



# AIA Gainesville

**Board of Directors Meeting Notes  
August 5, 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, Matthew Vetterick, Adam Gayle, Cydney McGlothlin  
Members Absent: James Blythe  
Guests: Viviana Roman-Cardona

1. **Call to Order:** Meeting called to order at 5:31 pm.
2. **Adoption of the Agenda:** Board adopted agenda with addition of project documents discussion.
3. **Reading & Approval of the Minutes:** Board adopted minutes from July meeting as presented.
5. **Officer's Reports:**
  - A. **Treasurer Report:** Treasurer reported current account balance and pending transactions.
  - B. **Secretary Report:** No report.
6. **Committee Reports:**
  - A. **Program Committee:**

**Continuing Education:** No lunch and learns are currently scheduled. Board discussed film series, building tours, and city information session as chapter sponsored events.

**Sponsorship:** Vendors will be contacted for annual dinner sponsorship.

**DnA :** DnA will resume on October 4. Board will contact the Rickmans and James Blythe about hosting.

**Hippodrome Film Series – Brasilia:** Life After Design will be shown at 8:00pm at The Hipp on August 22. Date for second event will be discussed at first film. Event will be added to newsletter.
  - B. **Membership Committee:** No report.
  - C. **Florida Foundation:** Board met at AIA Convention. Foundation is encouraging chapter participation in the Architecture in Education program. Each component is encouraged to raise a \$1,000 contribution for the Foundation.
  - D. **Government Affairs Committee:** State Board election results from convention and FAPAC contributions were presented to the Board. State Board accomplishments and Jacobs Leadership Institute were discussed.
  - E. **Associate Chapter Director:** Director discussed co-hosting an event with the Gainesville AIGA. Information for AIGA events will be added to newsletter.
7. **Old Business:**
  - A. **SAP Training Refunds:** Refunds are still in process.

**B. Board Members for 2020:** Slate for 2020 officers will be:

President: Adam Gayle

Vice–President: Mark Humbert

Secretary: Matthew Vetterick

Treasurer: James Blythe

State Director: Josh Shatkin

Chapter Director: Mick Richmond

Board: Bill Warriner

Sarit Sela

Cydney McGlothlin

Viviana (Associate Director)

**C. Annual Meeting Planning:** Sweetwater Branch Inn and Nati Soto are confirmed as venue and speaker. Mick Richmond will bring projector and prepare invitation.

**D. Jacob Leadership Institute:** Adam Gayle completed program and graduated at the Convention. Adam encourages participation in program.

**E. Ask An Architect:** On hiatus. Board will contact potential venues as locations.

**F. AIA Gainesville Website:** Reimbursement was made to Bradley Walters for website hosting fees.

**8. New Business:**

**A. Architecture In Schools:** Cydney McGlothlin and Adam Gayle met with Jaynie Wilkins-Early of Ignite School House about architects participating in school during upcoming school year.

**B. Newsletter Items:**-Florida Convention

-Hippodrome Film

-DnA

-Future Chapter Sponsored Lunch and Learns

**C. AIA Florida Conference:** Board discussed how to increase chapter FAPAC donation for 2020 and options for allocating portion of golf tournament proceeds.

**D. Gainesville Project Docs:** City is offering to provide presentation on using new version of Project Docs. Chapter can sponsor event as lunch and learn.

**Adjournment 7:08 PM**

Next Board Meeting: September 9, 2019 at 5:30PM

Location: Brame Heck Architects

Submitted by Mark Humbert