BOARD OF DIRECTORS WORK SESSION
October 4, 2016 12:00-1:30 pm
AIA-SWO Octagon, 92 E. Broadway, Eugene

Present: Stan (SH), Jenna (JF), Scott (SC), Katie (KH), Seth (SA) via Zoom, Kristina (KL) via Zoom
Absent: Mark (MD), Patrick (JPH)

1. CLT Tour update/needs
   a. Evite is live, 10 ppl have RSVP’d as of this morning
   b. Also 15 students and 5 speakers
   c. Emailed Dana a Southern Oregon to invite members to join at plant

2. PCA update/needs
   a. Getting set up

3. Design Spring Beer:30
   a. Friday at Barnlight, before artwalk
   b. Make sure we include in T@3 this week and include in PCA blasts

4. CoLA city/county meeting: input opportunity
   a. Downtown city/county study – Cameron McCarthy consulting to look at options to for siting City Hall, County Buildings, Farmers Market, etc.
      i. Key stakeholders met with Scott & Katie at Pivot last week
      ii. Larry Gilbert has really pushed to involve AIA/design community
      iii. 2 means to engage AIA/professional design community:
         1. Developing list of criteria to guide site decision – probably CoLA to review, other members can join
         2. Chapter meeting to allow team to present the results of the study, and allow chapter to make comments/give feedback
      iv. Pace/schedule is breakneck, limits
      v. Making presentation to elected officials earlier in the day on 10/19, the timing is ideal to present at a 10/19 chapter meeting; final presentation to elected officials is on 11/14
      vi. Currently we have Colleague’s Choice presentations lined up for 10/19 board meeting, but perhaps we can rework the program. Colleague’s Choice voting during social hour, then City program for actual presentation?
   b. Review of City of Eugene Design handbook – meeting soon with Zach Galloway to review comments/feedback
   c. South Willamette – Randy reported on listening session that he attended; planning to provide a piece/recommendation for a process that is neither a refinement plan nor a free-for-all; instead neighborhood members with several facilitators that are design professionals to help connect the neighborhoods needs/concerns with larger issues
   d. Membership for 2017 for the committee: Eric G confirmed interest; Randy, Travis, & Austin all interested in staying on; Scott would also like to stay on
      i. Considering modification of CoLA structure, to add 2 non-voting associate/at-large members (Austin and Randy perhaps)

5. August/September financials – review at Oct Board meeting

6. Bend Design Conference update/needs
7. Design Annual update/needs
8. AIAO Board Retreat @ Mt. Angel – Nov 11
   a. 2016 Delegates: Seth, Dick Bryant, Jenna, Katie, Stan, Kristina Lang, Eric, Curt
   b. 2017 Delegates: Seth might be elected as AIAO President Elect, if so we might need to replace him as a delegate
9. BEST/DX speaker Jarrett Walker Nov 30
10. AIA-SWO Board Retreat/Strategy Session – early December (3rd or 10th)
11. 2017 Board Slate – need to announce open positions in T@3
12. 2017 Budget Prep – Stan & Patrick to create draft for next work session
13. SCTF update: Seth, Stan; looking at the financials, studying a model of a state chapter with voluntary sections
14. SWO membership review
15. NWPR Leadership Summit in Fairbanks, AK
   a. Stan & Katie attending the leadership summit
   b. John Reynolds informed that he was NOT awarded the Medal of Honor
16. ABC board met last week (Patrick, Paul Dustrud, Jenna)
   a. Discussed reducing # annual meetings to once/yr (instead of 4x)
   b. Researching grant funding opportunities
   c. Would be good to discuss possible roles/scenarios for ABC based on project outcomes of Statewide restructuring