



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

Members Present: Mick Richmond, Mark Humbert, Sarit Sela, Matthew Vetterick, Adam Gayle, Cydney McGlothlin, Bill Warinner, Josh Shatkin  
Members Absent: James Blythe, Adam Gayle  
Guest: Mira Abdalla

- 1. Call to Order:** Meeting called to order at 5:31 pm.
- 2. Adoption of the Agenda:** Board adopted agenda as presented.
- 3. Reading & Approval of the Minutes:** Board adopted minutes from October meeting with noted change.
- 5. Officer's Reports:**
  - A. Treasurer Report:** One lunch and learn payment to be deposited.
  - B. Secretary Report:** No report.
- 6. Committee Reports:**
  - A. Program Committee:**
    - Continuing Education:** Mapei Lunch and learn scheduled for November 12.
    - Sponsorship:** No report.
    - DnA :** Scheduled for 12/06. Host TBD.
    - Hippodrome Film Series – Bauhaus Spirit** was well attended. Next film will show in February.
  - B. Membership Committee:** Membership list is expected in January.
  - C. Florida Foundation:** No report.
  - D. Government Affairs Committee:** Annual planning retreat is scheduled. Committee's goal is to retain licensing requirements for Architects.
  - E. FAPAC:** No report.
  - F. Associate Chapter Director:** No report
- 7. Old Business:**
  - A. Ask an Architect:** Volunteer spots are still available for Arts Festival.
  - B. Architecture in Schools:** No report

**C. AIA Gainesville Website:** Board reviewed submitted proposal and decided the proposal did not meet the Board's requirements. Board will explore other options for website management and hosting. Board discussed monthly budget for management.

**D. AIAS Joint Programs:** Board suggested that AIAS propose dates and times for events based on student's schedules. Board discussed ideas for events with AIAS Liaison. AIAS will notify Board of fundraisers at local restaurants.

**F. Program through department of Languages, Literatures & Cultures:** No report.

**G. Holiday Party:** Scheduled for 12/02 at Gainesville Country Club from 6:00 until 9:00. Save the date and menu email will be distributed before the end of the week. Chapter can provide wine with corkage fee. Chapter will pay for hors d'oeuvres.

#### **8. New Business:**

**A. Newsletter Items:** Send information to Cydney McGlothlin for publication in newsletter.

**B. ProjectDox Changes:** City of Gainesville presented changes to ProjectDox system.

**C. Grassroots:** Scheduled for February 18 through February 20 in New Orleans. Mark Humbert will attend.

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

#### **Adjournment 6:30 PM**

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

Location: Brame Heck Architects

Submitted by Mark Humbert