



AIA Southwestern Oregon

Board of Directors Meeting Minutes May 19, 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 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 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 checked="" type="checkbox"/>	EB	Web Master: Erik Bishoff	bish@erikbishoff.com
<input checked="" type="checkbox"/>	AIAS	AIAS Associate: Copeland Downs	
<input type="checkbox"/>	BS	Oregon AIA Delegate: Bill Seider	bseider@pivotarchitecture.com
<input type="checkbox"/>	SJ	Region Associate Director: Shawn Jenkins	sjenkins@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

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 (AIAS):

- There are a couple more meetings left during the school year.
- The product runway show/ice cream social was well received.
- There are going to be a lot of new young members on the AIAS board next year.
- They estimate that the membership should be 20-25 people next year.

B. Oregon Design Conference Recap (DK):

- A brief history of the collaboration between the ODC and the 2010 regional conference was presented. ODC presented the "Trilogy told in two parts" very well.

- The 2010 conference needs to take advantage of the momentum begun at the ODC.
- Opportunities for the 2010 conference and the People's Choice Awards at Opus VII were discussed.

C. Agenda for tonight's meeting (PT):

- There are a wide range of topics to be discussed tonight. The presentation will go from specific project level (Walnut Station) to city-wide planning (Envision Eugene).
- PT would like the chapter to provide the City with feedback on how architects envision taking leadership in Envision Eugene and furthering design excellence as part of the conversation.
- The flow of the meeting and the questions and answer period afterwards was discussed.

D. Website (EB):

- We are all still hoping that Net Forum will come in and save the day.
- The front page should emphasize the conference and redirect visitors to the conference website.
- The funds budgeted for website updating/maintenance were discussed.
- *Motion:* EB will provide the board with a rough estimate for what can be done with the website (not to exceed \$500) under direction of the board. The board will agree via email for EB to proceed.
Passed.
- EB will provide the Board with an update next month.

E. Chapter Meeting Prices (MB):

- Changing the chapter meeting prices was discussed.
- *Motion:* People who RSVP but do not attend will be billed for the chapter meeting price.
Passed.
- *Motion:* People who do not RSVP but attend the meeting will be charged an additional \$5.00.
Passed.
- *Motion:* For attending the program only portion of the evening, members will be able to attend the meeting and get their credit reported for free. Non-members will be charged \$5.00 to attend the program. (The \$5.00 fee does not apply for non-member students.)
Passed.

F. Finances (DK):

- The chapter's CD is earning a really low interest rate. Moving our CD was discussed.

Adjourned: 5:30 PM

Next meeting time: 4:00 pm, June, May 16th at the Jaqua Center, University of Oregon, Eugene OR

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