



**Board of Directors Meeting Notes  
April 8, 2019 5:30 PM  
Brame Heck Architects 606 NE 1<sup>st</sup> St**

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

1. **Call to Order:** Meeting called to order at 5:30 pm.
2. **Adoption of the Agenda:** Board adopted agenda as presented.
3. **Reading & Approval of the Minutes:** Board adopted minutes from March meeting as presented.
5. **Officer's Reports:**
  - A. **Treasurer's Report:** No report.
  - B. **Secretary's Report:** Refunds will be issued for SAP training and reimbursements will be issued for DnA and Grassroots.

6. **Committee Reports:**

A. **Program Committee:**

**Continuing Education:** Next lunch and learn is scheduled for April 23. Chapter sponsored events will be scheduled. Tours of new UF buildings were discussed as possible events.

**Sponsorship:** Sponsors for annual meeting are being solicited.

**DnA : Schedule for Upcoming DnA**

May 3: Sarit Sela

June 7: The Rickmans

**Spring Arts Festival** – Table was set up and volunteer coverage was good.

**Hippodrome Film Series** – Board will prepare proposal for Hippodrome. Members can volunteer to usher the event.

B. **Membership Committee:** No report.

**C. Florida Foundation:** Conference call to discussed expanding the categories of the People's Choice Awards for more public engagement. Nominations are due May 23 for announcement at state convention.

D. **Government Affairs Committee:** No report

**E. Associate Chapter Director:** Requested advertising of Associate events in south Florida. Information will be added to Chapter newsletter. Publicize AIA ARE exam prep information.

## **7. Old Business:**

- A. Frank Lloyd Wright Plaque** – No report
- B. SAP Training**
- C. Gainesville Modern Home Tour** – Tour was a success with record attendance of seven houses on tour.
- D. Goodwin Lumber Thank You Note** – Note was sent for sponsorship of competition.
- G. New Treasure Appointment** – Discussion ongoing.

## **8. New Business:**

- A. Building Department Project Permitting** – Discussion held about holding meeting with City Plan Review department about drawings for non-licensed people submitting plans for commercial projects and obtaining permits. Chapter will seek input from State Chapter on possible consequences for City.
- B. Jacob Leadership Institute:** Adam Gayle reported on April JLI meeting.
- C. Golf Tournament:** Tournament is scheduled for May 3 at Stone Creek in Ocala. Joe Garcia requested Chapter sponsorship for tournament golf balls. Chapter approved \$500 tournament golf ball sponsorship.
- D. State Meeting:** No report
- E. Newsletter:** Will be issued soon.
- F. Chapter Accreditation:** Draft of strategic plan and records from lunch and learns will be submitted.

## **Adjournment 6:22 PM**

Next Board Meeting: May 6, 2019 at 5:30PM

Location: Brame Heck Architects

Submitted by Mark Humbert