



**Board of Directors Meeting Notes
August 3, 2020 5:30 PM
Your Home Office**

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

Guest: 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 July meeting
- 5. Officer's Reports:**
 - A. Treasurer Report:** No report. Checks sent to Joe and Mark
 - B. Secretary Report:** No report.
- 6. Committee Reports:**
 - A. Continuing Education:** Lunch and Learn August 24th noon, Sky Factory; August 27th noon STI firestopping
 - B. Sponsorship:** No updates
 - C. Membership Committee:** List from State/National provided; to update mailing list and contact lapsed members
Florida Foundation / Architecture in schools: Out section is to vote
 - D. Government Affairs Committee:** cancelled in person section
 - E. FAPAC:** Adam, Bradley, and Joe Garcia were on the call and was going through with professional hired by AIA Florida to fine tune candidates to support
 - F. Associate Chapter Director:** No updates
- 7. Old Business:**
 - A. Hippodrome Film Series –Rivers and Tides film;** Hippodrome is now redoing lobby space, gallery, Mick to reach out to Matt at Hippodrome
 - B. Ask an Architect:** In person at planning department on hold
 - C. AIA Gainesville Website:** No updates from Bradley, Adam to reach out
 - D. AIAS Joint Programs:** Looking to start up virtual firm crawls; Mentorship groups (from AIAS national), find guidelines to start from
 - E. Holiday Party:** Still closed; waiting to follow up
 - F. Golf Tournament:** Mick to discuss with Joe

G. Added Member Value

Tours: On Hold

AIA Gainesville Zoom subscription for membership:

H. Josh VP Update: August 15th Voting (Online); Adam to be our chapters voting member, can reach out to Adam with thoughts on various positions to represent the views of our members.

I. AIA Gainesville Systemic Racial Injustice – Follow up meeting; One for AIA taskforce and one grouped with Walker Architects; Coming up with a singular mission/message; Is a group called dream defenders, that we are looking into to see if it is a group to join forces. Trying to get the message clarified. Looking to find a group to work with.

J. Architecture in Education – National Panel; documents and programs at small and large levels, including summer camp program and larger systems; National creating a larger top down program that could be implemented throughout

8. New Business:

A. Women in Architecture Committee: State level gave resource to see if we wanted to start a Women in Architecture committee in our chapter.

B. 2020 Annual Meeting:

- a. **Date Selection:** 9/23 tentative, allows for a time to check in before meeting
- b. **Speaker:** Contact a Board member of NOMAS or other organization that may be more relevant to current programs that we are trying to implement; Mark to reach out to contact,
- c. **Survey:** Have had 6 responses so far, food ideas split, all are fine with digital meeting, CEUs/Code class is desired from membership; Mark to discuss with James to reach out; Send reminder in a week with a “deadline” of 8/14 to fill out survey.

C. 2021 Board Review: Current Bylaws to be checked, Staring Slate; Contact members to see interest and consider constant contact rather than once a year.

- a. **President:** Mark Humbert
- b. **Vice President/President:** Open
- c. **Secretary:** Matthew Vetterick
- d. **Treasurer:** James Blythe
- e. **State Director 2018-2021:** Joshua Shatkin
- f. **Chapter Director 2019-2022:** Sarit Sela
- g. **Chapter Director 2020-2023:** Mick Richmond
- h. **Chapter Director 2021-2024:** Cydney McGlothlin / Adam Gayle
- i. **Associate Chapter Director 2020:** Viviana Roman-Cardona
- j. **Florida Foundations 2021-2023:** Adam Gayle

Adjournment 6:29 PM

Next Board Meeting: September 14th, 2020 at 5:30PM

Location: Your home office

Submitted by Matthew Vetterick