffenthaler, Joe Garcia, Adam Gayle, Chris Gregory, 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 January Meeting Minutes

- Meeting Minutes have revisions to be made regarding use of member names and will be re-submitted to members for review.

Officer's Report

- Treasurer's Report
It was reported that there is \$21,531 in the treasury.
- Secretary's Report
No Report

Committee Reports

- Website
National will be sending out new logo design which will be used on AIA Gainesville website. Nic Haylett will be handling our website.
- Continuing Education
Second CEU Class for February is being planned. First is Armstrong Flooring on Monday, 8 February.
- Sponsorship
No Update
- Membership Committee:
Florida Foundation-Member benefits poster has been sent to membership.
- Government Affairs Committee
First meeting has been held with discussion at State level regarding suit by Home Owners' Association against contractor after the original Statue of Limitations had expired but Continuing Contract was in effect. This could set precedence for suits against Architects.
- FAPAC
No Update
- Associate Chapter Director
No Update
- Social Equity
Meeting held two weeks ago. Intro video was discussed. 1/2 day seminar at cost of \$65 was discussed. AIAS has discussed possibility of interest with the students.

Old Business

- Hippodrome Film Series
Film Series will be On Line as of two weeks ago.
- *Ask An Architect*
Building Association Liaison meeting with the City will be held Monday.
- AIAS Joint Programs Meetings – No Reports
Mentorship Program

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- AIA Gainesville Systemic Racial Injustice

New Business

- New Board Member
Chris Gregory will be taking the place of Serit Sela who is unable to fulfill the remainder of her term.
- AIA Grassroots
To be held *On Line* 16-19 February 2021. AIA Gainesville has a registered attendee.
- Legislative Day
On Line 23-24 February 2021. AIA Gainesville is currently scheduling 15 February Webinar Day from 2-3 pm as a prerequisite for attending.
- AIA Study of Regions
Researching doing away with regions.
- Golf Tournament
Traditionally held in April to provide scholarship for Architectural Student. It was decided to proceed with tournament plans towards end of April.

Meeting Adjourned 6:30 PM

Next Meeting

- Monday, 1 March 2021

Submitted by Linda Rickman, Secretary