BOARD MEETING MINUTES
Tuesday, November 20, 2018 11:00-12:00 pm
AIA-SWO Octagon, 92 E. Broadway, Eugene

Attendees: Rex Prater (RP), Stan Honn (SH), Frank Visconti (FV), Carolina Trabuco (CT), Shannon Sardell (SS)

Mission Statement and Anti-Trust Statement read by RP, 11:09am
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.

COMMITTEE UPDATES:

Shannon Sardell: Communications
- October Minutes. Since SS has not been able to attend, there has not been any minutes for Sept or Oct.
- Need to turn things in the Kathy by Wednesday morning to be in Thursday @ 3
- Highlight Black Spectacles scholarship winners over the next month
- Holiday Party: Katie Hall is in charge, Rex something about venue being different. Need to check in with her. December 14?

Stan Honn: COLA
COLA update:
- Met last week, focused on Town Square process, looking at peer review in Spring (March April).
- New appointments to COLA next year? Used to be past president but since the chapter is changing we should make an announcement and have them contact FV
- COLA event: COLA presentation next week to include Will Dowdy from City - but we lost Sam Bonds: looking for another venue (Looking at Claim 52, Falling Sky on Campus, Sauce Fly, Bier Stein)
- How does restructuring work with COLA? Change name from Current and Local Affairs to Current and Local Advocacy? 11:25am

Carolina Trabuco: Emerging Professionals
- Beer 30 location TBA but on December 5, not enough people showing up to warrant reserving a place. Falling Sky in Oak Alley?
- Library status: FV and CT got email from Andy Drake, sell books to the library. Second Ballast, no practice exams
- Black Spectacles: evaluation of the 3 month program when complete. Ask featured recent graduate what three things were most helpful in preparing

Rex Prater: Budget
AIA NWPR Conference Report:
● Rex sent his Conference Report to everyone
● Discussion about Licensure and value of that
● 30% of membership will be retiring in next 10 years
● Young Architects Forum: national group and one person from each region for CT or SS. Board appoints someone

Budget: Nothing really to report, no issues.

Katie Hall: Outreach/Community (Not Present)
Design Excellence (BRAVA), AIA Holiday Event

Philip Speranza: Tech/Design (Not Present)
AIAS / UO Event Coordination

Frank Visconti: Internal Affairs
● AIAS: We need to just work out the reverse crit on January 16, 2019. FV to reach out
● 2018 Design Annual Progress looking to be in December
Planning for Bend Excom meeting (Organizational Charts, Legal, Committees)
● State chapter interested in keeping Kathy on
● Week from Friday 9am (November 28): AIAO Board retreat in Bend
● Chapter pay for hotel accommodations
  ○ Motion SH to reimburse hotel accommodations for Bend AIAO Retreat the night before (November 27); return evening of November 28
  ○ RP Second
  ○ Discussion: none
  ○ Motion approved 11:55 by RP, SH, FV, CT, SS
● Organization of State down to Local viewed made by Seth
  ○ CT: where is the Emerging Professional committee?
  ○ RP: Are there people in our chapter to plug into other positions beyond local?
  ○ SH: Curt Wilson has been involved in this for awhile…
  ○ What could we lose (SH)?
    ■ A location (Home base) and local agenda (Flexibility)
    ■ A COLA
    ■ Young Professionals
  ○ RP Advocate an adjustment of our monthly programs, CE with collective seminar schedule

Nomination for Chapter Director
● CT: Who is the section director?
  ○ Rex expressed interest in being our new section director

Meeting Adjourned 12:30