



# AIA Southwestern Oregon

## Board of Directors Meeting Minutes

August 20, 2008

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

**Meeting Place: Strega Restaurant in the Elements Building, Corvallis Oregon**

### **Board Members 2008:**

	<b>Initials</b>	<b>Present:</b>
President: W. Jody Heady, AIA <a href="mailto:jody@heady-architect.net">jody@heady-architect.net</a> / <a href="mailto:jheady@hacsa.net">jheady@hacsa.net</a>	JH	X
President-Elect: Randy Nishimura, AIA <a href="mailto:rnishimura@robertsonsherwood.com">rnishimura@robertsonsherwood.com</a>	RN	X
Secretary: Paul Dustrud, AIA <a href="mailto:dustrud@dustrudarchitecture.com">dustrud@dustrudarchitecture.com</a>	PD	X
Treasurer: Kurt Albrecht, AIA <a href="mailto:cba@rio.com">cba@rio.com</a>	KA	X
Director: Jean Duffett, AIA <a href="mailto:jduffett@berrryarch.com">jduffett@berrryarch.com</a>	JD	X
Associate Director: Mariko Blessing, Associate AIA <a href="mailto:mariko@2-form.com">mariko@2-form.com</a>	MB	X
Past President: Eric Gunderson, AIA <a href="mailto:egunderson@pivotarchitecture.com">egunderson@pivotarchitecture.com</a>	EG	X
Web Master: Jessica Gracie <a href="mailto:jgracie@pivotarchitecture.com">jgracie@pivotarchitecture.com</a>	JG	
AIAS Associate Not Present		
 Oregon AIA Delegate Bill Seider	 BS	 X
 <b>Administrator</b>		
Component Executive: Don Kahle <a href="mailto:dk4aia@gmail.com">dk4aia@gmail.com</a>	 DK	

**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. (This meeting was not recorded however)**

Minutes reflect action items only; reference the Presidents agenda for additional information. Attached

***Meeting called to order: July Minutes approved, June Minutes postponed until President had time to review as a word document .***

### **President Report: JH**

- Update discussion on Craftsmanship awards.
  - JH to check on insurance for rental of room at U-O.
  - JH to ask faculty member about rental to get best rate.
  - JD will send around a phone list for Board members to contact personally.
  - Determined that all nominees and guests will have free dinner (catered with finger foods)
  - Moved to charge 17.00 for members.
  - RSVP required.
- 2009 Board Nominations:
  - Discussion continues.
- 2010 PNW
  - JH presented idea for format to Past Presidents. More on this at next meeting.

**President Elect Report RN:**

- Upcoming Program announcements.
  - Tour update about MOA Elements Bldg.
  - September is the Craftsmanship awards and the Peoples Choice winners combined.
  - October is tentative for the Riverfront and EWEB site
    - Charrette looks more doable in February. EWEB to foot bill.
  - November U-O Faculty
  - December Holiday party.

**Director Report: JD**

- Letter to non-AIA architects, discussed offering free dinners to entice.
  - AIA incentive programs to reimburse for this Zero net loss.
  - Board suggested pursuing.

**Treasurer Report: KA**

- Nothing to report.

**Secretary Report: PD**

- Accepts nomination to treasurer.
- Question about credits for board,
  - State may allow some credits but AIA does not.

**Associate Director Report: MB**

- Becky's replacement (Mariko Blessing) Nominated
- Accepted.
- Will be taking over intern library at 2Form.
  - JH offered support if needs arise.

**AIAS President:**

Not Present

**Past President EG**

- I-5 ODOT committee: wait until announcement.
  - Architects shamelessly voted for thru arch bridge.
- Scholarships to be presented at September meeting (Awards Banquets)
- Dawn Quisenberry, in town next week. Asked note to be sent to AIA150 Committee.
- A lot on AIA Board menu, JH needs more help.
  - Suggested Dead Prez meetings to help solve agenda items and add support.

**Component Executive:**

- In Iraq but available via phone if required.

**WebMaster: JG**

Not Present.

**Committees: Currently under way and needing volunteers and chairs!!**

By Laws Committee No report

Budget Committee, No report

Craftsmanship Awards: JH interim Chair, See Agenda Next meeting,

Peoples Choice Awards: See Agenda

Design Awards 2009: See Agenda jury has been approached JH to clarify.

PNW-AIASWO Refer to Presidents Agenda

Committee updates Refer to Presidents Agenda for details, no new action.

**Adjourned: Next meeting time: 4:00 pm, Wednesday, September 17<sup>th</sup> at Gerlinger Hall Lounge,  
U-O campus, Eugene OR**

Respectfully submitted, Paul Dustrud, AIA, Secretary AIASWO 2008