Attendees:

<table>
<thead>
<tr>
<th>Initial</th>
<th>Board Member</th>
<th>Position</th>
</tr>
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<tbody>
<tr>
<td>X</td>
<td>ADC 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>X</td>
<td>AF 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:
Lynne Barker, Sustainability Manager, City of Reno

1. Meeting called to order at 12:00 PM. Anti-Trust statement read into record.

2. Secretary’s Report
   A. April ExComm meeting minutes approved
   B. MR to send M.C. April ExComm minutes

3. Treasurer’s Report
   A. No report

4. Committee Updates:
   A. AIA Nevada Board
      i. ADC says she had a brief meeting with lobbying wing of AIANN
         a. “Bad legislation has died for the most part.”
   B. Advocacy
      i. NH states he and rest of advocacy committee will be talking to Arlo at City of Reno regarding the formation of an Architectural Design Review Committee (ADRC)
         a. NH reviews talking points:
            (a) Urban Infill Review
            (b) Scaled developments
MEETING MINUTES
AIANN Board of Directors
May 02, 2019 / 12:00 to 1:00 p.m.
Location: CWX

(A) Different review standards for different scaled projects
(c) Board adjustment/architectural review committee
   (i) When a variance is required
   (ii) When planning committee cannot make a finding
   (iii) Allows developers to incentivize project aspects when not covered by code
(d) AF states concerns that this might just become another design board, ending in same result as planning commission
(e) AF states that this would be beneficial for minor deviations from code
(f) NH states that proposal has language allowing staff to deviate up to a point w/out having to go to planning commission
(g) BC asks what formal designation of review body is:
   (i) Commission, committee, etc.
(h) General conversation ensues re: how this will benefit AIANN membership overall
(i) BC moves to vote to support formation of ADRC language
   (i) MC seconds
   (ii) Vote carries

ii. Lynne Barker informs board about the Re-Energize Reno event
   a Sustainable Historic Preservation Workshop on May 16th.
      (a) Engaging community about green/sustainable building practices
   b General conversation regarding whether CEU/HSW credit available for attending event
      (a) DK to send Lynne Barker her email for language required to obtain HSW
   c BC moves to vote to contribute $1,000.00 towards the Re-Energize Reno event
      (a) ADC seconds
      (b) Motion carries
   d NH, MR & ADC attended

C. Construction
   i. NR

D. Communications
   i. Publication
      a No Report
   ii. Website
      a Page URLs need re-naming
   iii. AIANN Design Awards
      a CC distributes design awards
      b General discussion regarding design award submittal
         (a) Format
         (b) Pricing
      c Vote taken to approve design award submission and criteria
         (a) Vote carries
iv. Claire Committee
   a. No Report

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

   ii. Allied/Allied Professional-level membership:
      a. GI & DK state that they need to in touch with KM to discuss annual projections, etc.

F. Scholarships/Education
   i. DK states that she has received 2 applications
   ii. It is stated that TMCC has voted to expand studio & library space

5. AIA National/WMR Report
   A. No Report

6. Grassroots
   A. No Report

7. Visioning Session 2019
   A. No Report

8. Events
   A. Post-Holiday Blues Party
      i. No Report

   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. CC meeting with Wan Cone regarding DICE advertising
      ii. Date set for September 27th

   E. Golf Tournament
      i. Core is title sponsor

   F. Q Lunch Programs
      i. Q2 scheduled for July 18th
         a. Location – TMCC
b. Topic – OSHA requirements
   ii. Q3 in September w/ DICE

G. BRDI
   i. No Report

H. YODENG
   i. NR

9. AIAS
   A. No report

10. President Report
    i. No Report

11. Office Manager Report/Accreditation Update
    i. No Report

12. Old Business
    A. No Report

13. New Business
    A. No Report

14. Meeting Adjourned by ADC at 1:00. Next Meeting will be 12 pm, June 13, 2019 at CWX