BOARD OF DIRECTORS WORK SESSION
November 1, 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. October was a busy month; CLT, chapter meeting, PCA/CCA, DA, etc.
2. Stan & Katie leave for Fairbanks tomorrow for NWPR Leadership summit
   a. Regional Director position – 2 candidates
      i. Rico Quirindongo, AIA Seattle: active nationally, younger professional
      ii. Joe Notkin, AIA Alaska: graduate of UO, recommended by John Reynolds
3. AIA-O Board Retreat next Fri 11/11 @ Mt. Angel, focused on task force report
   a. Task force met again last Friday, distributed final draft of report yesterday
   b. Current version on Wiggio: review and share comments before next Friday; Stan has also drafted a message to send to past presidents
   c. Report accumulates the fragments of concepts that we have been concerned about; proposes an initial structure of an 11 person board and 5 sections (Portland, Salem, Eugene/Corvallis, Southern Oregon, Salem, Bend/Central Oregon)
   d. Perhaps SWO becomes Southern Willamette instead of Southwestern OR?
   e. Still not addressing a proposed dues structure; complicated issue
   f. Perceived pros/cons from each chapter:
      i. Portland & Eugene – nominal change
      ii. Salem & Southern see this as an opportunity to have access to more resources
      iii. Bend excited to be recognized as a section
   g. In section structure, no need for a officers/board structure; just a representative Director (instead of Pres) to sit on state board
   h. Sections as a geographic center for the coordination of member services
4. DX/BEST speaker Jarrett Walker Nov 30
5. 2017 Board – Katie to write another letter for T@3 to encourage firms to support members; brainstorm of people to approach
6. November chapter meeting
   a. Mark Whitmill – 20-25 minutes; changes to City permitting process
   b. Restructuring update – 30 min
   c. Elections
   d. Do we need to offer a credit to encourage people to come?
7. AIA-SWO Board Retreat, TBD, probably January 7th (alternate Dec 10th)