



AIA Gainesville

**Board of Directors Meeting Notes
October 7, 2019 5:30 PM
Brame Heck Architects 606 NE 1st St**

Members Present: Mick Richmond, Mark Humbert, Sarit Sela, Matthew Vetterick, Adam Gayle, Cydney McGlothlin

Members Absent: James Blythe, Josh Shatkin

Guests: Bill Warrinner

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 September meeting as presented.

5. Officer's Reports:

A. Treasurer Report: Treasurer reported current account balance is close to projected balance. Board reviewed 2020 component allocation. Board adopted by motion policy for charging members for not attending annual meeting after completing RSVP.

B. Secretary Report: No report.

6. Committee Reports:

A. Program Committee:

Continuing Education: PPG lunch and learn scheduled for 10/15. Kim Tanzier affordable housing will be held at Blue Gill. Chapter will sponsor tour of UF UBC and IHLC.

Sponsorship: Vendors attended annual meeting.

DnA : Heckard Door will host November DnA.

Hippodrome Film Series – Bauhaus Spirit will be shown on 11/07.

B. Membership Committee: AIA national has emailed annual renewal notifications.

C. Florida Foundation: People's Choice Awards will be changed to have a theme. Fundraising will be directed to Architecture in Schools.

D. Government Affairs Committee: No report.

E. FAPAC: No report.

F. Associate Chapter Director: No report

7. Old Business:

A. SAP Training Refunds: Refunds are complete.

B. Board Members for 2020: 2020 Board members confirmed at annual meeting.

C. Ask An Architect: Volunteers will staff table at Downtown Festival and Art Show.

D. Architecture In Schools: No report.

F. AIA Gainesville Website: Meeting agendas, meeting minutes, and newsletters will be uploaded to website. Board will explore options for website management.

G. AIA Joint Programs Meetings: No report.

8. New Business:

A. Program through department of Languages, Literatures & Cultures: Board will request more information from professor and explore opportunities for incorporation into Ask An Architect and Architecture in Schools.

B. Newsletter Items: Submit photos and other newsletter information to Cydney McGlothlin.

C. ProjectDox changes: City of Gainesville held presentation on changes to ProjectDox.

D. Holiday Meeting: Possible dates and locations were discussed for holiday dinner.

Adjournment 6:31 PM

Next Board Meeting: November 4, 2019 at 5:30PM

Location: Brame Heck Architects

Submitted by Mark Humbert