



AIA SAN JOAQUIN
July 11, 2007
6:00 pm
4747 N. First Street #140, Fresno, CA 93726

Board of Directors Meeting Minutes

- I. Call to order by Theo Bluhm, AIA
June Minutes were approved unanimously.
- II. Executive Director Report by Jeremy Hofer
 - a. Membership Forms
 1. Email and phone call to those members who paid an incorrect membership amount.
 2. Contact national before next billing cycle so that they are involved in the renewal process. Have individuals reapply.
 - b. Summer/Fall Newsletter Publication?
 1. Email newsletter, print color copies for promotion
 2. Mike Carby – DKSJ – can provide sketches for the newsletter
 3. Include student design competition, sand competition, president's message.
 - c. ArchHop – Paul Halajian & Kiel Schmidt
 1. Stemmed from need for more awareness for architecture in the local media/community. The proposal is to host a quarterly architectural showing tied to Arthop in a downtown venue.
 2. Establish criteria for a format, variety of criteria.
 3. AIASJ could sponsor mixers and workshops at the venue.
 4. Dave will explore AIA CC's "Every Building has an Architect"
 5. Needs would include rental \$\$, staffing, publicity.
 6. An architectural lecture series was discussed.
 7. Motion to form an action team with Keil, Arthur, Theo, Paul & Jeremy was approved with Arthur abstaining.
 - d. Advertisements –
 1. Pricing was determined at a previous board meeting.
 1. Jeremy will talk to El Bateman to find this information.
 - e. Contract Documents
 1. Once contract docs webpage is up, Jeremy will:
 1. Contact Builders Exchange (they are the biggest customer – they keep the documents on file and purchase every 12-18 months)
 2. Fax advertisement out to local law firms
- III. President report by Theo Bluhm, AIA
 - a. Bylaws update: Dave will redmark a copy of National's Model Bylaws and get it back to John who will coordinate getting the digital document updated.
- IV. Vice-President report by Rod Andreasen, AIA
 - a. Will start working on next year's board. Nominations and voting will take place in October and the new board is inducted in mid-January.
- V. Financial report by John Frost, AIA.
 - a. Packet includes March, April, May and June Statements
 1. Last year's account balance was around \$20,000. This year the balance is at about \$7,000. Investments continue to increase in value.
 - Student Design Comp: \$500 still needs to be sent to the winning school. CSUF, Department of Interior Design, Rich Mcquein. Jeremy will send info to John.
- VI. Secretary report by Paul Stommel, AIA
Not present.

- VII. AIA CC Board Director: AIASJ Rep. report by David Phillips, AIA
 - a. Will be in Sacramento at CC tomorrow. Learning Lunch on July 25 will feature Dave with a summary from Change Conference and how new technologies are getting integrated into architectural practices. Vectorworks is the sponsor.

- VIII. Info and PR report by Bruce Poulsen, AIA
 - a. CALBO:
 - 1. Bruce will ask Julie to give the board an email progress report.
 - 2. City of Fresno will be sending half of their building staff in August and the other half the September date.
 - 3. Ramada Inn can hold 200 people.
 - b. Bruce reported on his experience at the CSI Baltimore conference.

- IX. Membership report by Chris Johnson, AIA
 - a. 93 Architect (82) and Associate (11) members
 - b. Bruce will develop a flier "Are you short of CE units?" and Jeremy will distribute.
 - c. James Oakes leaving the practice – Jeremy will research process for becoming the Emeritus and will help in any way possible.
 - d. On the 19th, 1pm at City Hall, City of Fresno is hosting a meeting on Entitlement Process Meeting - BIA, Nick Yovino and Keith Bergthold will be present. Chris needs a headcount from AIA for who will attend.

- X. Government Affairs report by Claude Dechow, AIA
Not present

- XI. Education report by Art Dyson, AIA
 - a. Arthur is working on developing the models for the Student Design competition over the next two years.

- XII. Education report for COS by Rolando Gonzalez, AIA
Not Present

- XIII. Education report for FCC by Ken Zamora, AIA
Not Present

- XIV. CE report by Mark Harold, AIA.
Not Present

- XV. Sand Event report by Paul Stommel, AIA
 - September 29 – Sand Competition Event, October 4 – Awards and Golf Tourney
 - Sponsorship letter was approved to go out.

- XVI. Associate Director report by Julie Jaurique-Chipps
 - a. CALBO Update: August 27-29 & September 10-12
 - b. Luncheons:
 - August 7 Luncheon: Architectural Doors – VT Industries
 - Panel of Software Reps.

- XVII. Student Representative report by Donald Landon
Not Present

- XVIII. Website update report by Jeremy Hofer
Nothing to report

- XIX. Meeting was adjourned at 8:10pm.

Signed: _____

Date: _____