



**Board of Directors Meeting Notes
February 11, 2019 5:30 PM
Community Design Center**

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

1. **Call to Order:** Meeting called to order at 5:34 pm.
2. **Adoption of the Agenda:** Board adopted agenda as presented.
3. **Reading & Approval of the Minutes:** Board adopted minutes from January meeting as presented.
5. **Officer's Reports:**

A. Treasurer's Report: Revised 2019 budget was presented with changes from January meeting. Board reviewed current ledger. Jamie Holt resigned as Treasurer. Board will solicit interest from membership for replacement.

B. Secretary's Report: Nothing to report.

6. **Committee Reports:**

A. Program Committee:

Continuing Education: Next lunch and learn is scheduled for 02/12 at Nepolatoano's.

Student Outreach: "Speed dating" event may be coordinated with AIA Florida meeting on 04/04.

Sponsorship: Nothing to report.

DnA : Schedule for Upcoming DnA

March 1: Cydney McGlothlin (Mick Richmond to ask if Billy Brame can host)

April 5: Bill Warrinner

May 3: Sarit Sela

June 7: The Rickmans

March and April schedule may change.

B. Membership Committee: Nothing to report.

C. Florida Foundation: Cydney McGlothlin reported on Foundation meeting in Orlando. Architecture summer camp tentatively scheduled from July 15 - 19 and asked for involvement from chapter members.

C. Government Affairs Committess: Josh Shatkin reported on Quarterly Meeting and Legislative Day. State is exploring engaging a marketing agency to explore marketing opportunities.

Vacancies or BOAID positions are governor appointed with a three-year term. SAP and FEMA training will not be offered at state convention. Webinars are recommended before attending Grassroots.

Legislative Day -

Five Topics of Focus:

- CCNA (Consultants Competitive Negotiations Act)
- Sea Level Rise – data collection only
- Florida Building Code
- Disaster Resiliency
- Deregulation

7. Old Business:

A. Ask an Architect: 02/15: Jamie Holt

02/22: Josh Shatkin

02/29: -

03/01: Mick Richmond

B. FCDC Support: Support will be paid quarterly.

C. Frank Lloyd Plaque: Tabled until next meeting.

D. Film Series: Mick Richmond is coordinating with The Hippodrome to support effort to bring a film as part of a currently planned Hipp series.

E. SAP Training: - Board will explore rescheduling training since state chapter isn't offering training at state conference. Depending on length of term and other requirements.

8. New Business:

A. Gainesville Modern Home Tour – March 23 11:00am – 5:00pm. Members can volunteer as docents at tour houses.

B. Spring Arts Festival: April 6-7. Festival organizers have offered space to set up table and board will explore purchasing tent and banners for public events.

C. Member Survey: Survey will be conducted later in October.

D. Newsletter: Provide Cydney McGlothlin information on DnA and other events to include in newsletter.

Adjournment 6:45 PM

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

Location: Florida Community Design Center

Submitted by Mark Humbert