



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

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

1. **Call to Order:** Meeting called to order at 5:33 pm.
2. **Adoption of the Agenda:** Board adopted agenda as presented.
3. **Reading & Approval of the Minutes:** Board adopted minutes from February meeting as presented.

**5. Officer's Reports:**

- A. **Treasurer's Report:** No report.
- B. **Secretary's Report:** No report.

**6. Committee Reports:**

**A. Program Committee:**

**Continuing Education:** Lunch and Learn scheduled for March. April Lunch and Learns are tentatively scheduled. Committee is scheduling component provided events.

**Student Outreach:** Student speed dating event is possibly scheduled on April 4 to coincide with State Board meeting. Committee will check availability of space at School of Architecture and State Board member interest.

**Sponsorship:** No report.

**DnA : Schedule for Upcoming DnA**

April 5: Bill Warrinner\*

May 3: Sarit Sela

June 7: The Rickmans

\*April schedule may change.

- B. **Membership Committee:** No report.
- C. **Florida Foundation:** Call is being rescheduled. No report.
- D. **Government Affairs Committee:** AIA FL is encouraging attendance at Florida Building Commission TAC code development meeting on 3/18 and 3/19.

**7. Old Business:**

**A. Ask an Architect:** 03/15: - Bill Warrinner

03/22: - Mick Richmond

03/29: - Adam Gayle

**B. FCDC Support:** FCDC will be vacating space at the end of March. Board will explore alternate locations and time for Ask An Architect.

**C. Frank Lloyd Plaque:** Discussions are ongoing with Thomas Center about format of plaque.

**D. Hippodrome Film Series:** Board approved funding of up to \$500 per film for 2-3 films per each Hippodrome season.

**E. SAP Training:** Board approved refunding money paid by members for SAP training.

**F. Gainesville Modern Home Tour:** Members have volunteered to be docents at houses on tour. Board approved funding to purchase a table runner, banner, and tent for events.

**G. Spring Arts Festival:** Board approved funding for table at Spring Arts Festival.

**H. Goodwin Lumber:** Board will send a thank you letter to George & Carol Goodwin for supporting competition.

## **8. New Business:**

**A. New Treasure Appointment –** Board will send another email to membership soliciting interest in treasurer. Associate Director will organize associate members efforts towards licensure and chapter's social media presence.

**B. Jacob Leadership Institute:** Adam Gayle reported on JLI meeting.

**C. Grassroots:** Adam Gayle reported on Grassroots. Energy efficient buildings and school safety.

**D. Golf Tournament:** Tournament is scheduled for May 3.

**E. College of Fellows:** Martin Gold was elected to the College of Fellows. Board will explore potential future candidates.

**F. State Meeting:** Quarterly State board meeting is scheduled for April 5 from 8:30 am until 3:00 pm at UF Hilton. Board will announce meeting to membership to encourage attendance.

**G. Newsletter –** State Board meeting, Grassroots, and Arts Festival information will be added to newsletter.

**H. Banners –** Board approved funding of up to \$200 to purchase banners.

## **Adjournment 7:15 PM**

Next Board Meeting: April 8, 2019 at 5:30PM

Location: Brame Heck Architects

Submitted by Mark Humbert