

Board of Directors Meeting Notes
Monday, 1 March 2021 5:30 PM – 6:30 PM
Zoom Meeting

Attendance

Joe Garcia, Adam Gayle, Chris Gregory, Mark Humbert, Mick Richmond, Linda Rickman, Bill Warinner, Betsy Yankopolus

Call to Order

- 5:30 PM by President, Mark Humbert

Adoption of the Agenda

- Agenda was adopted.

Approval of February Meeting Minutes

- Meeting Minutes of 1 February 2021 were approved.

Officer's Reports

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

Committee Reports

- Website
An email will be sent to the Board reviewing meeting with Nic Haylett.
- Continuing Education
Next Continuing Education Class is scheduled for 25 March 2021.
- Sponsorship
Nothing to Report
- Membership Committee:
 - CONGRATULATIONS to Joe Garcia who is celebrating 50th Anniversary of AIA membership!
 - *Florida Foundation:*
2021 budget will be same as 2020 (no expenditures in 2020)
Goal for 2021 is to raise \$1,000 from each component (our chapter has not been regularly contributing to Florida Foundation). Chapter's benefit is long range - *to raise awareness of the profession*
- Government Affairs Committee:
 - See Grassroots under New Business
- FAPAC
Nothing to Report
- Associate Chapter Director
 - Congratulations Betsy Yankopolus and Matthew Vetterick for completing exams. We have two new licensed Architects!
 - Summit to be held 16 March 2021 for Florida AIAS Chapter Directors. Report will follow at April's meeting
- Social Equity
AIAS cooperation with AIA Gainesville is a goal with BAM program.
Possibly reach out to Habitat for Humanity to work with AIA Gainesville for new events.

Old Business

- Hippodrome Film Series
Film Series continues to be On Line.
- Ask An Architect
Planning Department is now open by appointment. Building should be open in another month.

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- AIAS Joint Programs Meetings
 - Mentorship Program - Mock interviews were held with several architects.
 - AIAS Ask an Architect Program - Dates set: Wednesday at 6 pm / every other week

New Business

- AIA Grassroots
 - Held *On Line* 16-19 February 2021. Grassroots (with emphasis on Green Infrastructure): Adam will email the *Issue Talking Points* to the Board
- Legislative Day
 - On Line* 15 February 2021. AIA Gainesville had three attendees
 - AIA to continue to support backing of CCNA
- Golf Tournament
 - To be held 23 April 2021 at Gainesville Golf & Country Club. Tournament Entry Forms have been mailed.
 - It was voted to provide \$2,000 for start-up costs. Monies from Mulligan sales will go to FAPAC.
- Resilience Committee
 - The Committee's Survey was discussed.
 - Adam will email this Survey to the Board and compile the results.

Meeting Adjourned 6:30 PM

Next Meeting

- Monday, 5 April 2021

Submitted by Linda Rickman, Secretary