

Board of Directors Meeting Notes
Monday, 12 April 2021 5:30 PM – 6:30 PM
Zoom Meeting

Attendance

James Blythe, Gabriella DeLuca, Harrison Freedman, Joe Garcia, Adam Gayle, Chris Gregory, Mark Humbert, Mick Richmond, Linda Rickman, Matthew Vetterick, Bill Warinner,

Call to Order

- 5:30 PM by President, Mark Humbert

Adoption of the Agenda

- Agenda was adopted.

Approval of March Meeting Minutes

- Meeting Minutes of 1 March 2021 were approved.

Officer's Reports

- Treasurer's Report
Nothing to Report
- Secretary's Report
Nothing to Report

Committee Reports

- Website
It was reported that more has been accomplished in Website with Nic Haylett. Cydney McGlothlin has noted that her name is still listed on Website as contact person. This will be removed.
- Continuing Education
Next AIA Gainesville Continuing Education Class is scheduled for 28 April 2021. Discussion followed on future CEU possibilities.
- Sponsorship
Nothing to Report
- Membership Committee:
National is making calls to past members who have not renewed their membership.
 - Florida Foundation: No new meeting.
- Government Affairs Committee:
Meeting held on 9 April 2021: AIA Logo change has been adopted and will be available to local chapters. Discussion on *California Resolution* which Florida felt had hidden agenda so Florida has withdrawn its name.
- FAPAC
The monies from the sale of "Mulligans" at the Golf Tournament have been designated to be used as donation to FAPAC.
- Associate Chapter Director
Nothing to Report
- Social Equity
Habitat for Humanity Saturday events will be 8:30am – 2:30pm. AIA Gainesville will consider 11 September (first AWAY football game of the season) for possible date. Students will be back in classes.

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Old Business

- Hippodrome Film Series
Consider different venue for films-possibly outdoors using the Hippodrome license.
- Ask An Architect
Planning Department is still open by appointment with meeting set for 19 April.
- AIAS Joint Programs Meetings
 - *AIAS Ask an Architect* Program - Date set: 14 April Wednesday at 6 pm.

New Business

- Golf Tournament
To be held 23 April 2021 at Gainesville Golf & Country Club.
- Chapter agreed to give a retirement gift to AIA Florida Executive Director, Vikki Long, at the State Convention.
- *House Bill 1131* is now in Appropriations Committee
- *Black Architects in the Making* program will be introduced in summer. Looking for volunteers.

Meeting Adjourned 6:30 PM

Next Meeting

- Monday, 3 May 2021

Submitted by Linda Rickman, Secretary