



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

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

Guest: Mira Abdalla, Michael Dieffenthaler

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 September meeting
5. **Officer's Reports:**
  - A. **Treasurer Report:** No report.
  - B. **Secretary Report:** No report.
6. **Committee Reports:**
  - A. **Continuing Education:** Mark has been sending out updates
  - B. **Sponsorship:** No updates
  - C. **Membership Committee:** Mick will be new foundation ambassador, Mick to reach out for email contact
    - Florida Foundation / Architecture in schools:** Started meeting again
  - D. **Government Affairs Committee:** (Adam taking over for Josh) Meeting in November
  - E. **FAPAC:** No updates, no current final results
  - F. **Associate Chapter Director:** No updates; Viviana has moved, Betsy excited to get started
  - G. **Social Equity:** No meeting last week, move it over from Walker call to AIA call and have them call in to our meeting, shared with all, Annual zoom subscription for Board to allow anyone on the Board to host the meeting. Voted and passed to purchase an AIA Board Zoom account to host various items, including Social Equity meetings, AIA Board Meetings, Ask an Architect, and other meetings
7. **Old Business:**
  - A. **Hippodrome Film Series:** Rivers and Tides film; Mick to try to get in touch with Matt again at Hippodrome
  - B. **Ask an Architect:** In person at planning department on hold
  - C. **AIA Gainesville Website:** Add Nic Haylet to this meeting next time and put website early on the agenda so she can report directly to the Board. We have the Login Info and getting the website set up, more to report by next meeting.

#### **D. AIAS Joint Programs:**

**Mentorship Program:** Mentor and Mentee speed dating, October 14<sup>th</sup> at 5:15, email to get Architects, make breakout rooms with Architects on Zoom; Survey for students and Architect that come to better match students to Architects; Get ideas from interested architects to see what they want to bring to the table beforehand

**AIAS Ask an Architect Program:** Every other Thursday, designing a post-covid workplace for this Thursday

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

#### **F. Added Member Value**

**2-hr Code Course:** Link to 2hr code course has been sent

**G. AIA Gainesville Systemic Racial Injustice:** programs to start/support/fund; looking with who we can partner with, including after school programs or schools, work with the BAM program; Mick has reached out to the director of the CRA and will try again to get in touch to set up a call.

**H. Architecture in Education:** National Panel; rep in DC gives updates at national level and there is information on the AIA website; Various teaching video games, such as Build the Block

**I. BAM Program:** Mark will champion the effort and is reaching out to NOMA/NOMAS to see who else may want to be involved.

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

**A. 2020 Annual Meeting Recap:** Fairly good turnout with our membership; Adam to send out another survey, ideas for Donations, website, and interest in Ask an Architect, Mentorship, Architecture in Education, BAM Chapter, Women in Architecture; Additional Thank you to Stephen and Craig, such as energy into a BAM program and invite Craig; Mick to reach out to East Side High School Principal

**B. Joe Garcia Fellowship:** Received an email from a member of the state fellowship committee that has concerns over some portions of the application, the board discussed this and what can be done from the board to submit for Fellowship

#### **Adjournment 6:21 PM**

Next Board Meeting: November 2<sup>nd</sup>, 2020 at 5:30PM

Location: Your home office

Submitted by Matthew Vetterick