



**Board of Directors Meeting Notes
January 13, 2020 5:30 PM
Level Architecture and Interiors 800 SW 2nd Ave**

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

- 1. Call to Order:** Meeting called to order at 5:31 pm.
- 2. Adoption of the Agenda:** Board adopted agenda with noted change.
- 3. Reading & Approval of the Minutes:** Board adopted minutes from December meeting with noted change.
- 5. Officer's Reports:**
 - A. Review of Officers:**
 - B. Treasurer Report:** Review ledger from previous year.
 - C. Secretary Report:** No report.
- 6. Committee Reports:**
 - A. Program Committee:**
 - Continuing Education:** First Lunch and Learn to be scheduled for February
 - Sponsorship:** No report.
 - DnA:** Scheduled for 2/07. Host TBD. Notice to Membership.
 - Hippodrome Film Series –** Dark Star to be shown on February 20th.
 - B. Membership Committee:** Notices sent. Membership list is expected in March.
 - C. Florida Foundation / Architecture in schools:** No report.
 - D. Government Affairs Committee:** Legislative day on January 28th
 - E. FAPAC:** No report.
 - F. Associate Chapter Director:** Associate director summit on Jan. 27th
- 7. Old Business:**
 - A. Ask an Architect:** Find a new home, Monthly events, Discussed potentially at Farmer's Market or Depot Building. Spring Arts Festival – Mick to reach out.
 - B. AIA Gainesville Website:** Transfer of control to new admin

C. AIAS Joint Programs: Architecture Speed Dating – Feb 12th 7-8pm in Architecture Atrium, Resume/Portfolio Workshop – Feb 6th 7pm in Architecture Gallery, Fundraiser on January 14th at Bento, other events for early March, Send RSVP to Mira

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

E. Holiday Party: Waiting to be billed before reimbursements

F. CACE letter on Components' Economic Resilience: No report.

G. Gainesville Modern Week March 14-21: Send call for volunteers, for booth at one house, and include an Ask an Architect, Call for panel discussion volunteers.

8. New Business:

A. Legislative Day: to forward bus information and agenda after call

B. Newsletter Items: Newsletter to be changed to website blog.

C. Grassroots: Scheduled for February 18 through February 20 in New Orleans. Mark Humbert will attend. Adam to set so Mark can vote for the chapter.

D. JLI Program: 10 students, including James Blythe from our chapter, with January 27th for first session. One program event to be hosted in Gainesville in June.

E. 2020 Budget: Review Budget for new year. Budget approved with changes discussed and with the notion to find a sponsor for code course.

F. Golf Tournament Updates: Scheduled for April 10th at Stone Creek in Ocala. Mulligans to be sold for FAPAC

G. Chamber Membership: Motion accepted to renew membership for chamber.

H. Training of Members: Next time by Cydney

Adjournment 6:32 PM

Next Board Meeting: February 10, 2020 at 5:30PM

Location: Level Architects and Interiors

Submitted by Matthew Vetterick