



# AIA Southwestern Oregon

## Board of Directors Meeting Minutes

January 13, 2010

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

**Meeting Place: MAC**

### Board Members 2010:

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<u>Present:</u>	<u>Initials:</u>	<u>Position/Name:</u>	<u>Email:</u>
<input checked="" type="checkbox"/>	MF	President: Michael Fifield, AIA	<a href="mailto:mef@uoregon.edu">mef@uoregon.edu</a>
<input checked="" type="checkbox"/>	PD	President Elect: Paul Dustrud, AIA	<a href="mailto:dustrud@dustrudarchitecture.com">dustrud@dustrudarchitecture.com</a>
<input checked="" type="checkbox"/>	RN	Past President: Randy Nishimura, AIA	<a href="mailto:rnishimura@robertsonsherwood.com">rnishimura@robertsonsherwood.com</a>
<input checked="" type="checkbox"/>	PT	Secretary: Patricia Thomas, AIA	<a href="mailto:patricia.thomas@ci.eugene.or.us">patricia.thomas@ci.eugene.or.us</a>
<input checked="" type="checkbox"/>	LW	Treasurer: Linn West, AIA	<a href="mailto:linn@awjarchitects.com">linn@awjarchitects.com</a>
<input checked="" type="checkbox"/>	DB	Director: Dick Bryant	<a href="mailto:altavistadesign@comcast.net">altavistadesign@comcast.net</a>
<input type="checkbox"/>	MG	Director: Mark Gillem	<a href="mailto:mark@uoregon.edu">mark@uoregon.edu</a>
<input checked="" type="checkbox"/>	MB	Director: Mariko Blessing, Associate AIA	<a href="mailto:mariko@2-form.com">mariko@2-form.com</a>
<input checked="" type="checkbox"/>	SM	Associate Director: Shane McCloskey, Associate AIA	<a href="mailto:smicdesigns@gmail.com">smicdesigns@gmail.com</a>
<input type="checkbox"/>	EB	Web Master: Erik Bishoff	<a href="mailto:ebishoff@pivotarchitecture.com">ebishoff@pivotarchitecture.com</a>
<input type="checkbox"/>	BS	Oregon AIA Delegate: Bill Seider	<a href="mailto:bseider@pivotarchitecture.com">bseider@pivotarchitecture.com</a>
<input type="checkbox"/>	SJ	Regional Associate Director: Shawn Jenkins	<a href="mailto:sjenkins@pivotarchitecture.com">sjenkins@pivotarchitecture.com</a>

### Administrator

<input checked="" type="checkbox"/>	DK	Component Executive: Don Kahle	<a href="mailto:dk4aia@gmail.com">dk4aia@gmail.com</a>
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### Board Members 2009:

<u>Present:</u>	<u>Initials:</u>	<u>Position/Name:</u>	<u>Email:</u>
<input checked="" type="checkbox"/>	JH	2009 Past President: Jody Heady	<a href="mailto:jody@heady-architect.net">jody@heady-architect.net</a> / <a href="mailto:jheady@hacsa.us">jheady@hacsa.us</a>
<input checked="" type="checkbox"/>	KT	2009 Secretary: Kari Turner, AIA	<a href="mailto:kturner@pivotarchitecture.com">kturner@pivotarchitecture.com</a>
<input checked="" type="checkbox"/>	PE	2009 Director: Paul Edlund, AIA	<a href="mailto:pauledlund@msn.com">pauledlund@msn.com</a>

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.***

**The hand-off of the gavel took place from Past President to incoming President.**

### **General Agenda**

#### **A. Appreciation for a job well done 2009:**

- Michael wanted to thank all the 2009 Board Members, especially our Past President, Randy Nishimura.

#### **B. Presentation of Goals for 2010**

- Goal No. 1: Promote the discussion of Design Excellence
- Goal No. 2: Increase Membership Participation and Value

AIA/SWO Board Meeting Minutes Created on 2/15/2010 11:16:57 AM

Page1 of 2

- Goal No. 3: Make the 2010 Regional Meeting Significant and Memorable

**C. Discussion of specific means to achieve the above goals**

- Bring in more big name speakers to bring in people who might not normally attend the chapter meetings.
- Other chapter meeting ideas include: having Design Spring run one of the meetings, having panel discussions on topics of interest to the emerging professionals, discussing the actual application and roadblocks where sustainability “meets the road.”
- There was a discussion on how to grow the relationship between the City and the chapter.
- There was also discussion on how the AIA could expand its advocacy role in the community and promote discussions of Design Excellence - perhaps reaching out to developers, city councils, and other community members.

**D. Roles of Board Members, Committee Chairs and the Executive Director**

- Secretary: take meeting minutes and also compile the consent agenda. (MB will be creating the meeting minutes and the consent agenda for PT.)
- Directors: provide a balance to the opinion and perspective of the board.
- President Elect: delegate to AIA Oregon and the institute on the national level.
- Ideally each board member would adopt a committee and create a report for this committee for inclusion in the consent agenda.
- Further definition of the Executive Director's role would be beneficial.

**E. The Draft 2010 AIA-SWO Budget**

- *Motion: Approve budget as amended.*  
*Passed.*

**F. The Oregon Design Conference and our participation**

- The theme for the Oregon Design Conference is design excellence.
- This conference can be used to promote the regional conference.
- People who sign up for the 2010 Northwest & Pacific Region Conference at the ODC will be able to sign up for \$100 less.

**Other items:**

1. None

**Adjourned: Next meeting time: 4:00 pm, Wednesday, February 17. The Actor's Cabaret.**

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