

MEETING MINUTES – July 2005

AIA/SWO/Board Meeting Minutes

4:00 pm, July 20, 2005, Lane Arts Council
Prepared by Scott Stolarczyk

Attending:

Scott Stolarczyk, Tricia Berg, Lana Catlin, Richard Shugar, Chelsea Cannon

Approval of minutes:

Minutes from May were approved with minor corrections to the more entertaining parts

Chapter Executive's Report

Chelsea Cannon

- Andrew had a conflict with a LAC meeting so could not attend.
- AIA National has asked our Chapter to provide them with our Chapter dues for 2006. Chelsea did some research and found that AIA Oregon was not planning to increase dues for 2006. She did not get chance to find out what AIA Portland planned to do. In the past, the Chapter Executive would automatically add a small yearly increase. However, it was generally felt that our Chapter was fine with current member income. Therefore, Chapter dues will not be increased for 2006.
- Welcome to Rebecca Thomas, new Associate Member of the Chapter.
- Some entries are starting to come in for the Design Awards. One entry was from Glen Wilcox. Scott asked whether Glen was an AIA member. Chelsea offered to check into this.
- The Public Relations budget has been largely exceeded from what was budgeted. Chelsea will see if she can get some breakdown of what costs are involved.
- Chelsea will check to see if some costs from Richard's office that went towards the Design Awards actually ended up in the Public Relations column of the financial statement.

President's Report

Scott Stolarczyk

- Mike Penwell with City of Eugene Facilities has asked if AIA/SWO would recommend a few people he could contact be a member of the selection committee for the new City Hall Master Plan RFP that has been published. Mike is interested in an AIA member, preferably one with connection to the UO and with an interest in urban design. Also, it should be someone who can remain unbiased in the review and selection process. The first person Mike had thought of was Dan Herbert. It was also suggested to possibly recommend Michael Fifield, Nancy Cheng, or Jim Tice (though Jim is not an AIA member). Scott will send a letter to Mike Penwell.
- Scott has not made contact with Mike Penwell to discuss AIA/SWO possibly writing a letter of support for the City of Eugene adopting LEED standards for City buildings.
- Apologies to all for not taking any time to put in any amusing material that actually makes reading these minutes enjoyable. But look how quick they came out.

President Elect's Report

Art Paz

- Not in attendance.

Treasurer's Report

Tricia Berg

- Tricia would like to have the IDP library budget for this year increased by \$75 in order to be able to purchase a LEED Resource Guide and still purchase the ARE material that needs to be updated. This increase was approved.
- Mike Penwell had contacted Tricia to see if AIA/SWO was interested in doing a design charrette for the City Hall project. However, after discussion it was decided that the last charrette was planning exercise on the City Hall and to do another one with a similar planning focus was not ideal. It may be that in 1-½ to 2 years AIA/SWO could work with the City for a design charrette tha focus on the actual building design.
- The plan is to still pursue a design charrette with the City of Springfield next spring, but since Art was not present no update was available.
- Richard feels it is important that the efforts of AIA/SWO, in regards to events like design charrettes, should go to communities, organizations, or causes that do not have the resources available, not to entities that can afford to hire an architect to perform the work. Scott raised the question on how AIA/SWO can make contact with smaller cities or other groups to make them aware of the potential of working with AIA/SWO. Scott also noted that AIA National has a nice color brochure titled "Communities by Design". Perhaps what should be done is to send out a copy of this brochure along with a letter from the Chapter that talks about AIA/SWO and how events like design charrette can be of assistance. Chelsea will look into the costs the brochure and Scott will work on roughing out a letter.

Secretary's Report

Eric Gunderson

- Not in attendance.

Director's Report

Jim Lavagnino

- Not in attendance.

Associate Director's Report

Lana Catlin

- Lana and Chelsea looked into getting CES credit for intern tours. While it is possible, it may not be feasible to meet all the time and content requirements for the typical lunch time tours. If opportunity presents itself, CES credit can be worked out, but for now the format of the tours will not change.
- Lana has organized an intern social to occur tomorrow to find out how AIA/SWO could better meet some of the needs of local interns.

Past President's Report

Richard Shugar

- Richard was on time.

AIAS Liaison's Report

TBD

- No Report.

Adjournment

- Meeting adjourned at 5:05 pm.
- The next Board meeting was planned for 4:00 Wednesday, August 17, 2005 at the Lane Arts Council offices.

Respectfully submitted,
Scott Stolarczyk, AIA