

Board of Directors Meeting Notes
Monday, 7 June 2021 5:30 PM – 6:15 PM
Zoom Meeting

Attendance

James Blythe, Harrison Freedman, Joe Garcia, Chris Gregory, Mark Humbert, Mich 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 Previous Meeting Minutes

- Meeting Minutes of 10 May 2021 were approved.

Officer's Reports

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

Committee Reports

- Website
Website is "up and running". Logo and information have been updated. Members may contact Nic Haylett to have a link to their websites included with Chapter's website. It was requested that Meeting Notes be sent to Nic Haylett each month for inclusion on website
- Continuing Education
Next AIA Gainesville Continuing Education Classes is scheduled for 17 June.
- Sponsorship
Nothing to Report
- Membership Committee:
 - Florida Foundation: Nothing to Report
- Government Affairs Committee:
Nothing to Report
- *FAPAC*
AIA Gainesville chapter is currently in third place in overall state donations to FAPAC. Members are encouraged to donate. This may be done online.
FAPAC Annual Meeting will be held separately from State Convention this year. Scheduled for 29 June.
- Associate Chapter Director
Nothing to Report
- Social Equity
See New Business

Old Business

- Hippodrome Film Series
Hippodrome in process of re-opening. Film series will probably not begin soon.
- Ask An Architect
August startup planned for Planning Department. Chapter event will be every Friday.
- AIAS Joint Programs Meetings
Students are being contacted through email. More emphasis on volunteers as date approaches.



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New Business

- Chapter's Retirement gift to AIA Florida Executive Director, Vikki Long: Becky at State office will be contacted for suggestions.
- AIA Florida Convention: Chapter dinner will be held on Wednesday, probably off-grounds.
- BAM / Habitat for Humanity Volunteer Opportunities:
 - BAM Volunteer Meeting
 - Habitat for Humanity: House will be assigned when get the go ahead. 15 volunteers will be maximum allowed.
- It was sadly noted that local architect, Craig Salley, passed away last week. Chapter will be in touch with his son concerning time of Memorial Service, if any.

Meeting Adjourned 6:015 PM

Next Meeting

- Monday, 12 July 2021

Submitted by Linda Rickman, Secretary