



# AIA Gainesville

**Board of Directors Meeting Notes  
February 10, 2020 5:30 PM  
Level Architecture and Interiors 800 SW 2<sup>nd</sup> Ave**

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

**1. Call to Order:** Meeting called to order at 5:32 pm.

**2. Adoption of the Agenda:** Board adopted agenda.

**3. Reading & Approval of the Minutes:** Board adopted minutes from January meeting with noted change.

**5. Officer's Reports:**

**A. Review of Officers:**

**B. Treasurer Report:** Last Year is closed out other than holiday party, which has not yet been billed

**C. Secretary Report:** No report.

**6. Committee Reports:**

**A. Program Committee:**

**Continuing Education:** 2 lunch and learns Barrier One international March 3<sup>rd</sup>; March 17<sup>th</sup> Garland Industries - Devils in the Details

**Sponsorship:** No report.

**DnA:** Josh to Host. March 6<sup>th</sup> TBD, Week after board Meeting after march

**Hippodrome Film Series** – Dark Star to be shown on February 20<sup>th</sup>. Next film to be Rivers and Trees – Andy Goldsworthy or other

**B. Membership Committee:** Notices sent. Membership list is expected in March.

**C. Florida Foundation / Architecture in schools:** People's choice is changing, specific type of building – hotels in Florida in any age, open door to show off project suggested from components, with AIA Florida helping to open up. Architecture in schools for summer camps.

**D. Government Affairs Committee:** Legislative day went smoothly, met with 3 reps and 4 assistants, quarterly board meeting ours is the only chapter that has less members than the year before. Formed the resiliency committee at state level, governor appointed someone to the committee, Call to members for the state committees, Interior Design deregulation discussion, how to train students to have hands on construction experience at college level, Freedom by design, 2020 climate action plan listening session

**E. FAPAC:** No report.

**F. Associate Chapter Director:** Call in 2 weeks

**7. Old Business:**

**A. Ask an Architect:**

Planning department – Adam to reach out to Sarit, Josh brings up potential awkward situation

Spring Arts Festival – Missed deadline

**B. AIA Gainesville Website:** Transfer of control to new admin, Mick to check status

**C. AIAS Joint Programs:** Resume/portfolio workshop had to be rescheduled due to tornado warning Feb 19<sup>th</sup> at 5pm, Speed Dating event this week at 5pm with 5 volunteers, looking into 2<sup>nd</sup> week of March

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

**E. Holiday Party:** Waiting to be billed before reimbursements

**F. Gainesville Modern Week March 14-21:** Send call for volunteers Saturday March 21<sup>st</sup>, for booth at one house, and include an Ask an Architect.

**G. Golf Tournament Updates:** Distribute the brochure from Joe

**8. New Business:**

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

**B. Grassroots:** Mark getting ready to go, and to check on voting proxy

**C. JLI Program:** Had first meeting, met in Tallahassee at DAG architects with range from 2 years out of school up

**D. Training of Members:** Next time by Cydney

**E. Board Insurance:** Covered through March 31<sup>st</sup>, motion to re-up

**F. Strategic Plan:** Focus on internal goals, as we are doing our external goals, Tour of Shands Hotel, walking tour of innovation district, Concrete or steel plant tour

**Adjournment 6:29 PM**

Next Board Meeting: March 9th, 2020 at 5:30PM

Location: Level Architects and Interiors

Submitted by Matthew Vetterick