



**Board of Directors Meeting Notes
March 9, 2020 5:30 PM
Level Architecture and Interiors 800 SW 2nd Ave**

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

1. **Call to Order:** Meeting called to order at 5:40 pm.
2. **Adoption of the Agenda:** Board adopted agenda.
3. **Reading & Approval of the Minutes:** Board adopted minutes from February meeting
5. **Officer's Reports:**
 - A. **Review of Officers:**
 - B. **Treasurer Report:** Film paid for as is Gainesville Modern Sponsorship, James to provide info for Ad
 - C. **Secretary Report:** No report.
6. **Committee Reports:**
 - A. **Program Committee:**
 - Continuing Education:** Next lunch and Learn 3/17
 - Sponsorship:** nothing new
 - DnA:** Successful DnA event, Put out call for DnA host any Friday in April
 - Hippodrome Film Series** – Next film to be Rivers and Tides on May 14th, send to AIA Florida
 - B. **Membership Committee:** List expected in April
 - C. **Florida Foundation / Architecture in schools:** Cydney to find which committee she will join; Architecture in Schools moving to Tennessee; Jordan Glen Summer Camp love to have us for summer, Two 3 weeks sections Tuesday/Thursday Start mid-June, see curriculum before to review, Adam to set up and schedule
 - D. **Government Affairs Committee:** Next month is the next meeting
 - E. **FAPAC:** No report
 - F. **Associate Chapter Director:** No report
7. **Old Business:**
 - A. **Ask an Architect:**

Planning department – Sarit reached out to city and said we are good to set up a time, Lunch time can have less people possible due to people leaving, 1st and 3rd Fridays at 11:00am as a possible time

Spring Arts Festival – Missed deadline

B. AIA Gainesville Website: Mick has reached out to Bradley to get the log-in changed over. Will advise when made contact.

C. AIAS Joint Programs: Resume/portfolio workshop 3/18; Students overloaded for the rest of the semester, so panel discussion for next semester

D. Holiday Party: Waiting to be billed before reimbursements, Cydney to reach back out

E. Gainesville Modern Week March 14-21: Mick giving a talk in 3/19 at Cypress & Grove, Ron Haase giving a talk on 3/20 at the Hippodrome. Mick will provide directions to the house to those who have volunteered. One open slot for Ask an Architect 2:30-4:30

8. New Business:

A. Fellowship: Gregory Burke for each to nominate a fellow, Reach out to Kim Tanzer about taking up the role for Gainesville Chapter, Joe Garcia to be up for fellow

B. Golf Tournament: Approved \$1000 sponsorship, with review a check of the budget

C. Grassroots: Discussions geared towards climate change, discussion on the purpose of Grassroots, Orlando member proposed a motion for National that there is a meeting in D.C. every year.

D. Training of Members: Cydney provided packet to Adam, Presented and will be emailed to group

E. Board Insurance: Everyone on the lookout for when the bill comes, service to continue

F. Added Membership Value: Tours of Ingenuity building once we have a date, Capped limits to numbers, but some slots for students and other for members; Goodwin can host 15-20; Some UF tours may come up; Jackson Stoneworks and concrete have been done previously in the past, Ridgeway Truss, but not more than 10 people at a time, better in later afternoon, Themeworks Sarit to reach out; Building enclosure counsel to have a membership that is willing to come together once a month, Lunch and Learn/happy hour out events, Links to UF Art Gallery and Lectures

Adjournment 6:32 PM

Next Board Meeting: April 6th, 2020 at 5:30PM

Location: Level Architects and Interiors

Submitted by Matthew Vetterick