BOARD OF DIRECTORS BOARD MEETING MINUTES
Tuesday June 19, 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

Review AIANYC Delegate Items

Committee Updates:

Emerging Professionals: Carolina Trabuco

Sponsorship/Budget: Stan Honn / Rex Prater
- Confirm that Jenna Fribley has accepted reimbursement to attend AIA NYC

Public Education & Outreach/Design Excellence: Katie Hall

Design Awards Committee: Katie Hall, Jenna Fribley, Phillip Speranza
- Congratulations on putting together a great Design Awards program.
- Any comments on process and event? [Increase turnout, non-refundable entry fees, could add a design excellence speaker to draw more attendees, could add mayor and other govt. reps, press,
- Design Award winners on website
- Contact Register Guard? Lunch to organize chapter press committee (releases) confer with nicola fucigna, craig runyon on templates, etc. Noon on Friday 6/22 with Kathy?

Communications: Shannon Sardell
- Jane’s Walks Festival

Programs and Education: Rex
- July Picnic, how many would attend?

CoLA: Stan Honn

Internal Affairs: Frank Visconti
- Section Planning Committee
- Poticia/Elders Dinner Event already in the works (Lynn West)