



AIA Southwestern Oregon

Board of Directors Meeting Minutes

September 23, 2009

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

Meeting Place: Midtown Arts Center

Board Members 2009:

<u>Present:</u>	<u>Initials:</u>	<u>Position/Name:</u>	<u>Email:</u>
<input checked="" type="checkbox"/>	RN	President: Randy Nishimura, AIA	mishimura@robertsonsherwood.com
<input checked="" type="checkbox"/>	MF	President Elect: Michael Fifield, AIA	mef@uoregon.edu
<input checked="" type="checkbox"/>	JH	Past President: Jody Heady	jody@heady-architect.net / jheady@hacsa.us
<input checked="" type="checkbox"/>	KT	Secretary: Kari Turner, AIA	kturner@pivotarchitecture.com
<input checked="" type="checkbox"/>	PD	Treasurer: Paul Dustrud, AIA	dustrud@dustrudarchitecture.com
<input checked="" type="checkbox"/>	PE	Director: Paul Edlund, AIA	pauledlund@msn.com
<input type="checkbox"/>	MB	Associate Director: Mariko Blessing, Associate AIA	mariko@2-form.com
<input type="checkbox"/>	EB	Web Master: Erik Bishoff	ebishoff@pivotarchitecture.com
<input type="checkbox"/>		AIAS Associate:	
<input type="checkbox"/>	BS	Oregon AIA Delegate: Bill Seider	bseider@pivotarchitecture.com
<u>Administrator</u>			
<input checked="" type="checkbox"/>	DK	Component Executive: Don Kahle	dk4aia@gmail.com

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 but attempts to capture the spirit and intent of the discussion.

Meeting called to order: August Minutes Approved with one abstaining vote.

Consent Agenda Accepted

Please reference the Consent agenda distributed prior to the meeting for additional information. In an attempt to streamline the meetings, a consent agenda is being utilized for board reports and other regular business. The intent is to allow more time for discussion on other items.

General Agenda

A. 2009 Region Conference Report:

- Randy, Jody, Michael, Paul D., and others from our chapter attended the 2009 Region Conference in Anchorage.
- Some good ideas to include in our conference include; opportunities for people to mingle perhaps around non-architectural events, seminars were good, tours were good.
- Some ideas to work on improving for our conference include; various technical details like name tags, don't schedule the region business concurrent with other events, refine how the product vendors/presentations work.
- Total registration was about 220 including vendors, about half of those registered in the last 3 weeks.
- *Resolution: Randy will write a letter to the chapter with accolades.*

B. Slate of candidates for 2010 Board:

- President - Michael Fifield
President Elect: Paul Dustrud
Treasurer: open
Secretary: open
Director: Dick Bryant
Associate Director: Shane McClosky
- Various other chapter members were discussed as potential candidates that could be approached for the open positions.

C. How to proceed with election of 2010 Board members:

- The election will occur at the November meeting since the Design Awards is the October meeting.

D. Possible changes to AIA-SWO bylaws regarding additional board positions:

- There is a desire to open board positions to more people and possibly more associate members. Could the Secretary or Treasurer be an associate member? Can there be additional Director positions? Is there a requirement that any or all of these be full Architect members?
- It is important that a majority of the Board be full Architect members.
- *Motion: propose to the membership an amendment be made to the bylaws to allow up to three Director positions and change the Secretary position to be open to Associate members. Motion passed. Don K. will work on final wording before issuing to the membership.*

E. NetFORUM:

- NetFORUM is the new web program from AIA National.
- It seems great (Don K.) and will work for 2010 conference as well as allowing pre-payment for chapter meetings.
- Angel Baltimore from AIA National can come to do some training early next year.
- *Resolution: Don K. to contact Angel and arrange for her trip as soon as possible.*

F. AIA Grassroots Excellence Awards:

- Randy and Don are working on an application for a award that recognizes grass roots efforts in certain areas of chapter activities. The awards are shown at Grassroots and are examples for other chapters.
- *Resolution: Don K. will work on application.*

Other items:

1. Chapter Dues

- Don and Mariko have continued to work on an equitable dues structure for Associate members. Mariko has found that about 19 Associate members are currently paying their won dues and she has been concerned about the economic burden to those members of the dues increase.
- The proposed a change in dues structure in order to encourage volunteering for the 2010 Conference. The basic strategy is to make the volunteer rate ½ of the regular rate.

<u>2009 Dues</u>		<u>2010 Dues</u>	
Architect	\$200	Architect	\$220
Architect Volunteer	\$130	Architect Volunteer	\$110
Associate	\$80	Associate	\$80
Associate Volunteer	\$20	Associate Volunteer	\$40

- The suggestion of giving two free dinner coupons to all Associate members seemed to address the concern of additional dues costs and work to the goal of encouraging more Associate members to attend the meetings. The value of the coupons would be equal to the increased

dues.

- *Motion: Adopt proposed dues change for all members and include two free dinner coupons for all Associate members. Passed.*

Adjourned: Next meeting time: 12:00 pm, Wednesday, October 28. Location to be determined.

Respectfully submitted, Kari Turner, AIA, Secretary AIA-SWO 2009