



**Board of Directors Meeting Notes  
January 7, 2019 5:30 PM  
Community Design Center**

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

1. **Call to Order:** Meeting called to order at 5:35 PM.
2. **Adoption of the Agenda:** Board adopted agenda as presented.
3. **Reading & Approval of the Minutes:** Board adopted minutes from December meeting as presented.
4. **Board Orientation:** Board members received Board Orientation.
5. **Officer's Reports:**
  - A. **Treasurer's Report:** Proposed 2019 budget was presented to Board. Motion was made to increase budget for AIAS outreach (\$500). Board adopted budget through motion.
  - B. **Secretary's Report:** No report.
6. **Committee Reports:**
  - A. **Program Committee:**
    - Lunch & Learns:** Lunch and learns are scheduled for January and February.
    - Masterpieces Collection:** File will schedule this for next year.
    - AIA Gainesville Design Competition:** Motion was made to remove Design Competition from proposed budget and reallocate the \$1,000 for AIAS outreach.
    - DnA : Schedule for Upcoming DnA**
      - February: Josh Shatkin
      - March: Cydney McGlothlin
      - April: Bill Warrinner
      - May: Sarit Sela
      - June: The Rickmans
  - B. **Membership Committee:** Cydney McGlothlin is chair of the membership committee.
  - C. **Sponsorship Committee:** Adam to remain sponsorship chair and work with Joe Garcia on sponsors for golf tournament.

**D. Government Affairs Committee:** Josh Shatkin will attend Legislative Day on February 5. Other members can attend if interested.

**E. Associate Committee:** Eva Kirkman will remain as chair.

## **6. Old Business:**

**A. Ask an Architect:** 01/11: Mark Humbert

01/18: Adam Gayle

01/25: Cydney McGlothlin

02/01: James Blythe

02/08: Mick Richmond

**B. FCDC Support:** Board increased support to FCDC.

**C. Component Accreditation:** Complete and submitted to State chapter.

**D. Thomas Center Plaque:** Proposed design of plaque was presented to Board. Bill Warinner will work with Sarit Sela to advance plaque installation at Thomas Center

**E. Masterpieces Film:** Mick Richmond will investigate scheduling film.

## **7. New Business:**

**A. 2019 Budget – See Treasurer’s Report**

**B. Gainesville Modern:** Scheduled for March 23. Board members can volunteer for. Mick Richmond will report at next meeting.

**C. Spring Arts Festival:** Festival is scheduled for April 6-7. Deadline has passed for registration. Board is exploring alternative options for participation. Board adopted motion to allocate funding to purchase tent for future art festivals and events.

**D. Legislative Day:** See Government Affairs Committee Report.

**E. Audit:** Audit for accreditation was completed.

**F. Member survey:** Survey was sent out to membership and responses were used for accreditation.

**G. Bert Kinzey Book Support:** Donation from Board was sent to Gary Siebein to assist with book publication.

**H. Newsletter:** Cydney McGlothlin is working on newsletter for members.

## **Adjournment 7:08 PM**

Next Board Meeting: February 11, 2019 at 5:30PM

Location: Community Design Center

Submitted by Mark Humbert