

## **MEETING MINUTES – September 2005**

### **AIA/SWO/Board Meeting Minutes**

4:00 pm, September 21, 2005, Lane Arts Council  
Prepared by Eric Gunderson

#### **Attending:**

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

#### **Approval of minutes:**

Minutes from August were approved. Art noted correct spelling of Bill Gruile (from last month's report).

#### **Chapter Executive's Report**

Andrew Toney

- Andrew introduced the Board to Heidi Durden who recently replaced Chelsea Cannon at Lane Arts Council.
- Andrew handed out an updated financial report.
- Richard asked if Andrew could send an announcement noting that the Chapter Design Awards would be a part of the First Friday Art Walk.
- It was agreed to create a separate budget item for the Chapter Newspaper Insert. Eric noted the RG will send a bill for about \$4,600 in early November. Andrew asked that invoices for sponsors of the insert be sent through the Lane Arts Council office next year. This will allow him to keep track and also to see that his name is spelled correctly.
- It was asked if Andrew could provide a status report on costs from Stacy Cannon for AIA web page work.

#### **President's Report**

Scott Stolarczyk

- Scott noted it is time for Board member nominations for the 2006. Art is stuck with President. Eric offered to be on the board. Tricia and Lana were undecided.
- It was proposed that the by-laws be amended to allow Associate AIA members to hold any Board position except President and President Elect. By laws currently limit Associate members to the office of Director. By law changes require a vote of Chapter Members at a regular meeting.
- Scott suggested we start thinking about committees for next year, particularly programs.

#### **President Elect's Report**

Art Paz

- Art would like to set a date for the AIA Charette. Spring of 2006 was proposed on a date after the start of U of O.
- It was noted that the City of Eugene is interested in a program on City Hall in 6 to 7 months.
- Art will buy lunch for Tricia and Eric to learn more about how past charettes were organized.

### **Treasurer's Report**

Tricia Berg

- No report.

### **Secretary's Report**

Eric Gunderson

- Eric reported on the status of the AIA Newspaper insert. The committee has done a great job and was helped by having last year's Insert as a guideline. The Insert is due to be printed Oct 13 in the Home and Garden section. Primary sponsors include RSA on the front page and TBG for the feature article in the center section. A number of firms have provided sponsorship which should offset the cost of printing. Eric shared a draft layout.

### **Director's Report**

Jim Lavagnino

- Not in attendance.

### **Associate Director's Report**

Lana Sadler (Congratulations Mrs. Sadler)

- Lana reported on the status of the People's Choice Awards. 21 entries anticipated. She has arranged to run adds in the RG and Eugene Weekly. The exhibit will be located at Oveissi (Willamette and Broadway). She noted the budget is tight. It was agreed to purchase easels to avoid the continued rental cost (estimated at \$100 this year).
- Lana has been maintaining communications with AIAS. Dan Toole had requested financial support from AIA for AIAS activities. It was agreed that Dan should provide descriptions of specific items for consideration of the Board.

### **Past President's Report**

Richard Shugar

- Richard asked Andrew to see if Design Awards certificates are available through AIA National. Award categories are Honor, Merit, and Citation.
- Design Awards program is planned for Saturday Oct 8. The entry deadline had been extended to allow more time for firms to commit. The program will be held at the DAC. The Jury will meet to review projects Saturday during the day. There will be a discussion of projects during the social period preceding the dinner. Awards will be announced as part of the dinner program.
- Publicity for the Design Awards was discussed.
- Richard gave a summary of the recent AIA Oregon meeting in Ashland. John Blumenthal (of FFA) described efforts by Architects Without Borders to help storm victims in the Louisiana and Mississippi. AIA Oregon is sponsoring training by FEMA in Portland. The event will train architects in conducting building safety evaluations following disasters. Watch for an announcement from Richard.
- Richard described lobbying efforts by AIA Oregon in the last session managed to renew the State Quality Based Selection law. The new law excludes projects under \$900,000.

**AIAS Liaison's Report**

Dan Toole

- Not in attendance.

**Adjournment**

- Meeting adjourned.
- The next Board meeting was planned for 4:00 Wednesday, October 19, 2005 at a place where beer is served. Scott will let us know.

Respectfully submitted,  
Eric Gunderson, AIA CSI