



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

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

Guest: Mira Abdalla, Michael Dieffenthaler, Joe Garcia

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 November meeting
4. **Officer's Reports:**
 - A. **Treasurer Report:** Just over \$20,000, about right where we were last month, put together a budget for next year
 - B. **Secretary Report:** No report.
5. **Committee Reports:**
 - A. **Website Report:** As of today we still have not gotten the full transfer of the account from Bradley, Mick has spoken with Nic, Letter from the Dean regarding the Golf tournament Scholarship
 - B. **Continuing Education:** Next Monday Legrand/Sesco Lighting, next Tuesday allegation
 - C. **Sponsorship:** No updates
 - D. **Membership Committee:** No Updates
 1. **Florida Foundation / Architecture in schools:**
 - E. **Government Affairs Committee:** (Adam taking over for Josh) Quarterly/Strategic planning meeting, Josh goes through report from meeting, AIA New York about not designing prisons for capital punishment, state budget, lower revenue because we didn't have a conference, New Building Code kicks in January 1st, Advocacy Committee, Communications Committee coordinate design awards, Resiliency Committee tediously putting together survey for what topics to dive into, professional development committee – Josh will chair starting in January, organizing CEUs at state level, Discussion about taking ARE in person not being allowed to have scratch paper, FAPAC check distribution, Legislative day has been canceled this year, focus on poster design, Florida Foundation question if viable or should it be brought into the rest of the state organization, State level equity and diversity task force, moving forward with conference this year in July to decide by February if they will pull out or not, a lot of the state budget is from the conference, Strategic Council Report came out
 - F. **FAPAC:** Photo was published in Palatka, and Joe was contacted by a former AIA member with a complaint, who was the campaign manager for the opposition, \$350 dollars donated for Gainesville chapter in 2020, approximately \$5 dollars a member donated

- G. Associate Chapter Director:** No updates; Viviana has moved, Betsy excited to get started
- H. Social Equity:** Continued to meet and identified a few partners in the community, already reached out to a few for the city who have joined on some meeting, looking for potential opportunities to introduce the BAM program, Mick to have a few more meetings, other groups discussing equity in planning in a few areas in the city, where we may be able to act in an advisory capacity

6. Old Business:

- A. Hippodrome Film Series:** Rivers and Tides film on hold, Mick is in contact, still doing film series online
- B. Ask an Architect:** In person at planning department on hold
- C. AIAS Joint Programs:** Portfolio/Resume workshop potentially for the next semester/year, practicing interviewing skills
 - 1. Mentorship Program:** No new updates, looking to have an event in late January for those who are mentors
 - 2. AIAS Ask an Architect Program:** Last session this Thursday with AIA national treasurer (Thursdays 3-4pm), then looking at schedule for next year
- D. Holiday Party:** Check was sent to Gainesville Country Club, James to check and see if it was cashed
- E. Added Member Value**
 - 1. Survey Responses:** Continuing Education Credits, keep up with our digital Lunch and Learns, Donations to Habitat to Humanity with time or other none monetary donations, make website current with link to members sites
- F. AIA Gainesville Systemic Racial Injustice:** programs to start/support/fund; Look at other chapters focus in this area
- G. BAM Program:** Mark to have an update in January regarding training

7. New Business:

- A. Chapter Sponsored Anti-racism Training:** In conjunction with Santa Fe program, Mick to call Santa Fe program
- B. The need to have signed and sealed drawings – Ricardo/Lawrence Correspondence:** Submit civil set with basis of design, before architectural permit, who signs when, It used to be that the prelim drawings for site plan approval set did not need to be signed, preference to not sign at that stage, that the final product will change, If its required for a permit then signed and sealed, if for planning only not signed and sealed
- C. 2020 Holiday Party (or lack thereof) Announcement:** Just assumed we wouldn't have a party, Best wishes from your AIA Board for the Holidays email
- D. 2021 Board:** Review next year's Board
- E. Giving out membership list to Vendors:** Not supplying to vendors, State would not give it out without local permission

F. Michael Kuenstle passed away on Saturday: Was an active AIA member, share to the Board for something to be written, and SCP clubs are seeing about a donation to help out Nancy and their son.

G. Cydney Last meeting with the Board for the foreseeable future, after 5 years on the Board: May come back to help or join back in a few years

Adjournment 6:36 PM

Next Board Meeting: January 4th, 2021 at 5:30PM

Location: Your home office

Submitted by Matthew Vetterick