

MEETING MINUTES – October 2005

AIA/SWO/Board Meeting Minutes

4:00 pm, October 19, 2005, Broadway Market

By: Eric Gunderson, AIA

Attending:

Andrew Toney, Scott Stolarczyk, Tricia Berg, Lana Sadler, Richard Shugar, Art Paz, Eric Gunderson

Approval of minutes:

Minutes from September were approved.

Chapter Executive's Report

Andrew Toney

- Andrew presented the financial report showing income of \$141,553.84 against expenditures of \$126,117.21 for a positive balance for the year to date of \$15,436.63.
- The office had received copies of the AIA insert in the RG and will hold them for use by the chapter.
- AIA insert income is \$3,804 to date.

President's Report

Scott Stolarczyk

- Art Paz will attend the AIA National event in Washington DC promoting the 150th anniversary of AIA. Art will report on ideas for local participation.
- Scott reported on the proposed ballot for next year's board officers as follows:
 - President: Art Paz
 - Past President: Scott Stolarczyk
 - President Elect: Eric Gunderson
 - The positions of Secretary, Treasurer, and Director remain open.
- Scott presented a draft budget for 2006. Expenses of \$29,930 are shown compared to income of \$42,400. Higher expenses result from travel to the AIA Regional Meeting in Hong Kong in 2006. It was decided to cover expenses for the President only to reduce budget. Other reductions needed to balance the budget.

President Elect's Report

Art Paz

- Art reported on the charette. A draft agenda had been provided to the City for comment. Art is still working with the city to develop a problem statement. City of Springfield representatives and community stakeholders to participate.
- Art had also contacted Tom Hacker regarding a possible chapter program regarding Eugene city hall.
- Art suggested contacting the city of Eugene to obtain information on events related to the city hall planning process. The information could be related to SWO AIA members to encourage participation.
- Richard Shugar had attended a recent disaster preparedness training session. Art will attempt to report future training schedules to the chapter.

Treasurer's Report

Tricia Berg

- No report.

Secretary's Report

Eric Gunderson

- Eric stated that the AIA insert appeared on October 13. Thanks are due to sponsors of key pages and general sponsors. We should think about lead articles and sponsors for next year.

Director's Report

Jim Lavagnino

- Not in attendance.

Associate Director's Report

Lana Sadler

- Lana will attend the AIAS meeting today. She plans to invite students to the next chapter meeting.

Past President's Report

Richard Shugar

- Richard reported design awards program was a success. The committee will record notes for the benefit of future committees. Good feed back from members. 57 attended. In the future a lower price is suggested for interns to encourage attendance. Participation by U of O is also to be encouraged. The boards are currently on display at U of O.
- Richard and the committee did a great job.
- It was suggested that the jury crit session be more publicized. Making video tape of the crit session was also suggested.

AIAS Liaison's Report

Dan Toole

- Not in attendance.

Adjournment

- Next Chapter meeting will feature Chris Ramey, U of O Campus Architect.
- Meeting adjourned.
- The next Board meeting was planned for 4:00 Wednesday, November 16, 2005 at Lane Arts Council.

Respectfully submitted,
Eric Gunderson, AIA CSI