



AIA Southwestern Oregon

Board of Directors Meeting Minutes

May 21, 2008

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

Meeting Place: Actors Cabaret

Board Members 2008:

President: W. Jody Heady, AIA
jody@heady-architect.net / jheady@hacsa.net

Initials
JH

Present:
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: Becky Thomas, Associate AIA
bthomas@robertsonsherwood.com

BT

x

Past President: Eric Gunderson, AIA
egunderson@pivotarchitecture.com

EG

x

Web Master: Jessica Gracie
jgracie@pivotarchitecture.com

JG

AIAS Associate _____

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 Presidents agenda for additional information.

Meeting called to order previous meeting minutes approved with corrections.

President Report: JH

Alaska invitation to judge Design Awards; moved to obtain more information. AIASWO has collaborated in the past on Alaska Design awards. JH to call.

Discussed perks for Officers of the Board to attend Nationals. More information needed.

Voted for AIASWO for National members.

Scholarships: Still Tracking.

Thumbdrives to be obtained from National for graduates in hopes of assisting with recruiting efforts.

President Elect Report RN:

Noted program rescheduling.
Discussed Expanding Food Menu at July Picnic.
JH to relay info RE: AIA Staff assistance through Presidents Message to membership firms.
Report on meeting at CH2mHill.

Treasurer Report: KA

Nothing new to report.

Secretary Report: PD

Nothing new to report

Director Report: JD

Report on all architects open to be contacted re: recruitment of non-AIA registered architects in our area.

Associate Director Report: BT

ARE materials money available June 2nd, Library appears to be restocked and ready. Good Job.

AIAS President:

Not Present

Past President EG

Noted the issue re: PSU and an architecture Program is not an issue for the Chapter to take a stand on.
Bridge Meeting with ODOT promises to advocate for elegant bridge.
AIA150 Scholarships have been nominated.
Concerned that Newspaper insert committee is staffed entirely by Pivot.

Component Executive:

Discussion about: Op Ed editor Erik Bishoff re: affordable housing meeting.
Continued discussion re Web Hosting.
Discussed involvement with U-O and Solar Decathlon.
Discussed Phone number allocation to correspond with memorable letters. No decision made, pursuing.

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
Peoples Choice Awards: See Agenda
Design Awards 2009: See Agenda
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, June 18, 2008 at ACT

Respectfully submitted, Paul Dustrud, AIA, Secretary AIASWO 2008