



AIA Southwestern Oregon

Board of Directors Meeting Minutes July 16, 2008

Chapter Headquarters, Midtown Arts Center 1590 Willamette St: Eugene, OR

Meeting Place: Lane County Armitage Park

Board Members 2008:

| | Initials | Present: |
|--|----------|----------|
| President: W. Jody Heady, AIA jody@heady-architect.net / jheady@hacsa.net | JH | x |
| President-Elect: Randy Nishimura, AIA rnishimura@robertsonsherwood.com | RN | x |
| Secretary: Paul Dustrud, AIA dustrud@dustrudarchitecture.com | PD | |
| Treasurer: Kurt Albrecht, AIA cba@rio.com | KA | x |
| Director: Jean Duffett, AIA jduffett@berryarch.com | JD | x |
| Associate Director: Becky Thomas, Associate AIA bthomas@robertsonsherwood.com | BT | x |
| Associate Director: Mariko Blessing, Associate AIA mariko@2-form.com | MB | x |
| Past President: Eric Gunderson, AIA egunderson@pivotarchitecture.com | EG | x |
| Web Master: Jessica Gracie jgracie@pivotarchitecture.com | JG | |
| AIAS Associate (out of country for summer) | | |
| Administrator | | |
| Component Executive: Don Kahle dk4aia@gmail.com | DK | x |

Initials indicated within the body of the minutes represent action items by that board member. The Minute report contained within is not a literal transcript of the meeting; however the Chapter has now begun to digitally record the meetings and may be accessed at the chapter headquarters.

Minutes reflect action items only; reference the President's Agenda for additional information.

Meeting called to order previous meeting minutes postponed for approval.

President Report: JH

- Jody noted that AIA-Regional has proposed a \$5 fee increase for each AIA member to promote leadership training for smaller chapters
- Jody noted that no AIA member has nominated someone for the Craftsmanship Award. The Board concurred that the form of the Craftsmanship Program will change and that Nominations will be open to public. Jody will develop an announcement / entry form to be inserted in the Eugene Builders Exchange newsletter for nominations for the Craftsmanship Awards. Don to investigate RG announcement. Jean to divide list of firms for board members to call.
- The Board decided to offer a year of free dinners to new registered architects who become members in upcoming AIA recruitment messages. Jean will develop coupon to be inserted in recruitment letter.

President Elect Report RN:

Noted program rescheduling. Corvallis Chapter Meeting on Aug 20th at Strega Restaurant.

Treasurer Report: KA

Not Present

Secretary Report:

Not Present

Director Report: JD

Applied for 2008 Local Component New Architect Member Incentive Program
Discussion of recruitment

Associate Director Report: BT/MB

Mariko to take Becky's place once baby is on its way.

AIAS President:

Not Present

Past President EG

Not Present (granddaddying)

Component Executive: DK

People's Choice will be displayed at Corvallis Library in November
Randy to check w/ Corvallis AIA for kick-off
AIA-150 website can take comments.

WebMaster: JG

Not Present.

Committees: Currently under way. Some need volunteers and chairs!!

By Laws Committee: JH interim Chair, No report

Budget Committee: **JH interim Chair**, No report

Craftsmanship Awards: JH interim Chair, See Agenda

People's Choice Awards: Don to call Kurt and Sarah Bergsund.

RG Insert Committee: Alison Moore, Sean Stapleton

Design Awards 2009: No report

PNW-AIASWO Refer to Presidents Agenda

Web Site Committee: on hold- needs volunteer

Adjourned: Next meeting time: 4:00 pm, Wednesday, August 20, 2008 Corvallis

Respectfully submitted, Jean Duffett for Paul Dustrud, AIA, Secretary AIASWO 2008