

MEETING MINUTES – May 2006

AIA/SWO/Board Meeting Minutes

4:00 pm, May 17 2006, Lane Arts Council

Prepared by Scott Stolarczyk, AIA

Attending:

Art Paz, Eric Gunderson, Jody Heady, Andika Murandi, Lana Sadler, Scott Stolarczyk, Andrew Toney

Approval of minutes:

Minutes for the April 2006 meeting were reviewed. One correction was noted; the amount requested in the application to AIA150 was 14,800. With this correction, the minutes were approved unanimously.

Chapter Executive's Report

Andrew Toney

- Andrew distributed current financial sheets. The Chapter continues to have a positive balance for the year.
- It was noted there is revenue and expenses for last years Design Awards showing up in this year's column.

President's Report

Art Paz

Springfield Design Charrette

- Art brought a draft of the report the City of Springfield is preparing on the Charrette.
- The final report will be presented to Springfield City Council within the next few weeks. It was discussed that it would be good to have representatives from AIA at the meeting.

AIA150 Initiative

- A committee has started to be formed for AIA1150 efforts. So far the committee consists of Art Paz, Eric Gunderson, Amanda Hill, Kurt Albrecht, and possibly Neil Warne. Art noted that Mark Gillum and Michael Fifield from the UO might be interested in being part of the committee.
- AIA is supposed to announce grant recipients by May 19.
- Jody noted that a meeting should be set up with all the stakeholders AIA/SWO wants to participate with, such as the Cities, ODOT, etc. Art noted this can be done once AIA/SWO has started to formulate a plan for how events will occur.
- Lana noted it will be important to let Chapter members know what is planned and have opportunity to comment on events.

President Elect's Report

Eric Gunderson

- No report.

Treasurer's Report

Jody Heady

- Jody noted a greeter at Chapter meetings should be established. Scott suggested that Board members be equally responsible for this task when they attend meetings.

- Jody suggested that it be noted on Chapter meeting announcements that continuing education units (CEU's) are offered for attendance. He suggested this be set at 1 CEU even if the event goes a bit shorter or longer than 1 hour, rather than providing ¼ credits. The Board voted and approved this item.
- A draft budget for 2006 was reviewed. Jody will make some changes to allocations and it will be voted upon by the Board next month.

Secretary's Report

Scott Stolarczyk

- Scott volunteered to continue filling in as Secretary as long as it only means responsibility for meeting minutes. It was voted and approved by the Board to elect Scott as the Chapter's 2006 Secretary.

Director's Report

Andika Murandi

- Andika is continuing to incorporate changes to the website as they are offered.
- Andika said he would be willing to continue on as the Chapter's webmaster in following years. Scott noted this would allow the Director on the Board to focus on other activities.
- Andika raised the question about doing a Register-Guard Insert this year. Board members will think about possible projects for an insert and discuss it at the next meeting. Andika said he is willing to help get this organized.

Associate Director's Report

Lana Sadler

- Lana is continuing to look for projects for intern construction tours.

Past President's Report

Scott Stolarczyk

- Scott will start pulling together information for hosting a Craftsmanship Awards program this year.

AIAS Liaison's Report

Dan Toole

- Not in attendance.

Adjournment

- Meeting adjourned at 5:30 pm.
- The next Board meeting is planned for 4:00 Wednesday, June 21, 2006. Location to be determined.

Respectfully submitted,
Scott Stolarczyk, AIA