BOARD OF DIRECTORS BOARD MEETING MINUTES
Tuesday May 15, 2018 12:30-1:30 pm
AIA-SWO Octagon, 92 E. Broadway, Eugene

Read Mission and Anti-Trust Statements:

AIA-SWO Mission: We elevate the profession of architecture through education, collaboration, and well-designed solutions that enhance the human experience.

Anti-Trust Statement: It is the practice of The American Institute of Architects Southwestern Oregon Chapter and its members to comply strictly with all laws, including federal and state antitrust laws that apply to the AIA-SWO operations and activities. Accordingly, this meeting will be conducted in full compliance with those laws.

Approval of Past Minutes

Committee Updates:

Emerging Professionals: Carolina Trabuco
  -NCARB presentation completed
  -ARE Library available, slowing down in Summer time.
  -Beer30 was at Claim52
  -Think about raffle prizes for Emerging Professional meetings
  -Can chapter provide more awareness for EP members? Competitions?

Sponsorship/Budget: Stan Honn / Rex Prater
  -FV will not attend NYC Convention, make note on budget
  -Will Katie want to have reimbursements for attending? Jenna has expressed interest in attending--will confirm. Voted in favor of a $2,000 reimbursement for JF to attend.
  -Lets make Chapter meeting raffles frequent (items can be donated by sponsors, etc.)
  Also we can charge for the raffle tickets and can be used for programs.

Public Education & Outreach/Design Excellence: Katie Hall
  -Alley Lighting Design Concepts (per Jeff Petrie) (In lieu of another annual Parklet competition which the Merchants Assoc were not in favor of again this year).

Design Awards Committee: Katie Hall, Jenna Fribley, Phillip Speranza
  -Jury Selection and arrangements, Include Southern Chapter?, Event Planning
  -Honorariums? Budgets?
    Jury can convene at Octagon--Katie will review with committee.
    Three tied costs for Student, Associates and Full Members (suggestions were $20, $35 and $50-65)
    Contact Jenna to list other sponsorship suggestions.
    Upgrade Banner. Voted on acquiring a new banner (about $500). Stan will coordinate.

Communications: Shannon Sardell
  -Jane’s Walks Festival
  -President Elect Search / Notice
Programs and Education: Rex
   -LU certification for 4/18 Chapter Meeting (was that granted?)
   -Design Awards Event
   -July Picnic

CoLA: Stan Honn
   -Stan is back in town
   -Paul Conte’s email being reviewed
   -Relevant issues noted in T@3

Internal Affairs: Frank Visconti
   -Section Planning Committee
   -Poticia/Elders Dinner Event
   -President Elect Search (resend call for nominations?)