

MEETING MINUTES – June 2005

AIA/SWO/Board Meeting Minutes

4:00 – 5:30 pm, June 15, 2005, Actors Caberet

Prepared just barely on 7/19/05 by Eric Gunderson

Dedication: With thanks to Tricia Berg for taking notes in Eric's absence.

Attending:

Scott Stolarczyk, Andrew Tony, Art Paz, Tricia Berg, Lana Catlin, Jim Lavagnino, and Richard Shugar

Approval of minutes:

Minutes from May were approved.

Chapter Executive's Report

Andrew Tony

- Provided a copy of the most recent financial statement. No questions.
- Scott did not have enough fun at the national convention and spent less than the amount budgeted.

President's Report

Scott Stolarczyk

- Scott described need for sponsorship of the chapter website and meetings. He requested ideas. Suggestions included making phone calls and preparing a flyer which could be faxed to potential sponsors.
- Scott mentioned support for City Council action on adopting LEED standards for city buildings. Proposed writing a letter to council indicating chapter support. Art suggested attending a council meeting and describing our support in person. It was decided that we should talk to Mike Penwell to determine the best means of supporting council action. There was discussion of whether the council would adopt actual LEED certification at a specified level or just following the principles was best.

President Elect's Report

Art Paz

- Art reported the program schedule is full for the remainder of the year.
- Art had made contact with Bill Crial (spelling uncertain), planning service director, City Manager and Assistant City Manager of the City of Springfield regarding a potential design charette at the Booth Kelley site. Art will continue to follow through on implementing charette. City of Springfield is very interested in a charette for the spring of 2006.

Past President's Report

Richard Shugar

- Design awards are planned for October 7 and 8. Entries will be displayed in empty storefronts in the Washburn Building (Olive and Broadway). Committee is working well and moving forward.

AIAS Liaison's Report

Dan Toole

- No Report.

Associate Director's Report

Lana Catlin

- She is working on setting up People's choice awards.
- Lana is inquiring to see if CES credits can be given for intern tours.

Director's Report

Jim Lavagnino

- Jim is leaving for 2 months.
- Jim's Public Relations committee probably needs more people to be involved to fill in during Jim's absence.

Treasurer's Report

Tricia Berg

- Tricia raised the issue of purchasing a LEED resource book for the chapter library. She will discuss with Maren Tomblin to see if there is money in the ARE fund which could be used to purchase the book.
- Tricia will report findings to Scott by email.

Secretary's Report

Eric Gunderson

- Eric was missing.
- A report on the status of the AIA newspaper insert committee was provided separately. The report asked for coordination with People's Choice submissions.
- President Bush arrived. He said we had spent too much time talking about the AIA design charette and requested the chapter by-laws include a policy statement on homeland security. Evidently some chapter members had supported accessible routes to the new federal courthouse which could also be used by terrorists posing as handicapped veterans. Discussion followed. (Tricia, I think you made this up).

Adjournment

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