MEETING MINUTES
AIANN Board of Directors
October 12, 2019 / 12:00 to 1:00 p.m.
Location: TSK

Attendees:

<table>
<thead>
<tr>
<th>Initial</th>
<th>Board Member</th>
<th>Position</th>
</tr>
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<tbody>
<tr>
<td>ADC</td>
<td>Audrey De La Cruz</td>
<td>President</td>
</tr>
<tr>
<td>X</td>
<td>NH Nate Hudson</td>
<td>President Elect/Director</td>
</tr>
<tr>
<td>X</td>
<td>MR Matt Ronhaar</td>
<td>Secretary</td>
</tr>
<tr>
<td>X</td>
<td>KM Kevin Merkling</td>
<td>Treasurer</td>
</tr>
<tr>
<td>X</td>
<td>BC Bradley Carlson</td>
<td>Director</td>
</tr>
<tr>
<td>X</td>
<td>MC Marshall Cowan</td>
<td>Director</td>
</tr>
<tr>
<td>x</td>
<td>MG Maggie Will</td>
<td>Emerging Professional Director</td>
</tr>
<tr>
<td>AF</td>
<td>Angela Fuss</td>
<td>Allied Professional Director</td>
</tr>
<tr>
<td>X</td>
<td>GI Gary Indiano</td>
<td>Allied Director</td>
</tr>
<tr>
<td>X</td>
<td>CC Clare Christensen</td>
<td>Construction Industry Director/Communications Chair</td>
</tr>
<tr>
<td></td>
<td>DS Dale Smith</td>
<td>Past President</td>
</tr>
<tr>
<td>X</td>
<td>DK Donna Koepp</td>
<td>Office Manager</td>
</tr>
<tr>
<td>JS</td>
<td>Jim Severt</td>
<td>AIAS President</td>
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(Quorum)

Guests:

1. Meeting called to order at 12:09 PM. Anti-Trust statement read into record.

2. Secretary’s Report
   A. September ExComm meeting minutes review and approved

3. Treasurer’s Report
   A. KM states net $4,000.00 income for 2019 thus far
   B. KM states he is still working to reimburse ADC
   C. KM states $24,145.00 made from golf tournament
      i. $6,000.00 going to education partners
      ii. Total golf tournament profit: $19,145.00
   D. KM states $13,000.00 going into Wells Fargo account and that there is currently around $80,000.00 in the account
   E. 

4. Committee Updates:
   A. AIA Nevada Board
      i. MW states that design awards applications still being taken
B. Advocacy
   i. NH on Mayor’s Housing Task Force

C. Construction
   i. DK states that Fred Graham has sent out e-mail blast

D. Communications
   i. Publication
      a  CC states that all content is in
      b  CC states that we are $1000.00 short of ad revenue goal
      c  NH states that he has asked CC to reach out to local graphic designer to see if it makes
          more financial sense to publish publication using local company
          (a) CC states that she will look into this

   ii. Website
      a  NR

   iii. AIANN Design Awards
      a  MW states that design award applications still being taken

   iv. Claire Committee
      a  NR

E. Membership
   i. AIA-level membership:
      a  NR

   ii. Allied/Allied Professional-level membership:
      a  GI states 2 Allied members:
         (a) Nova Geotech
         (b) Ashley & Vance (structural engineer)
                      (i) General discussion regarding whether Ashley & Vance will sign up as an Allied or
                          Allied Professional member; DK states they will sign up as an Allied member

F. Scholarships/Education
   i. NH states he needs bank statements from KM

5. AIA National/WMR Report
   A. NH states that WMR conference was good
   B. NH states that regional business was discussed at WMR
      i. Conversation ensued at the WMR conference regarding changing conference setup

6. Grassroots
   A. No Report
7. Visioning Session 2020
   A. General conversation regarding whether to bring in a facilitator
      i. Have someone more invested in the local design committee to lead discussion?

8. Events
   A. Post-Holiday Blues Party
      i. Venue: Wild River Grille
         a. Up to 120 people:
            (a) Heavy appetizer option
         b. Up to 75 people:
            (a) Sit-down option
         c. CC states costs will be $55 for early-bird sign up; $65 for normal sign-up
         d. CC says KM is going to go pay deposit
         e. CC states that it might be better to re-brand event as an “Awards Banquet/Awards Dinner” vs. “Post-Holiday Blues Party”

   B. Architecture Week
      i. NR

   C. AIA at the Aces
      i. General conversation regarding whether to keep it a baseball event or switch it to soccer

   D. DICE
      i. Event was well-attended
         a. Rick Joy was speaker

   E. Golf Tournament
      i. NH states that a Golf Tournament Decompression meeting should be scheduled in November to address what we want to do with AIANN funds – endowing scholarships, etc.

   F. Q Lunch Programs
      i. KM states we have met our CEU requirements for the year, no additional Q lunches currently planned

   G. BRDI
      i. No Report

   H. YODENG
      i. MW states that another event is being planned

9. AIAS
   A. MW states that she met a professor from the TMCC program @ the DICE event;
      i. Hope is to bolster collaboration between AIANN & AIAS
      ii. f
10. President Report
   i. No Report

11. Office Manager Report/Accreditation Update
   A. DK states that she has found proof of accreditation
   B. DK states approval on by-law revisions still needs to happen

12. Old Business
   A. No Report

13. New Business
   A. No Report

14. Meeting Adjourned by NH at 1:09 PM. Next Meeting will be 12 pm, November 07, 2019 at Basalite