



AIA SAN JOAQUIN  
September 12th, 2007  
6:00 pm  
4747 N. First Street #140, Fresno, CA 93726

## Board of Directors Meeting Minutes

### Board members present:

Theo A. Bluhm  
Rodney Andreasen  
Paul H. Stommel  
John H. Frost  
David L. Phillips  
Bruce A. Poulsen  
Christopher Allan Johnson  
Rolando L. Gonzalez  
Julie Jarique-Chipps

### Guests present:

Sergio Herrera  
Joshua Cates  
Ben Hernandez  
Mike Porter (TAE, Visalia)

### Staff Present:

Jeremy Hofer, AIA SJ Executive Director

- I. The meeting was called to order at 6:18pm by Board President Theo Bluhm, AIA
- II. Executive Director Report by Jeremy Hofer
  - a. ArchHop update – Kiel Famellos-Schmidt gave an update on the plans for the first ArchHop. Materials included a budget. A motion to approve the budget as submitted (\$1,000.00 per event) was approved unanimously.
  - b. Michael Porter from Visalia discussed options for getting more participation from architects from Tulare and Kings County.
  - c. Fresno City College Architecture Club – Josh Cates (FCC Club President) gave a report on the Club's plans for the semester. They will be involved with Habitat for Humanity, the Sand Competition, and other events in the architectural community. There is need for more information on scholarships for local architectural students. Need to ask Fresno City to add link to aiasj.org. Theo described the current scholarship process as it functions through the School Representatives.
- III. President report by Theo Bluhm, AIA
  - Golf Tournament & Sand Awards – Theo gave an update on the Golf Tournament and Sand Awards Night (October 2<sup>nd</sup>)
  - Design Awards – a call for entries has gone out for the Design Awards. Forms and fees need to be in by October 19<sup>th</sup>, 2007.
- IV. Vice-President report by Rod Andreasen, AIA
  - Ballots for next year's board membership will go out in November.
- V. Financial report by John Frost, AIA.
  - a. John Frost will submit a report to Jeremy to distribute to the Board.
  - b. Theo requested that PESC submit a proposal to AIA SJ for accounting. Jeremy will bring a proposal next meeting.
  - c. John submitted the bylaws to Dave for review.
- VI. Secretary and Sandcastle 2007 report by Paul Stommel, AIA
  - a. Paul gave an update on the Sandcastle Competition preparations. Judges need to be lined up. Paul will set up banners with logo and text. Jerrod submitted a contract from the DJ for \$375.
  - b. Julie updated the board on the October 27<sup>th</sup> Falcons Night.
- VII. AIA CC Board Director: AIASJ Rep. report by David Phillips, AIA
  - Dave was nominated to the AIA CC Executive Committee of the CC board as Leg affairs director. It was strongly suggested that Jeremy attend all of the AIA CC Board meetings. Next board meeting is in November.

- VIII. Info and PR report by Bruce Poulsen, AIA
- Bruce gave an update of upcoming CSI and USGBC meetings.
- IX. Membership report by Chris Johnson, AIA
- a. Architects: 67
  - b. Associate: 18
  - c. Emeritus: 16
  - d. Chris discussed the need to reach out to non-AIA members.
- X. Government Affairs report by Claude Dechow, AIA
- a. In Claude's absence, Chris gave an update on the meetings with the City of Fresno.
- XI. Education report by Art Dyson, AIA  
Not present.
- XII. Education report for COS by Rolando Gonzalez, AIA
- Rolando gave an update on the activities at COS. Both COS teams have submitted Sand Competition fees.
  - Chris mentioned the City of Fresno is looking for designs for infill houses in the Downtown area. He suggested putting it out for the Student Design Competition.
- XIII. Education report for FCC by Ken Zamora, AIA  
Not present
- XIV. CE report by Mark Harold, AIA.  
Not present
- XV. Associate Director report by Julie Jaurique-Chipps
- a. CALBO Recap. Over 475 people attended over 6 days.
  - b. 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
15-Nov-07	Jack Hanks	Tremco Roofing Division	Tremco
27-Nov-07	X-Mas @ the Ballroom	Sponsored by AIA San Joaquin	
12-Dec-07	Paul Miller	Stegoindustries	Vapor Barriers: Nuisance or Necessity?
9-Jan-08	Doug	Base Builders, LLC	

- XVI. Student Representative report by Donald Landon  
Not present

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

- XVIII. There being no other business to discuss, meeting was adjourned at 8:10pm.

\_\_\_\_\_  
AIA SJ Secretary Signature

\_\_\_\_\_  
Date