BOARD OF DIRECTORS WORK SESSION
May 2, 2017  12:30-1:30 pm
AIA-SWO Octagon, 92 E. Broadway, Eugene

Present:  Stan (SH), Katie (KH), Frank Visconti (FV), Rex Prater (RP), Shannon Sardell (SS)
Absent: Kathy Austin (KA) Mark Donfrio (MD), Carolina Trabuco (CT), Jenna Fribly (JF)

1. Update on Conference: (KH)
   a. Review of Convention (summary) on the AIA website, Architect and Architecture Record Journals
   b. Next Leadership conference Frank to attend will be in Hawaii
   c. Strategic Council posted their topics of research
   d. What is the bigger picture benefit to the whole of AIA, maintain it for the sake of maintaining
      i. What makes architecture valuable?
      ii. Architects and firms are struggling and tighter fees, more time more work and fewer fees

2. Parklet Competition Understanding (KH):
   a. Put together a draft of the guidelines and sent to Jeff Petry
   b. Turn this around by the end of July
   c. Being lead by Carolina, Andrew, Jenna, Frank
   d. Entries open to what location? Best to promote as much as possible
   e. Get it all firmed up at the end of this week
   f. Looking at sites, (3) Broadway and (1)
   g. Stan will drop in tomorrow at the meeting, Katie will be out of town
   h. More feed back to ASLA
   i. Needing to choose judges and “People’s Choice” award
   j. Perhaps Jerry’s and Bring as sponsors

3. May Chapter Meeting
   a. Susan Licht, Historical Architect
   b. 2Towns Cider House, Barrel Room
   c. Eventbrite: Drinks and food available
   d. Open invitation to Preservation community

4. Board Members signed Code of Conduct