Meeting called to order at 12:05 PM. Anti-Trust statement read into record.

2. Secretary's Report
   A. May ExComm meeting minutes approved

3. Treasurer's Report
   A. KM states current income at $18,893
      i. ~$11,000 less than budget projections
   B. KM states expenses are at $17,000.00
      i. KN states that AIANN is still in the black

4. Committee Updates:
   A. AIA Nevada Board
      i. No report
   B. Advocacy
      i. NH and Jack Hawkins presented tech. working group to Arlo @ CoR
      ii. NH states that CoR is setting up strict benchmark dates to implement zoning code changes
         a. No opportunity to review/comment on new code changes
      iii. NH states that Mark Johnson has been asking CoR to simplify new zoning code
a. New zoning code features the introduction of “Neighborhoods” design standards into the new code
   (a) New design standards to work with current overlay standards
      (i) Sentiment is this will add complexity to zoning code

b. NH talks about Contractor’s Exemption for permit submittal:
   (a) HSW issue
   (b) NH states that it would be a good idea to generate a case study for AHJs that have had to spend time and money with oversight on projects submitted via contractor’s exemption vs. those projects submitted by registered architects
   (c) NH asks whether this is a legislative issue that we want to take up

C. Construction
   i. NR

D. Communications
   i. Publication
      a. Ad sales are under way
      b. Still looking for new ad sponsors
   ii. Website
      a. NR
   iii. AIANN Design Awards
      a. August 2nd deadline
      b. NH suggests setting dual-date submittal
         (a) AIANN board agrees that this sounds good
   iv. Claire Committee
      a. No Report

E. Membership
   i. AIA-level membership:
      a. NR
   ii. Allied/Allied Professional-level membership:
      a. GI states that Laticrete may be joining

F. Scholarships/Education
   i. Committee has not met yet
   ii. NH states that 4 applications have been received
   iii. NH states that AIANN has been awarded matching grant amounts from AIA National
   iv. NH states that 2020 would be a good year to look at endowing scholarship fund
MEETING MINUTES
AIANN Board of Directors
June 13, 2019 / 12:00 to 1:00 p.m.
Location: CWX

5. AIA National/WMR Report
   A. 19,000 architects attended National Convention
      i. 2/3's of attendees were not AIA members
   B. WMR:
      i. NH – amend by-laws to grant voting rights to component chapters

6. Grassroots
   A. No Report

7. Visioning Session 2019
   A. No Report

8. Events
   A. Post-Holiday Blues Party
      i. AIANN needs to start thinking about locations
      ii. Start to generate sendomatic
   B. Architecture Week
      i. Brief review of week’s events
   C. AIA at the Aces
      i. Individual ticket event
      ii. June 21, 2019
   D. DICE
      i. AIANN is working with Wan Cone
      ii. Wan Cone wants to hire an intern to help w/ event promotion
   E. Golf Tournament
      i. 1 foursome left
      ii. Lunch sponsor still available
   F. Q Lunch Programs
      i. Q2 cancelled; need to reschedule for later in the year
      ii. Q3 in September w/ DICE
   G. BRDI
      i. No Report
   H. YODENG
      i. At The Eddy on June 27th

9. AIAS
   A. No report
10. President Report
   i. No Report

11. Office Manager Report/Accreditation Update
   i. DK states that there is a call for dues on 9/15/2019

12. Old Business
   A. No Report

13. New Business
   A. No Report

14. Meeting Adjourned by ADC at 1:05. Next Meeting will be 12 pm, August 08, 2019 at FGS