

MEETING MINUTES – July 2006

AIA/SWO/Board Meeting Minutes

4:20 pm, July 19 2006, Armitage Park

Prepared by Scott Stolarczyk, AIA

Attending:

Art Paz, Eric Gunderson, Jody Heady, Lana Sadler, Scott Stolarczyk

Approval of minutes:

Minutes for the June 2006 meeting were not reviewed.

Chapter Executive's Report

Andrew Toney

- Not in attendance. Andrew sent an e-mail to the Board members with items to review:
 - Thom Mayne will give a dinner lecture at The Shedd in December in conjunction with the dedication ceremony for the new Federal Courthouse. Suzanne Porto, who works with the federal court system in Portland hopes that AIA/SWO can help build an audience for the event.
 - Tracy Bacon, an AIAS student at the UO sent in inquiry about AIA/SWO helping students get a tour of the Federal Courthouse. Lana volunteers to contact Tracy.

President's Report

Art Paz

- Art shared some impressions from the AIA National Convention, especially as it related to cultural diversity. Art felt there were some presentations that lacked any sensitivity to the issue and plans to write a letter to AIA National about his impressions.

President Elect's Report

Eric Gunderson

- The Programming committee continues lining up events. Bob Berkabile will be the speaker for the August presentation. Eric feels this can draw a bigger crowd than typically comes to meetings.
- The Register-Guard insert committee has met and started lining content up. They are still looking for a center spread project. There was discussion about whether to make the insert larger (eight pages) in order to give proper room for item such as announcement of People's Choice winners. The larger insert would cost around \$8,000-\$10,000. Another item to fit in might be AIA150 related. Art thought that budgeting for AIA150 grants could include around \$2,000-\$2,500 for insert costs.

Treasurer's Report

Jody Heady

- The Chapter brought in \$269 in dinner tickets from last months Chapter meeting.
- Jody had received an updated budget from Andrew but did not have time to review it.
- Jody suggested the Chapter purchase a \$100 ad in the Eugene Builders Exchange newsletter that would describe the benefits of becoming an Allied member of AIA/SWO as well as publicize events such as People's Choice and Craftsmanship

Awards. Other members of the Board agreed this was a good idea. Jody will lay out an ad for review by the Board.

- Jody did research on Allied memberships. National has an Allied membership that costs \$150 and gives discounts on AIA contract documents and a subscription to Architectural Record. Jody suggested \$150 for a local Allied membership which could include an ad placement on the Chapters website. Scott asked whether someone could become a local Allied member without paying dues for a National Allied membership. The Board agreed with Jody suggestion on pricing for a local Allied membership. Jody will include this in the draft ad for the Eugene Builders Exchange.

Director's Report

Andika Murandi

- Not in attendance.

Associate Director's Report

Lana Sadler

- There was discussion about location for this year's Peoples Choice. Jody felt it should be held at the Hult Center to draw from the crowds attending the Mayors Art Show. Scott pointed out that it was moved from the Hult Center last year because of the change in boundaries of the Eugene Celebration and because the opening reception of the Mayor's Art Show was not concurrent with Eugene Celebration. Locations can be reviewed again this year. Lana has volunteered to head this event up.
- The October Chapter meeting will be a reception for Peoples Choice. Eric suggested getting Kitty Piercy to come speak at the event.
- It was suggested trying to get more media exposure for Peoples Choice, perhaps by getting onto Rick Dancers "Water Cooler" segment on the local news. Rich Barbis was suggested as a person to contact about this.
- This year's Oregon Design Conference was a success. There is discussion starting on how to draw younger participants.

Secretary's Report/Past President's Report

Scott Stolarczyk

- Scott has received past Craftsmanship Awards information from Harriet Cherry and a message from David Amundson that he also has information.

AIAS Liaison's Report

Dan Toole

- Not in attendance.

Adjournment

- Meeting adjourned at 5:20 pm.
- The next Board meeting is planned for 4:00 Wednesday, August 16, 2006. Location to be determined.

Respectfully submitted,
Scott Stolarczyk, AIA