



AIA Gainesville

Board of Directors Meeting Notes April 13, 2020 5:30 PM Your Home Office

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

1. **Call to Order:** Meeting called to order at 5:34 pm.
2. **Adoption of the Agenda:** Board adopted agenda.
3. **Reading & Approval of the Minutes:** Board adopted minutes from March meeting
5. **Officer's Reports:**
 - A. **Treasurer Report:** Need to get James set up on the account, and give a check to Josh for the last DNA
 - B. **Secretary Report:** No report.
6. **Committee Reports:**
 - A. **Program Committee:**
 - Continuing Education:** Vendors reaching out with Webinars that we can send forward to our membership
 - Sponsorship:** No major updates
 - DnA:** on Hold
 - Hippodrome Film Series** – Next film to be Rivers and Tides on May 14th, send to AIA Florida, Mick to confirm if this is to be rescheduled
 - B. **Membership Committee:** We have not seen new list of renewals, to see if the date to renew has been pushed back.
 - C. **Florida Foundation / Architecture in schools:** No new calls/ Architecture in schools at Jordan Glenn may still be possible. Could be an online program.
 - D. **Government Affairs Committee:** Had the cyber meeting, state conference is still on for now; Sea level rise bill passed, for research and studies; resilience committee is setting goals and looking to roll out in approximately 2 months; asking for submittals to Florida Caribbean architect publication; we have the slate for state office which josh is running for a position of Vice President, if Josh is elected then his director position would be open in the component; CCNA requirement has the limit raised to 5 million and 500,000 for services of study
 - E. **FAPAC:** No calls for the committee have happened recently
 - F. **Associate Chapter Director:** No report

7. Old Business:

- A. Ask an Architect:** off the table for now; schedule every other week to once a month; Bill to set up schedule and finding people once everything opens back up
- B. AIA Gainesville Website:** Mick has reached out to Bradley, has not heard back
- C. AIAS Joint Programs:** Potential online portfolio panel, Students not likely to come out during summer; Consider design competition with students, Ask an architect online for students, next Friday 4/24
- D. Holiday Party:** Waiting to be billed before reimbursements, Cydney to reach back out once they open back up
- E. Gainesville Modern Week March 14-21:** Postponed until fall, date to be established
- F. Golf Tournament:** Postponed for July 17th, \$1,000 Sponsorship, gym bag less costly than shirts – saying AIA Gainesville
- G. Added Member Value**

Tours: On Hold

Walking tour of Innovation District

Ridgeway Truss

Goodwin

Building Enclosure Council

- H. Board Insurance:** No Updates

8. New Business:

A. AIA Gainesville Covid-19 Response

Share AIA Resources

Have architects start talking to each other as a community and share information with each other, forums or private facebook group

Adjournment 6:29 PM

Next Board Meeting: May 4th, 2020 at 5:30PM

Location: Your home office

Submitted by Matthew Vetterick