



AIA SAN JOAQUIN
August 8th, 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 6:12pm

Board members present:

Theo Bluhm
Paul Stommel
Rodney Andreasen
David Phillips
Bruce Poulsen
Claude Dechow
Arthur Dyson

Rolando Gonzalez
Mark Harold
Julie Jarique-Chipps

Guests present:
Carlos Lara – Guest
Kjirsten Brock - Guest

July Minutes were unanimously approved.

Kjirsten Brock (Guest) requested that AIA SJ become the fiscal sponsor of the Christmas at the Met Event. A discussion of the finances was followed by a unanimous approval. AIA SJ agreed to provide the wine again this year. A separate bank account will be established.

II. Executive Director Report by Jeremy Hofer

- a. Summer/Fall Newsletter Publication Update
- b. ArchHop update – committee planning to meet Aug 17 @ 4pm.

III. President report by Theo Bluhm, AIA

- Golf Tournament & Sand Awards – Scheduled for Oct 2nd. Golf – 12pm, Awards 5pm. Events will be combined. Sand Comp students will eat for free. Students will receive a \$5 discount on dinner. Rolando will look at the schedule to see when the last class ends. Judges awards will be announced at this time.
- Design Awards – Theo will send call for submissions to Jeremy to publish early next week. There will be 3 judges. January 11 is targeted for a party at the Downtown Club. Categories: Public (schools, hospitals, etc), Residential Multi, Residential Single Family, Lived-well, Remodel or renovations. Interiors was added.

IV. Vice-President report by Rod Andreasen, AIA

- a. Discussed the new board. Requested that board members think about their role on next year's board. Call for nominations will go out in November. With Bruce stepping down, someone else from Darden should

V. Financial report by John Frost, AIA.

- Not present
- Jeremy gave the update on the bank accounts:
 - Bank of the West: \$4,695.48
 - UBS: \$54,283.39

I. Secretary and Sandcastle 2007 report by Paul Stommel, AIA

- a. Update – Vulcan, Mark Ward Trucking, Water truck, sanitation.
- b. Need theme – Ideas: LEED the Way, Sandcastles, Riverpark, AIA 150
- c. Chevy's should be approached to sponsor – provide food/have booth. Mother Mary's sponsorship isn't ideal because they are not located at Riverpark.
- d. Promo - Booth at the Farmer's Market, sign on blackstone costs \$1200.
- e. KSEE 24 will help promote. Sponsor?
- f. Kjewel – sponsor? Provide MC
- g. DJ/Sound system – Skip Carlstrom? Julie will ask her husband to MC.
- h. Sand Comp Committee will meet on Friday.

- VI. AIA CC Board Director: AIASJ Rep. report by David Phillips, AIA
 - a. David is on the AIA CC governance committee. Theo will nominate David to be on the CC Leg Committee.
- VII. Info and PR report by Bruce Poulsen, AIA
 - a. Good turnout at the USGBC UU Church event on August 7th.
 - b. CSI Fresno will be hosting a tour of an Architectural Testing Facility in October.
- VIII. Membership report by Chris Johnson, AIA
 - a. 18 Associates, 16 Emeritus, 67 Architects
 - b. City of Fresno is evolving their planning process which is dragging the building process with it. A dialog is opening up between the City and AIA. The board needs to let the membership know about what is going on – get them further involved. The idea of a survey of membership was floated to help the Chapter prioritize policy issues and figure out what issues the Chapter should approach.
- IX. Government Affairs report by Claude Dechow, AIA
 - a. Claude suggested posting government resource links (job opportunities, links, etc) to the AIA SJ website. He will forward links to Jeremy for development of a “Resources & Links” page.
- X. Education report by Art Dyson, AIA
 - a. Education Day is being set up for the local community colleges
 - b. Jim Oakes retirement: Arthur suggested having an event to honor Jim’s and his partner, Gaye McCline’s life and work.
- XI. Education report for COS by Rolando Gonzalez, AIA
 - a. Rolando gave an update. COS will have 2 teams at the Sandcastle Competition. Architecture classes at COS are completely full.
- XII. Education report for FCC by Ken Zamora, AIA
 - a. Not present.
- XIII. CE report by Mark Harold, AIA.
 - a. VT Industries speaker was a no-show. Tom Key graciously filled in and presented on Frank Lloyd Wright.
- XIV. Associate Director report by Julie Jaurique-Chipps
 - a. CALBO Update: August 27-29 & September 10-12 – Both sessions have the minimum # required to move forward. Jeremy will send out the flyer again.
 - b. Upcoming luncheons:

19-Sep-07	Jason Grant	Wood Floor Resource Group	Wood Flooring for Green Buildings
10-Oct-07	Tom Franco	Simpson Tie	
24-Oct-07	T.B.D.	C.V.I.S.	B.I.M. REVIT
14-Nov-07	Jack Hanks	Tremco Roofing Division	
12-Dec-07	Paul Miller	Stegoindustries	Vapor Barriers: Nuisance or Necessity?
9-Jan-08	Doug	Base Builders, LLC	
- XV. Student Representative report by Donald Landon
 - a. Not Present
- XVI. Website update report by Jeremy Hofer
 - a. Nothing to report
- XVII. There being no further business to discuss meeting was adjourned at 8:15pm.

AIA SJ Secretary Signature

Date