



# AIA Gainesville

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

Members Present: Mick Richmond, Mark Humbert, Bill Warriner, Josh Shatkin, Sarit Sela, James Blythe  
Members Absent: Adam Gayle, Cydney McGlothlin, Matthew Vetterick  
Guests: Joe Garcia

1. **Call to Order:** Meeting called to order at 5:32 pm.
2. **Adoption of the Agenda:** Board adopted agenda as presented.
3. **Reading & Approval of the Minutes:** Board adopted minutes from June meeting as presented.
5. **Officer's Reports:**
  - A. **Treasurer Report:** No report.
  - B. **Secretary Report:** No report.
6. **Committee Reports:**
  - A. **Program Committee:**
    - Continuing Education:** No report.
    - Sponsorship:** No report.
    - DnA :** On hold. Board will revisit during August meeting.
    - Hippodrome Film Series** – First film will be shown on August 22. Email communication will be sent out. The Rickmans have volunteered to be ushers.
  - B. **Membership Committee:** Lapsed member list has been cleared.
  - C. **Florida Foundation:** No report. Participation in raffle is encouraged.
  - D. **Government Affairs Committee:** No report. Conference call is scheduled for later in July and meeting is scheduled before state convention. Report will be given during August meeting.
  - E. **Associate Chapter Director:** No report.
7. **Old Business:**
  - A. **SAP Training Refunds:** Refunds are still in process.
  - B. **Interim Treasurer Appointment:** No report.
  - C. **Jacob Leadership Institute:** No report.

**D. Ask An Architect:** Board discussed the Hippodrome as a venue for Ask An Architect on Friday afternoons. Board will contact Hippodrome to start discussion. The Cade Museum, main branch library, and various community centers were suggested as possible venues on Saturday mornings.

**8. New Business:**

**A. Newsletter Items:** No items to add at this time.

**B. AIA Florida Conference:** Mick Richmond will be the Chapter delegate for the state convention.

**C. AIA Gainesville Website:** Board approved reimbursement for Bradley Walters for cost of hosting website for the past four years. Cost of website hosting will be added to annual budget.

**D. Annual Meeting Planning:** Board reviewed estimate from Sweetwater Branch Inn and will discuss Gainesville County Club as an option. Board selected September 12 as the date for annual meeting. Speaker and final date will be determined.

**Adjournment 6:18 PM**

Next Board Meeting: August 5, 2019 at 5:30PM

Location: Brame Heck Architects

Submitted by Mark Humbert