



AIA SAN JOAQUIN

October 10, 2007

6:30 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

Rolando L. Gonzalez

Julie Jarique-Chipps

Mark Harold

Chris Johnson

Guests present:

Keil Famellos-Schmidt

Joshua Cates

Ben Hernandez

Mike Porter (TAE, Visalia)

Staff Present:

Jeremy Hofer

- I. The meeting was called to order at 6:35pm by Board President Theo Bluhm, AIA
- II. September's minutes were approved.
- III. Executive Director Report by Jeremy Hofer
  - a. Contract Documents: Full Service Distributorship: A discussion around national's requirement to order a full inventory of new documents took place. Jeremy will research the local demand and any potential penalties of backing out of the full service distributorship contract. Discussion was tabled until next month.
  - b. ArchHop Update: Keil Famellos-Schmidt gave a recap of the the October 4<sup>th</sup> Archop Event.
- IV. President report by Theo Bluhm, AIA
  - Design Awards Update. There is currently only one entrant. The board needs to remind firms that October 19<sup>th</sup> is the deadline.
- V. Vice-President report by Rod Andreasen, AIA
  - a. Rod is working on the board for next year. Board roles need to be further developed. Nominations need to be firmed up next board meeting and nominations will go out after that.
- VI. Financial report by John Frost, AIA.
  - \$3,000 in Checking
  - UBS remains constant at \$56,000
- VII. Secretary and Sandcastle 2007 report by Paul Stommel, AIA
  - a. Paul gave a recap of the Sandcastle 2007
    1. Cost was about \$2,500 and income was about \$3,800
- VIII. AIA CC Board Director: AIASJ Rep. report by David Phillips, AIA  
Not present
- IX. Info and PR report by Bruce Poulsen, AIA  
Not present
- X. Membership report by Chris Johnson, AIA
  - a. Chris updated the board on the City of Fresno planning process. A special live/work ordinance "Joint Living and Work Quarters" will be introduced by Calhoun's office next week.
- XI. Government Affairs report by Claude Dechow, AIA  
Not present

XII. Education report by Art Dyson, AIA  
Not present

XIII. Education report for COS by Rolando Gonzalez, AIA  
Rolando gave an update on the COS Architecture Dept/Club. COS will be participating in the AIA Falcons Night.

XIV. Education report for FCC by Ken Zamora, AIA  
Josh Cates gave an update on the FCC AIA Club activities.

XV. CE report by Mark Harold, AIA.  
Nothing to Report

XVI. Associate Director report by Julie Jaurique-Chipps  
a. CSI Fresno is sponsoring a Tour of the Architectural Testing facility on Oct 16th.  
b. October 27<sup>th</sup> is the AIA Falcons Night. The call for entries will go out this week.  
c. Luncheons & events:

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	

XVII. Student Representative report by Donald Landon  
Not present

XVIII. Other Business

a. Theo introduced the proposal from PESC to provide accounting services to the Chapter. The total PESC contract would increase from \$600 to \$850 / month. The discussion was tabled until next month.

XIX. There being no further business to discuss the meeting was adjourned at 8:47pm.