



# AIA Gainesville

**Board of Directors Meeting Notes  
May 6, 2019 5:30 PM  
Brame Heck Architects 606 NE 1<sup>st</sup> St**

Members Present: Mick Richmond, Cydney McGlothlin, Eva Kirkman, Mark Humbert, Bill Warrinner, Josh Shatkin, James Blyth

Members Absent: Adam Gayle, 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 April meeting as presented.
5. **Officer's Reports:**

**A. Treasurer Report:** No report. Current account balance is \$19,974.90.

**B. Secretary Report:** No report.

6. **Committee Reports:**

- A. Program Committee:**

**Continuing Education:** Next lunch and learn is scheduled for May 7.

**Sponsorship:** No report.

**DnA : Schedule for Upcoming DnA**

June 7: The Rickmans

DnA will start again in fall after break for summer. Sarit Sela will reschedule as host.

**Hippodrome Film Series** – Mick Richmond drafted letter to Hippodrome to formalize chapter donation sponsorship of architecture and design films for next film season. Chapter will request to be added to Hippodrome donor list. List will be circulated of suggested films.

- B. Membership Committee:** Board members will contact former members on lapsed member list.

- C. Florida Foundation:** Board will solicit nominations from membership for two projects that were completed in the past five years for the Peoples Choice awards. Foundation will auction cruise at state conference.

- D. Government Affairs Committee:** Advocacy Committee is encouraging architects to volunteer for local and state boards. A link will be added to the website that lists state board openings. Donations to FAPAC are encouraged. Speed dating event was successful. State Board is in good financial health. Encourage fellowship applications.

- E. Associate Chapter Director:** Monthly call has not been scheduled. No report.

## 7. Old Business:

- A. Frank Lloyd Wright Plaque** – Thomas Center Board isn't receptive to individual plaque for FLW. Board will not continue efforts.
- B. SAP Training** – No update
- C. New or Interim Treasurer Appointment** – Board solicited Josh Shatkin to act as Treasurer until new Board is elected.
- D. Jacob Leadership Institute** – No report.
- E. 2018 Accreditation** – CEU information was submitted for vendor provided events.

## 8. New Business:

- A. Building Department Project Permitting:** Board will solicit input from State Chapter on approach to discussions with building department.
- B. Mailing List:** Further discussion will be held at next meeting.
- C. Golf Tournament:** No report.
- D. State Meeting:** Speed dating event was successful.
- E. Newsletter:** Info from golf tournament and internship opportunities will be added to next edition of newsletter.

## Adjournment 6:59 PM

Next Board Meeting: June 3, 2019 at 5:30PM

Location: Brame Heck Architects

Submitted by Mark Humbert