AIA Southwestern Oregon

Board of Directors Meeting Minutes

February 21, 2007

4:00 – 5:30 pm, Actor's Cabaret

In attendance: Kurt Albrecht, Heidi Duren, Jean Duffett, Eric Gunderson, Jody Heady, Marston Morgan, Art Paz, Ben Rippe, Becky Thomas

A. January 25 Board Meeting Minutes were approved

B. Board Member Reports

1. President **Eric Gunderson**

a. AIA Grassroots Update

1. Day on the Hill with meeting with NW Representatives Defazio and Gordon lobbying to
   a. support tax deduction for energy efficicient commercial buildings (initiating a carbon emissions tax)
   b. federal funded buildings (Fed. LEED standard)
   c. advocate sustainable stormwater measures

b. Lane Arts Council (private, non-profit)

1. Selection process for executive director will take several months
2. new direction for Lane Arts Council with grant money and federal funding reduced
3. need fundraising component to keep afloat
4. more collaborative partnerships w/ other organizations, e.g. Oregon Comm. Foundation

c. AIA Oregon

1. State Legislative Day is April 12th
   a. organize a group from Eugene to the Capitol: encourage colleagues to com
   b. Kurt to approach LTD about a bus
   c. bill is available on AIA Oregon website
   d. include students, CSI and USGBC members

d. SWO Chapter Webpage

1. Eric, Andika, and Heidi to meet and review
2. Art to draft something directed to non-AIA architects about benefits and give to Andika for inclusion
3. Add phone numbers of members
4. Heidi is working on current list of members and will contact national for official update

2. Treasurer **Kurt Albrecht**

a. Bills for AIA and AIA150 expenses should go to Kurt first to make sure they have the correct accounting information – then he'll send them on to Heidi for payment

b. budget will be reviewed next month

c. suggestion for AIA to contribute $3000 to AIA150 will be discussed next month

d. Jody raised idea about board members' tab for dinner be included in budget- more discussion next month

e. signatures are in place at Key Bank- Jean will fax copy of signed letter given to Key Bank representative and her business card to those who signed

3. Associate Director (and U of O Liaison) Becky Thomas

a. office tours on Broadway being arranged with Mary Beth – schedule to be T,Th, or F 3-5 pm
b. "intern" tours (hospital, ONAMI, condos) – best if month notice
C. UofO Career (of Firm's Visiting) Day to be 2/28/07- Eric to send name of the contact person is at the UofO to board members

D. AIA Oregon & PNW Region News

a. Marstan Morgan elected Director and delegate to AIA Oregon

E. Committee Reports

1. Programs Jody Heady

a. March program: presentation by AIA lobbyist Cindy Roberts and Saundra Stevens of AIA-Portland about what is happening at the State (and maybe Fed) level
b. Later update: AIA150 may want to present in March also
c. program committee to meet soon

2. Website: see B1d

3. Director position with RG insert responsibilities

a. filled by Ben Rippe, pending his completing AIA membership process

4. AIA 150 - Public and Local Affairs Committee Art Paz

a. owners of property adjacent to Franklin are very supportive of Franklin Corridor study- participated in Feb workshop and talked extensively with Art
b. Feb workshop results on Google Earth
c. request for $7500

F. Other Business

1. Marstan announced that Cottage Grove still looking for help with proposed code – small design charettes was suggested
2. Heidi will hold mail that she receives for AIA/SWO until board meeting, unless it is urgent- then she'll pass it on directly

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G. Next Board Meeting: 4:00 pm, Wednesday, March 21, 2007, Lane Arts Council

Respectfully submitted,

Jean Duffett