



AIA Southwestern Oregon

Board of Directors Meeting Minutes

April 21, 2010

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

Meeting Place: Actors Cabaret, Eugene, Oregon

Board Members 2010:

<u>Present:</u>	<u>Initials:</u>	<u>Position/Name:</u>	<u>Email:</u>
<input checked="" type="checkbox"/>	MF	President: Michael Fifield, AIA	mef@uoregon.edu
<input checked="" type="checkbox"/>	PD	President Elect: Paul Dustrud, AIA	dustrud@dustrudarchitecture.com
<input checked="" type="checkbox"/>	RN	Past President: Randy Nishimura, AIA	rnishimura@robertsonsherwood.com
<input checked="" type="checkbox"/>	PT	Secretary: Patricia Thomas, AIA	patricia.thomas@ci.eugene.or.us
<input checked="" type="checkbox"/>	LW	Treasurer: Linn West, AIA	linn@awjarchitects.com
<input checked="" type="checkbox"/>	DB	Director: Richard Bryant, AIA	altavistadesign@comcast.net
<input checked="" type="checkbox"/>	MG	Director: Mark Gillem, AIA	mark@uoregon.edu
<input checked="" type="checkbox"/>	MB	Director: Mariko Blessing, Associate AIA	mblessing@robertsonsherwood.com
<input checked="" type="checkbox"/>	SM	Associate Director: Shane McCloskey, Associate AIA	smicdesigns@gmail.com
<input type="checkbox"/>	EB	Web Master: Erik Bishoff	bish@erikbishoff.com
<input checked="" type="checkbox"/>	AIAS	AIAS Associate: Michael Fischer	mfischer@uoregon.edu
<input type="checkbox"/>	BS	Oregon AIA Delegate: Bill Seider	bseider@pivotarchitecture.com
<input type="checkbox"/>	SJ	Region Associate Director: Shawn Jenkins	sjenkins@pivotarchitecture.com
<input checked="" type="checkbox"/>	JL	Guest: John Lawless	
<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; however the Chapter has now begun to digitally record the meetings and may be accessed at the chapter headquarters.

Meeting called to order: March Minutes Approved, Consent Agenda Approved

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. AIAS Report:

- A new board was elected with mostly first and second year students.
- Next year's AIAS president will be Copeland Downs.
- May 12 at 6:00 will be the annual ice cream social. There will be a product runway at the event.
- AIAS has identified some student volunteers for the 2010 Regional Conference.

B. Update on Chapter August Meeting in Corvallis (DB):

- We cannot have our dinner/program in the Kelly Engineering Building but may be able to tour the

building.

- LaSells Student Center may be an option for dinner. For the room rental and A/V rental package, the total is \$312. It was determined that a restaurant is a safer option.
- Perhaps we can get a construction tour of the Linus Pauling Building.
- DB will continue to investigate options in Corvallis.

C. July Chapter Meeting:

- May be an Ems game in PK Park.
- Another option may be an event at Bill Neal's Dillard homestead. This would be open to AIA members only, not family members.

D. December Chapter Meeting:

- Will be held at MF's house.

E. May Chapter Meeting:

- The content will be issues that the City of Eugene is looking at.
- John Lawless will give a summary about the Walnut Station Form-Based Code.
- PT will talk to the City regarding an opportunity to have a joint event with the AIA at the City Club of Eugene.
- MG will help with the organization of the May meeting.

F. Projector/Screen:

- ACT will go half with AIA-SWO on the projector and screen. However, the board feels it is best for the AIA-SWO to outright own the projector.
- DB's son recommended one of the Epson projectors. DK will check on the best prices for a projector. DB passed along some cost numbers to DK for the recommended Epson projectors.
- The projector cost could potentially be split with the 2010 Conference. There may be the possibility of Bill Seider paying the AIA-SWO's share of the projector screen cost.

G. Website:

- We may need a new webmaster for everyday updating.
- A subcommittee should be formed to look into options for website maintenance and the possibility of taking advantage of Net Forum.

H. City of Eugene Update (PT):

- A survey about efficiency measures for growth was sent out to the membership. The City only sent the survey to a select group of people, so our response can be very impactful.
- There was some discussion about the content of the May chapter meeting.
- MF will be the voice for the chapter regarding these City issues. He will follow up and discuss with others how best to accomplish this.

I. Walnut Station Form-Based Code Charrette (John Lawless):

- John Lawless presented the history and result of the Walnut Station Charrette.

J. Need for Better Coordination of our Efforts (MF):

- The board needs to be on the same page for things such as sponsorship, speakers, etc.
- There is a calendar on gmail that shows some of this information. An event can be “shared” with a specific person who needs to know about it.

Adjourned: 5:30 PM

Next meeting time: 4:00 pm, Wednesday, May 19th at Actors Cabaret Eugene OR

Respectfully submitted by Mariko Blessing, Associate AIA, Director AIA-SWO 2010