



# AIA Southwestern Oregon

## Board of Directors Meeting Minutes

October 15, 2008

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

**Meeting Place: Actors Cabaret , Eugene, 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	KA	
Director: Jean Duffett, AIA <a href="mailto:jduffett@berryarch.com">jduffett@berryarch.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 <b>Administrator</b>	BS	
Component Executive: Don Kahle <a href="mailto:dk4aia@gmail.com">dk4aia@gmail.com</a>	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 and August Minutes Approved, September Minutes postponed.**

### **President Report: JH**

- Reported on AIAPNW Honolulu
  - Briefly commented on lectures about States Energy dependence and programs to reduce dependence (90%) on oil in 10 years.
  - AIASWO attendees at the conference were Jody Heady, Randy Nishamura, Chuck Bailey, Kurt Albrecht, Paul Dustrud, Jim Robertson, Jonathan Stafford.
  - Attendance was near 400 most registered at the last minute via the web.
  - Dues up 5\$ for PNWR.
- AIASWO 2010
  - Winning Slogan is " An Emerald Vision"
    - Winners Jody Heady and Nancy Chang
    - Split 100\$ gift certificate.
  - Next Up, LOGO contest.
- December Chapter Meeting:
  - Still looking for location, preference would be the Music School. (Holding the Holiday Party/Program at the Music School was Randy's notion to possibly include music. Jody noted that having Holiday Party at MAC would save money if wine and beer served due to insurance and OLCC 'serving' costs at other locations.)
  - JH requested to have a combined Transitional meeting in December. Discussion about

- the length of the meeting, board concurred that it was possible to combine.
- Still looking at options.
  - RN to talk to Music School.
  - Keep on 3<sup>rd</sup> Wed,
  - Tour of Music School should be on intern tour, Party may still be at MAC.

**President Elect Report RN:**

- Announced first sponsored chapter meeting (Ideate) Tonight.
- Other sponsors, Shaw carpet and other vendors.
- City Club discussion.
- Emerging Professionals grant, determined not to spend much time on it.
- RN to transport and mount Boards in Corvallis Library.

**Director Report: JD**

- Letter has been Delivered to Board and has been sent out.
- Some people might have been inadvertently mailed to.
- JD to make call list for board to follow up on.
- National to send letter to architects.

**Treasurer Report: KA**

- Not Present

**Secretary Report: PD**

- No report
  - Discussed Presentation at Corvallis Library demounting at MAC

**Associate Director Report: MB**

- Intern Library

**AIAS President:**

Not Present

**Past President EG**

- Willamette River Bridge ODOT, Tom Lawry sp?
  - Felt that conciliatory overtures were made and that ODOT would continue to keep open communication.
  - Process has to happen fast. 60% complete by Feb, start next summer.
  - Dead Presidents:
    - Discussed public process in community.
  - John Ruiz to speak at November meeting.

**Component Executive: DK**

- Comments from 4 Board members regarding report. Helpful...
- Meeting Karen Johnson at University went well, noted opportunity to work with AIASWO.
  - Would be willing to contribute to next years RG insert.
- Going to Wash DC, will poke head into the AIA Headquarters...
- RN noted website templates and assistance from National, we will need this for the 2010,

especially if we are to take money on line and set schedules.

- User friendly interface.
- DK to pursue more knowledge about system.

**Webmaster: JG**

- Not Present.

Charrette EWEB.

- Need champion for EWEB
  - RN not to be chair
  - Names offered by JD
    - Chuck Bailey
    - Harriet Cherry
    - Scott Clark
    - Anne DeLaney
    - David Guadagni
    - Jim Robertson
    - Carl Sherwood
    - Scott Stolarczyk
    - Etc.....
  - Erich Bischoff might be a potential committee member.
- Will need to actually make some calls...Board Members.

General Discussion regarding affiliate membership category....

Committee Reports:

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

Community Affairs	See above EG
Peoples Choice Awards	No Report
By Laws Committee	JH No report
Budget Committee,	JH No report
Design Awards	JH To Announce in Prez message.
PNW-AIASWO 2010	Refer to Presidents Agenda Debriefing Call. JH discussed Conf w/ organizer has lots to offer.
Suggested hiring her, discussed hiring professional planner.	
Alaska Design Awards	Otto to travel in Nov. to be part of the panel.
R-G Insert Committee	Next year
AIA 150 Committee	No Report
Programs Committee	See above.

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

**Adjourned: Next meeting time: 4:00 pm, Wednesday, November 19<sup>th</sup> at Actors Cabaret Eugene OR**

Respectfully submitted, Paul Dustrud, AIA, Secretary AIASWO 2008