

## **MEETING MINUTES – April 2006**

### **AIA/SWO/Board Meeting Minutes**

4:00 pm, April 19 2006, Lane Arts Council

Prepared by Scott Stolarczyk, AIA

#### **Attending:**

Art Paz, Eric Gunderson, Jody Heady, Lana Sadler, Scott Stolarczyk, Andrew Toney, Dan Toole, Mary Beth Boyd, Tyler Nishitani

#### **Approval of minutes:**

Minutes for the March 2006 meeting were reviewed and approved unanimously.

#### **Chapter Executive's Report**

Andrew Toney

- Andrew distributed current financial sheets. He noted Denise is still trying to track exactly how dues have been itemized in the past.

#### **President's Report**

Art Paz

##### Springfield Design Charrette

- There were (12) architects, (4) landscape architects, (14) UO students, (2) high school students, and various City staff and community members in attendance at the charrette.
- The City was very impressed about the energy and ideas that came out of the charrette.
- Products from the charrette will be placed on display at City Hall for several weeks.
- The City will provide the Chapter with (10) copies of a final report the City will prepare. Contents of the report will also be available online.
- Art will work with Heidi from Lane Arts for recording of CEU's for AIA members who attended the charrette.
- Scott will work on putting together a call list of AIA/SWO members that the Board can divide up to develop interest in the charrette.
- Scott noted it would be helpful if the website was updated so each members work phone number was listed in their contact information.

##### AIA150 Initiative

- An application for funding is in to National. The Chapter will hear by May 19<sup>th</sup> on the results. The application requests \$14,800.
- Art believes the Chapter can get monetary commitments from local organizations as well.
- The next step is to formally organize an AIA150 committee to start planning for activities.

#### **President Elect's Report**

Eric Gunderson

- The May program is still in flux since Bob Frasca will not be available. After some discussion, it was decided to have a recap and presentation of the Springfield Design Charrette for the May program.
- June's program is scheduled to be a tour of the UO's Living/Learning Center. A short program congratulating Charlie Brown on his elevation to FAIA will also occur at the June program.

### **Treasurer's Report**

Jody Heady

- Jody noted \$360 of income was generated at the March meeting, and \$410.90 in expenses. He has some worry about each program losing money at this point.
- Scott recommended that for future program meeting RSVP's that the wording for the tiered pricing be changed to something like "AIA Member", "Student/Associate AIA", "Guest", and "CEU Only". He was concerned there would be a feeling of dissatisfaction from AIA members if they felt they are being charged extra for CEU reporting and thought they had not been charged in the past.
- Jody wants to get the discussion going on how to start soliciting website sponsorships, etc.

### **Secretary's Report**

No secretary

### **Director's Report**

Andika Murandi

- Not in attendance

### **Associate Director's Report**

Lana Sadler

- Lana is still working with AIAS to set up a technology day at the School of Architecture.

### **Past President's Report**

Scott Stolarczyk

- Scott still needs to contact people to organize a Craftsmanship Awards committee. Scott is willing to get this going but cannot commit to chairing the committee.
- Approval of a 2006 budget should be put to the top of the agenda for next months meeting.
- Finding a volunteer to become Board Secretary should be made a priority by the Board.

### **AIAS Liaison's Report**

Dan Toole

- Dan asked how much money was allocated in the AIA/SWO budget for AIAS funds. Scott noted there is a line item of \$600. The Board would like to have written requests from AIAS outlining what will be done with the funds prior to giving any out.

### **Adjournment**

- Meeting adjourned at 5:30 pm.
- The next Board meeting is planned for 4:00 Wednesday, May 19, 2006 at Lane Arts Council.

Respectfully submitted,  
Scott Stolarczyk, AIA