



**Board of Directors Meeting Notes  
September 14, 2020 5:30 PM  
Your Home Office**

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

Guest: Mira Abdalla, Michael Dieffenthaler, Joe Garcia

1. **Call to Order:** Meeting called to order at 5:36 pm.
2. **Adoption of the Agenda:** Board adopted agenda.
3. **Reading & Approval of the Minutes:** Board adopted minutes from August meeting
5. **Officer's Reports:**
  - A. **Treasurer Report:** No report.
  - B. **Secretary Report:** No report.
6. **Committee Reports:**
  - A. **Continuing Education:** Tour scheduled with Jason Straw Friday 25<sup>th</sup> at 5pm; STI Firestop October 5th
  - B. **Sponsorship:** No updates
  - C. **Membership Committee:**

**Florida Foundation / Architecture in schools:** Started meeting again
  - D. **Government Affairs Committee:** (Adam taking over for Josh) Josh on Resiliency Committee which will send out an in-depth survey that will come out in the next few weeks
  - E. **FAPAC:** Delivered a check to a candidate, Joe Harding from Williston won primary, has a construction background; sit down meeting with Chuck Clemons, and this Thursday scheduled a meeting with candidate Bobby Payne; Knowing issues CCNA and others, are issues from Legislative day still valid; AIA Gainesville is Third in the FAPAC Challenge
  - F. **Associate Chapter Director:** No updates; Viviana is moving out of state, but will continue in the roll until the end of the year.
  - G. **Social Equity:** Meetings have been every other week, and every fourth week, working on mission statement, Gainesville Architects for Social Equity and the Built Environment, Goals are to be achieved over a longer time period, currently establishing goals and missions, have been put in touch with contacts with the city, building relationships
7. **Old Business:**
  - A. **Hippodrome Film Series:** Rivers and Tides film; Hippodrome just finished lobby renovation, Mick has reached out to Matt at Hippodrome

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

**C. AIA Gainesville Website:** Bradley got info to Mick and Adam

**Need Wordpress account for transfer:** Figure out payment, such as reimbursed or paypal, approved funds last year to pay for services.

**D. AIAS Joint Programs:**

**Mentorship Program:** Still in planning, looking to send out surveys for what people want/goals; different goals with different groups; Have students sit in on meetings

**AIAS Ask an Architect Program:** Restarting on the 24<sup>th</sup> (Thursday 3-4pm), based on UF, FAMU, and UCF student Schedules

**Virtual Firm Crawls:** Concept/Planning phase

**E. Holiday Party:** Still closed; Cydney to follow up

**F. Added Member Value**

**Tours:** Jason Straw tour

**2-hr Code Course:** AIA Florida has put together a program for 2hr code course; we can send out a promo code to make this free for our members, \$75 each; check to see if this can be limited; look into free Hot topics code course offered, consider capping the numbers based on what we can afford, or make membership pay a portion of it and the chapter will cover the rest; Moved and approved for \$25 fee and chapter covers the rest

**G. Josh VP Update:** Josh won and is Co-VP

**H. AIA Gainesville Systemic Racial Injustice:** Started up recently as discussed earlier

**I. Architecture in Education:** National Panel

**J. 2020 Annual Meeting:**

**Sept 23<sup>rd</sup>:** 6:30pm meeting start; Donate meals from local businesses, or if the money to be spent can go toward social equity in Gainesville, discussion on tying together the donation with the meeting or not; Discuss at Social equity committee meeting how funds set aside will be allocated, to give a point of voting at the meeting

**Speaker:** Steve Panzarino AIA Florida president and Craig Aquart from Miami Speak on current issues

**Survey:** <https://forms.gle/SsLndc6F5T4ogREp6>

**2021 Board Review:**

**President:** Mark Humbert

**Vice President/President:** Matthew Vetterick

**Secretary:** Linda Rickman

**Treasurer:** James Blythe

**State Director 2018-2021:** Adam Gayle (Take over for Josh)

**Chapter Director 2018-2021:** Bill Warner

**Chapter Director 2019-2022:** Sarit Sela

**Chapter Director 2020-2023:** Joe Garcia

**Associate Chapter Director 2020:** Matthew Vetterick

**8. New Business:**

- A. BAM:** Program started by Craig Aquart started Black Architects in the Making, started in Miami, added a chapter in Orlando, Students around 5<sup>th</sup> or 6<sup>th</sup> grade including building a model, to expose young black kids to architecture, discussed starting a Gainesville Chapter, in line with Architecture in Education and Social Equity programs, partner with the School of Architecture, finding an audience and training those who will teach

**Adjournment 6:57 PM**

Next Board Meeting: October 5<sup>th</sup>, 2020 at 5:30PM

Location: Your home office

Submitted by Matthew Vetterick