MINUTES FOR THE REGULAR BOARD OF DIRECTORS’ MEETING

June 20, 2017 12:30-2:00 pm
AIA-SWO Octagon, 92 E. Broadway, Eugene

Board Members 2017:

<table>
<thead>
<tr>
<th>Present:</th>
<th>Position:</th>
<th>Name:</th>
<th>Directive:</th>
<th>Initials:</th>
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<tbody>
<tr>
<td>President</td>
<td>Katie Hall, AIA</td>
<td></td>
<td>Internal Affairs</td>
<td>KH</td>
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<tr>
<td>Prez-Elect</td>
<td>Frank Visconti, AIA</td>
<td></td>
<td>Public Education &amp; Outreach</td>
<td>FV</td>
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<tr>
<td>Past-Prez</td>
<td>Stan Honn, AIA</td>
<td></td>
<td>Local Affairs &amp; Sponsorship</td>
<td>SH</td>
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<tr>
<td>Secretary</td>
<td>Shannon Sardell</td>
<td></td>
<td>Communications</td>
<td>SS</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Rex Prater</td>
<td></td>
<td>Member Programs &amp; Education</td>
<td>RP</td>
</tr>
<tr>
<td>Associate Director</td>
<td>Carolina Trabuco</td>
<td></td>
<td>Associate Director</td>
<td>CT</td>
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<tr>
<td>Director</td>
<td>Kathy Austin</td>
<td></td>
<td>Extra-Metropolitan Affairs</td>
<td>KA</td>
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<td>Director</td>
<td>Mark Donofrio, AIA</td>
<td></td>
<td>Special Interests</td>
<td>MD</td>
</tr>
<tr>
<td>Director</td>
<td>Jenna Fribley, AIA</td>
<td></td>
<td>Prof. Recognition &amp; Comm Svc</td>
<td>JF</td>
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</tbody>
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Initials indicated within the body of the minutes represent action items by that board member. The Minute report within is not a literal transcript of the meeting.

12:30 Call to Order (KH)

12:31 Anti-trust statement (read by JF)

12:34 Approval of April meeting minutes

Motion to approve minutes (JF), (RP) Seconded: APPROVED by all present

12:34 – Director Updates:

1. Extra-Metropolitan Programs: (KA)(via KH)
   a. Worthy Program successful

2. Emerging Professionals: (CT)
   a. Parklet Competition winners TBA at Chapter Meeting
   b. Beer:30, first week of June 7. New members last time, small this month

3. Local Affairs & Sponsorship/Budget: (SH)(RP)
   a. Small Firms was second Friday in June, meeting every other month
   b. Budget posted on Wiggio (SH)
   c. Budget appears to be in good shape through May

4. Public Education & Outreach: (FV)
   a. People Choice awards has generally been under this category but this category is

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really full. It might make sense to split the category in the long term. Jenna will help (JF).

b. FV will contact potential committee members and start working on the Register Guard Insert

5 Professional Recognition & Community Service: (JF)
   a. People’s Choice trying to be wrapped with Picnic, Parklet (JF)(KH)

6 Communications: (SS)
   1 Thursday at 3 now as Facebook and twitter threads working. Remember to CC
      shannonsardell@gmail.com or forward Kathy’s address so Shannon can see it.

7 Networking & Special Interests: (KH)
   a. Nothing to Report

8 Programs and Education; (RP)
   a. June Chapter Meeting… Joe Velasek, Carvature in Springfield. Tour, with drinks and
      some appetizers. Also need easels for display: Pivot has a bunch (KH)
   b. Picnic: July 28 while the Parklets are going up; July 30 at Sunday Streets
      August 2 might be good, split between July and August Chapter meetings

9 Internal Affairs: (KH)
   a. Nothing to Report

1:22 General Business & Action

1 Parklet Competition: Final meeting tomorrow (CT)
   a. Announcing winners at Chapter Meeting
   b. Posters also on display at Chapter Meeting
   c. Winner will also be posted on AIA website and T@3
   d. Board exhibition of all participants: at picnic, people’s choice, tie it into First Friday on
      Sept 1 or at teardown of the parklets at the end of September?
   e. Reserve for work session June 6.

1:40 New Business (KH)

1 CEU Charging Price Increase and policy
   a. AIASWO CE unit cost is low in comparison to other chapters
   b. Increase to Chapter Meeting programs and Lunch and Learn or just Chapter
      Meetings?
   c. We want people to come and learn so could be counter productive

Tabled to July Work Session

2 Thursday @ Three charging for posts
   a. Charge for non-AIASWO members to post job opening in the T@3.
   b. How long? How much?

Tabled to July Work Session

2:05 Adjourn
Next Work Session: Tuesday July 11th @ 12:30 pm @ Octagon
Next Board Meeting: Tuesday July 18th @ 12:30 pm @ Octagon

Minutes recorded and respectfully submitted by Shannon Sardell, AIA, Secretary AIA-SWO 2017

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