



AIA Southwestern Oregon

Board of Directors Meeting Minutes

June 16, 2010

Chapter Headquarters, Midtown Arts Center 1590 Willamette St: Eugene, OR
Meeting Place: Jaqua Center, University of Oregon, 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 type="checkbox"/>	MG	Director: Mark Gillem, AIA	mark@uoregon.edu
<input 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 type="checkbox"/>	AIAS	AIAS Associate: Michael Fischer	mfischer@uoregon.edu
<input type="checkbox"/>	BS	Oregon AIA Delegate: Bill Seider	bseider@pivotarchitecture.com
<input checked="" type="checkbox"/>	SJ	Region Associate Director: Shawn Jenkins	sjenkins@pivotarchitecture.com

Administrator

<input type="checkbox"/>	DK	Component Executive: Don Kahle	dk4aia@gmail.com
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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: April 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:

- No Report

B. July Chapter Meeting (LW):

- Agreement includes 40 people guaranteed; contract to be signed July1. More people can be added after that.
- The Socializer will be used to make announcement to AIA, CSI and ASLA members. Cost is \$25 members, \$15 associates. Public transit options will be noted on the Socializer.

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

- Dinner will be held at the McMenamin's restaurant, housed in a mixed-use building. Everyone will order from the menu.
- We will tour the Kelley Engineering Building after dinner.
- The OSU campus planner will be invited to speak and lead the tour. A good topic would be to compare the approaches to campus planning at OSU and UO.
- Carpooling will be promoted on the Socializer and a link to Google maps provided. Drive time is 1 hour 10 minutes.

D. September Chapter Meeting (MF):

- Michael is exploring options with Kaz Oveissi and Opus VII for a meeting in the former Opus VI space. The topic will be the People's Choice Awards.
- The meeting could include a speaker or a Pecha Kucha presentation by associate members.
<http://www.pecha-kucha.org/>

E. Report on AIA National in Miami (MF, PD, SJ):

- 20,000 attended (for comparison, AIA national membership is about 80,000).
- Keynote speakers were wonderful. Daniel Pink discussed importance of right brain thinking now and the advantages of being a knowledge based profession vs. a product based profession.
- Peter Bohlin was presented the 2010 Gold Medal Award. Videos he presented of his work interestingly featured clients.
- What didn't work: There were too many sessions on building performance metrics, important for continuing education units, but repetitive and dry.
- Next year's location will be New Orleans.
- Paul promoted the regional conference to the vendors.
- Shawn was part of the "NAC."

F. Report on Regional Conference (PD):

- Finding sponsors is very difficult. One of the hardest parts of planning for the conference. The goal is \$60,000 in sponsorships.
- A menu of options is being offered to sponsors.
- Associates are waiting to be asked to help. It was discussed whether seeking sponsorships is the best way to use their help.

Adjourned: 5:30 PM

Next meeting time: TBA

Respectfully submitted by Patricia Thomas, Secretary, AIA-SWO 2010