



AIASJ Executive Board Meeting Minutes

May 9, 2007 – 6:00 PM @ Professional Exchange Service Corp.

Board Members Present

Theo Bluhm, AIA (President)
Rod Andreasen, AIA (Vice President)
Paul Stommel, AIA (Secretary)
David Phillips, AIA (AIA CC Delegate)
Bruce Poulsen, AIA (Director of Information /PR)
Julie Jaurique-Chipps, Associate (Associate Director)
Claude Dechow, AIA (Director of Government Affairs)
Rolando Gonzalez, AIA (Director of Education – COS)

Staff Present:

Jeremy Hofer (Staff)

Guest

Carlos Lara

Board Members Absent:

John Frost, AIA (Treasurer)
Chris Johnson, AIA (Director of Membership)
Arthur Dyson, AIA (Director of Education)
Mark Harold, AIA (Director of Continuing Education)
Donald Landon, Student (Student Representative)
Skip Carlstrom, AIA (Consultant to Sand Event)
Ken Zamora, AIA (Director of Education – FCC)

- I. Board President Theo Bluhm called the meeting to order at 6:17pm.
- II. April meeting minutes were unanimously approved.
- III. Executive Director Report by Jeremy Hofer
 - a. Student Design Competition
 - May 17th at Phoebe Conley Gallery, 5:30-8:30pm, Awards at 6:30pm
- IV. President report by Theo Bluhm, AIA.
May 19th CE course
 - Jeremy will call Gene Endthoff to ask for an extension on the confirmation.
 - Flier will be sent to USGBCCC, CSI, Golden Empire Chapter, & Merced's Chapter.
- V. Vice-President report by Rod Andreasen, AIA.
Rod is putting together the Governing Board for 2008.
- VI. Financial report by John Frost, AIA. – absent, tabled to next month
- VII. Secretary report by Paul Stommel, AIA.
Nothing to report.
- VIII. AIA CC Board Director: AIASJ Rep. report by David Phillips, AIA.
 - Opportunity for a Board member to go to AIA CC 2nd quarter board meeting on June 8 in Long Beach. David is not available to go. Rod may be able to go.
 - Michelle McClain of AIA Palomar contacted David re: PESC's services.
- IX. Info and PR report by Bruce Poulsen, AIA.

- Kerman HS will be losing their drafting classes due to administrative costs of running a drafting course (equipment costs) vs. the costs for math/english/etc. Administration is not as supportive as they should be.
- CSI Product show was a huge success. Almost 300 people attended. Would like to get the word out to architects who are not AIA members that the Show is a great place for architects to update their libraries.
- Bruce was invited to Ca Architects Board to update ARE exam. Discussion was somewhat disheartening because it highlighted the lack of architects in the Valley.
- DSA Academy will be a 1 day course.

X. Membership report by Chris Johnson, AIA
Nothing to Report.

XI. Government Affairs report by Claude Dechow, AIA.
Nothing to report.

XII. Education report by Art Dyson, AIA. - *Absent*.

XIII. Education report for COS by Rolando Gonzalez, AIA.

- Rolando and group of 36 are going to China in the Summer.
- COS is currently upgrading desktop software.
- 3 Scholarships will be given out this year. Rolando is reviewing applications and will give the awards out on May 17th (Student Competition)

XIV. Education report for FCC by Ken Zamora, AIA. *Absent*.

XV. CE report by Mark Harold, AIA. *Absent*.

XVI. Sand Event report by Paul Stommel, AIA

- Riverpark – End of September on a Saturday. Paul will follow up with Pete Deyoung on setting a date. Paul will send Jeremy a draft letter to invite sponsorships. Dave has a list of potential sponsors.

XVII. Associate Director report by Julie Jaurique-Chipps.

- CALBO will hold 2 3-day courses – Aug 27-29 & Sept 10-12. Julie waiting to hear confirmation on those dates. Event will be at the Ramada Inn (Fresno) and will use 2 banquet rooms. CALBO will cover costs for location.
- June AIA Luncheon with Sherman Williams
- July AIA Luncheon – working with PG&E
- Lynn – Bruce to provide info to Julie re: Solar presentation by Sunrun.

XVIII. Student Representative report by Donald Landon. *Absent*.

XIX. Website update report by Jeremy Hofer.

- Jeremy will add to website: Sprinkler Seminar flier, Student Competition, Sand Competition, & meeting minutes.

XX. Meeting was adjourned at 7:26pm.