

MEETING MINUTES – March 2005

AIA/SWO/Board Meeting Minutes

4:00 – 5:30 pm, March 16, 2005, Lane Arts Council
Prepared 4/12/05 by Eric Gunderson

Attending:

Scott Stolarczyk, Andrew Tony, Tricia Berg, Lana Catlin, Eric Gunderson, Jim Lavagnino, and Dick Williams

Approval of minutes:

Minutes from February were approved.

Chapter Executive's Report

Andrew Tony

Andrew provided a copy of the most recent financial statement. He noted income from Portland AIA.

The Eugene Celebration is being planned for October 1 and 2, 2005.

President's Report

Scott Stolarczyk

President Elect: Scott reported he had spoken with Art Paz who confirmed interest in serving as President Elect. The Board unanimously approved Art as President Elect. Congratulations to Art.

Scott reported that Dick Williams, AIA had nominated Michael Marczuk for an Arts and Letter Award offered by the Lane Arts Council. Scott presented Dick with a letter from the President stating chapter support for Michael's nomination. Dick noted that the award is an opportunity to honor architects for their contribution to the community. He noted Michael's projects include the EWEB Headquarters, Centennial Bank, SAFE, Eugene Conference Center, Chamber of Commerce, and the Oregon Community Credit Union building on Chad Drive.

Scott reported that CSI had requested AIA to help sponsor an event called "CanStruction". The event is a fundraiser and features constructions out of canned foods.

Scott will offer a motion at the next chapter meeting to approve the revised AIA Chapter by-laws.

President Elect's Report

Art Paz

Art was not present but Scott relayed that he had already set up a program committee consisting of Jean Duffet, Patricia Thomas, and himself.

Past President's Report

Richard Shugar

No report.

AIAS Liaison's Report

Dan Toole

No report.

Associate Director's Report

Lana Catlin

Lana would like to set up a meeting of Interns. There is presently no organized group. She will contact interns to generate interest. The Board offered encouragement.

Director's Report

Jim Lavagnino

Jim noted progress on the AIA website redesign by a consultant, ADG. Greg Brokaw had sent a letter to the chapter expressing concern about the proposed categorization of firms by project type. Greg's concerns were noted, however it was decided to proceed with the current plan. Scott proposed that the chapter buy the website software so that the site can be edited and maintained. It was noted that only 13 member firms had responded to the request to provide website information. Jim will call slacker firms regarding participation. He will also research costs for sponsoring the website.

Treasurer's Report

Tricia Berg

Tricia had done further investigation of design charette possibilities. She suggested waiting until Richard Shugar for discussion.

Secretary's Report

Eric Gunderson

Eric reported that TBG was interested in sponsoring a project in an AIA insert in the Register Guard planned for this fall.

General Discussion

None

Adjournment

The next Board meeting will be 4:00 to 5:30, Wednesday, April 12, 2005, at Actor's Cabaret.