BOARD OF DIRECTORS WORK SESSION MINUTES  
Tuesday March 6, 2018 12:30-1:30 pm  
AIA-SWO Octagon, 92 E. Broadway, Eugene

Committee Updates:

Reviewed Board Meeting Minutes 2/20/2018

Emerging Professionals: Carolina Trabuco

- 2 sets each of 5.0 Brightwood, Ballast 5.0, Professional Handbook
- Order Brightwood and Professional Handbook
- What about Bend materials?
- Make motion at next board meeting for additional money

Local Affairs & Sponsorship/Budget: Stan Honn / Rex Prater

- Vote for region repositioning, task force work has already been done. Oregon quite delayed than rest of nation, others voted without plan. Establish a task force to understand if regions are necessary or not.

Public Education & Outreach: Frank Visconti

- Needs help with topic and getting a space reserved
- Visual screen, projector, computer

Professional Recognition & Community Service: (Katie Hall)

Design Awards Committee: Katie Hall

Communications: Shannon Sardell

Networking & Special Interests: At Large

Extra-Metropolitan Affairs: At Large

Programs and Education: Rex

March Meeting and CoLA: Stan Honn

Internal Affairs: Frank Visconti

- Misty Nelmes: Energy of Trust of Oregon, Just got licensed in Bend would be a good next Extra Metro Rep.

Upcoming Events:

Grass Roots Conference / San Diego
03 Chapter Meeting: “Adventures In…” (Frank)
04 Design Awards/Design Excellence (Katie, Jenna, Phil)
05 Historic Preservation (Rex, Shannon)

New Business

AIA Region Repositioning Vote
President Elect search
New Laptop for Octagon
Misti as Extra-Metro Director (not yet AIA member)
Patricia Thomas AIA Emeritus Application
NCARB Visit April 25