BOARD OF DIRECTORS MEETING AGENDA

Tuesday, January 23, 2018 12:00-1:00 pm
AIA-SWO Octagon, 92 E. Broadway, Eugene
FV, KH, CT, RP, SS

12:19 – Call to order, introductions, and antitrust statement (FV).

12:19 – Approve minutes (postponed)

12:19 – Updates from Directors (Postponed)
1  Extra-Metropolitan Programs: OPEN
2  Emerging Professionals: Carolina
3  Local Affairs & Sponsorship/Budget: Stan/Rex
4  Public Education & Outreach: Frank
   - Register Guard Insert - Committee
5  Professional Recognition & Community Service: OPEN
   - Design Awards Committee
6  Communications: Shannon
7  Networking & Special Interests: Mark/Katie
8  Programs and Education: Rex
9  Internal Affairs: Frank

1:00 – General Business & Action
• Need to find new directors: FV
  o What about new licensees?
• Let’s Get connected logo with JF
• Housing Theme this year as well
• CSI Dinner to be attended by KH or SH
• Lunch and Learns: Will Dixon: booked out for the next few months, good system but
  might want to turn it over in the next year then State Organization takes that over.
• February Event: Better Housing Together with current research and work with KK.
  o Are we spending anything on this as the AIASWO?
  o Will reserve 20-40 tickets for Architects at the event (table seating and assign
    architects throughout tables)
  o We sponsor it but not funding the programming
  o Look into Learning Objectives for CE follow up with RP
• March Event: Adventures in… (Sheet Metal) Three firms sharing approaches for dealing
  with a building topic in a space with pin-up discussing some sort of detail or broad topic
  that has lots of different approaches. Get a sponsor or a vendor (FV)
• April Event: Waterfront Revitalization: EWEB Steam Plant or… (SS or RP)
• May Event: Design Awards, Committee? JF, KH
  o Need a Committee that works on finding Jurors
• June Event: VR Tools (RP)

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• July: Picnic
• August: Emerald Building Tour
• September: missing Middle update (K)
• October: Design Excellence Presenter (KH)
• November: COLA Update (SH)

• March AIA Grassroots Conference
  o Nominate Carolina Trubucco
  o KH Motion to provide a letter of recommendation
  o SS Second
  o FV will write letter due February 2, 2018

• DesignSpring (CT)
• Emerging Professionals (CT)
  o ARE Library update
• Small Firms Exchange on Friday Evenings popular (RP)
  o 10-20 people
  o Perhaps we highlight it more this year
• Oregon Chapter Vote has not been announced yet
  o Oregon AIA website has a good information page with FAQ

• Budget Review
  o Need to update our revenue from Chapter meetings
  o FV requests a motion with adjustments to NW+P Regional meeting from $1500-$4000. Reduced the Contingency fund to $1500
  o KH Motion
    ▪ RP 2nd
  o All in Favor

• Google Drive folder to members only file for meeting notes

1:00 – New Business
  o None
1:03 – Adjourn

Next Work Session: Tuesday, February 6th @ 12:00 pm @ Octagon
Next Board Meeting: Tuesday, February 20th @ 12:00 pm @ Octagon

Upcoming dates:
Lunch & Learn: Interra, Tuesday, FIND OUT @ 12pm at the Octagon
CSI Dinner: Jan 25, 2018: Projects in the Pipeline (SH or KH will attend)

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