



AIA Gainesville

**Board of Directors Meeting Notes
September 9, 2019 5:30 PM
Brame Heck Architects 606 NE 1st St**

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

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 August meeting as presented.
5. **Officer's Reports:**
 - A. **Treasurer Report:** Treasurer reported current account balance and pending transactions.
 - B. **Secretary Report:** Nothing to report.
6. **Committee Reports:**
 - A. **Program Committee:**
 - Continuing Education:** Next lunch and learn scheduled for October. Visit to Heckard Door and UF project tours will be scheduled.
 - Sponsorship:** Sponsors secured for annual dinner.
 - DnA :** Rickmans will host on October 4. James Blythe is tentatively scheduled for November.
 - Hippodrome Film Series – Bauhaus Spirit** is scheduled for November 7 at 8:00 pm.
 - B. **Membership Committee:** Nothing to report.
 - C. **Florida Foundation:** Next meeting will be scheduled at future date.
 - D. **Government Affairs Committee:** Nothing to report.
 - E. **FAPAC:** Board will allocate funds from “Mulligans for FAPAC” for chapter FAPAC donation.
 - F. **Associate Chapter Director:** Nothing to report.
7. **Old Business:**
 - A. **SAP Training Refunds:** Four refunds remain and will be processed soon.
 - 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 Roman-Cardona (Associate Director)

- C. Annual Meeting Planning:** Board discussed meeting program and final arrangements.
- D. Ask An Architect:** - Chapter will have table at Fall Arts Festival on November 16th and 17th.
- F. Architecture in Schools:** No discussion.
- G. AIA Gainesville Website:** No discussion.

8. New Business:

- A. Program through department of Languages, Literatures & Cultures:** Discussion tabled until next meeting.
- B. Newsletter Items:-**Fall Arts Festival
 - FAPAC
 - Hippodrome Film
 - DnA
 - Annual Meeting
 - Upcoming Tours
- C. ProjectDox:** Discussion tabled until next meeting.
- D. Golf Tournament Monies:** 2020 tournament is scheduled for April 10th at Stonecreek.
- E. Collaboration with UF AIAS:** Board members will meet with UF AIAS chapter leadership to discuss collaborating on events.

Adjournment 6:19 PM

Next Board Meeting: October 7, 2019 at 5:30PM

Location: Brame Heck Architects

Submitted by Mark Humbert