



# AIA Gainesville

## Board of Directors Meeting Notes May 4, 2020 5:30 PM Your Home Office

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

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 April meeting
5. **Officer's Reports:**
  - A. **Review of Officers:**
  - B. **Treasurer Report:** No updates
  - C. **Secretary Report:** No report.
6. **Committee Reports:**
  - A. **Continuing Education:** Lunch and learn being set up; Some lighting reps for online classes; Included some free courses in last night's email
  - B. **Sponsorship:** Talking with some reps included some lighting reps; A google worksheet to list with possibilities to reach out to and contact
  - C. **DnA:** Still on Hold
  - D. **Membership Committee:** No updates; no new compiled list
    - Florida Foundation / Architecture in schools:** Quarterly Calls for Foundation, call to be set up soon; Collaboration with AIA Tampa and to have university students help teach younger students
  - E. **Government Affairs Committee:** County code meetings virtual, seen slowdown in activity; City code meetings have not had virtual meetings; City permitting residential additions and renovations, but the county is not taking permit for alterations; Changed the submissions for celebrate designs for Historic Hotels; Conference is still going ahead as of now; Resilience committee next week
  - F. **FAPAC:** No current word from Committee; A few chapters we complaining dues were not being made by members, treasurer to check if this is the case for our chapter
  - G. **Associate Chapter Director:** No calls for associate director recently; previously had chapters discuss ARE study sessions
7. **Old Business:**

**A. Hippodrome Film Series** – Hippodrome up in the air, trying to get back on track starting in June but could be later, we are on the schedule but as everything is being pushed back, likely July or August, Next film to be Rivers and Tides

**B. Ask an Architect:** In person at planning department on hold

**C. AIA Gainesville Website:** Mick has reached out to Bradley, has not heard back, will contact again to get control of website turned over.

**D. AIAS Joint Programs:** Resume/Portfolio Workshop postponed; Shirt competition with votes early next month

**E. Holiday Party:** Waiting to be billed before reimbursements, Cydney to reach back out once they open back up; It may be since they waved the fees they may have waived the rest

**F. Golf Tournament:** Postponed for July 17<sup>th</sup>, \$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

**Virtual Tours:** 5 minute virtual tours for what's on the boards, under construction, or recently completed

**Online Lunch and Learns:** Send options of Live Lunch and Learns to membership; Mick to forward to Mark

**H. Board Insurance:** No Updates

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

**A. AIAS Ask an Architect program:** open forum or specific themes; possibly starting on May 15<sup>th</sup> and other Fridays, but looking at open Forum; possibly adding from other schools and chapter; could be multiple meetings with a varying group; noon to 1pm; Consider options to open up to high school or middle school students

**B. Josh VP Update:** 4 currently running, Paperwork submitted in; if conference is happening then the election will be held there; Bill to reach out to reach out for endorsements for Josh

#### **Adjournment 6:09 PM**

Next Board Meeting: June 8th, 2020 at 5:30PM

Location: Your home office

Submitted by Matthew Vetterick