



AIA Southwestern Oregon

Board of Directors Meeting Minutes

September 15, 2008

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

Meeting Place: Gerlinger Hall University of Oregon, Eugene, Oregon

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 | X |
| Treasurer: Kurt Albrecht, AIA cba@rio.com | KA | X |
| Director: Jean Duffett, AIA jduffett@berryarch.com | JD | 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 Not Present Oregon AIA Delegate Bill Seider | BS | |
| 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. (This meeting was not recorded however)

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

Meeting called to order: June Minutes Approved August minutes to be approved Via E-mail

President Report: JH

- Kari Turner introduced and nominated for the Secretary Board Position.
- Michael Fifield Introduced as President Elect.
- Agenda approved.
- Craftsmanship awards briefing; Nominees were contacted by Jody.
- PNWRC Contracts with speakers expensive and trade fair monies not lucrative for conference.
- Other western chapters would like to attend Eugene 2010
- Bylaw and Budgets coming.

President Elect Report RN:

- Upcoming Program announcements.
 - Conflict with October Program about Arena, will be the Housing and infill standards committee presentation.
 - Would like to discuss forming program committee for next years board.
- November Program to be with the faculty at the U-O. Research projects.
 - Holiday party trying to have at the Music School (Chris Ramey).
- AIA National: Requirement for reporting dues structure:

- Raise regular dues with discount for volunteers (maybe greater)
 - Need to get members involved, Especially 2010 PNWRC
 - No Loss in dues, increasing to offset.
 - Keep outlying areas paying less..? (Coos Bay etc.)
 - Could volunteer within their own community.
 - Still need to manage that with Web or mail dues.
 - Members need to use phone tree.
 - Raise Fee 20, drop volunteer rate 20\$.
 - Goal is to be revenue neutral.
- Moved and Approved to pursue dues and discuss via phone tree
- City Club membership:
 - Corporate Membership Trade for Sponsorship of one program
 - Motion for even exchange Approved
 - Not approved for paying for corporate membership.
 - RN Would like Chapter to be represented at City Club, is there Value?
 - DK Mentioned item May 4th
 - Price goes up end of month (Sept) 300\$
 - JH not certain of value of membership. Opposed to cash purchase of membership. Tabled. Include in Next meeting agenda.
 - Motion to discuss by e-mail (not done).
 - DK discussed bartering with program sponsors okay if fits within professional area.

Director Report: JD

- Letter still being formatted
- Questions about how new members are added to Local Via National..is it Automatic?
 - Suzanne at National is contact for adding, Manually added...
 - Need better system.
 - Contact Don.
 - Paul Edlund may be able to pursue it next year.

Treasurer Report: KA

- Asked JH about budget committee
- Nothing new on CD's Will check

Secretary Report: PD

- Discussed potential for Hand out.
 - National will provide brochures and we can stamp them
 - Will order as many as we can find.
 - Do we pay for them?
 - Can it be a locally imaged?
- Inserts will be sent to Mid Town around the 25th..(Sept)
 - Need to clean out excess brochures ad Mid Town

Associate Director Report: MB

- Intern Library now at 2-Form

AIAS President:

Not Present

Past President EG

- AIA 150 Scholarships to Eric Churchill and Danielle Cohen to accept during awards ceremony
- Dawn Quisenberry AIA National Component Support, meeting went well. Was most interested in

making connection in the West US. We should follow up on support for strategic planning etc.

- I-5 Bridge:
 - EG to write guest opinion to RG expressing regret with the way the public process was not actually adhered to.
 - Board declined to take a public position officially, but pursue letter as public affairs committee, "Dead Presidents Group" rather than sanctioning an official response.
 - EG to write article.

Component Executive: DK

- Discussed RG article about I-5 Bridge: not sanctioned by board.
- Report sent via E-mail.
- Fax, DK to ask MAC @ using fax of EBC For potential compensation.
- Add number to website if required. (or allowed)

WebMaster: JG

- Not Present.

Michael Fifield: MF

- Introduced as President Elect
- Discussed EWEB Charrette being outside arc

General Discussion regarding compensation from City of Eugene and EWEB for AIA to assisted with Charrettes.

- Acting as consultant...
- AIA Chapter not Business.
- Mailing for dues...
- Phone Tree to solicit volunteers.
- Board welcomes new nominees.
- JH do we need new chair for Charrette committee.
- AIAS Students...? Need more tracking and solicitation JH to call. MF can help.
- RG insert, 12 pages... great showing.
- Tabled discussion about moving website, DK to contact Ari Dennison at Ballet for potential space. National might have space too.

PNWRC

- JH Slogan for 2010 published in AIAOregon "An Emerald Vision" Nancy Chang suggested some words about Cascadia...
- JH nominated as conference "Wizard" all agreed slogan works well and has value.
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Committees: Currently under way and needing volunteers and chairs!!

By Laws Committee JH No report

Budget Committee, JH No report

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, October 15th at Actors Cabaret Eugene OR

Respectfully submitted, Paul Dustrud, AIA, Secretary AIASWO 2008