



Board of Directors Meeting Minutes

Board members present:

Rodney Andreasen
John H. Frost
Rolando Gonzalez
Mark Harold
Chris Johnson
Bruce Poulsen
Paul H. Stommel
Ken Zamora

Guests present:
Joshua Cates
Ben Hernandez
Mike Porter (TAE, Visalia)
Keil Famellos-Schmidt

Staff Present:
Jeremy Hofer

- I. The meeting was called to order at 6:20pm by Vice-President Rod Andreasen, AIA in Theo's absence.
- II. October's minutes were approved.
- III. Executive Director Report by Jeremy Hofer
 - a. A motion was made to become a full service provider of Contract Documents. Motion was passed unanimously.
 - b. The discussion around the AIA SJ-PESC Accounting Proposal was tabled until next month due to Theo's absence.
 - c. Keil updated the Board on January's Archop preparations. He is looking for recommendations on who should be involved in the panel discussion. A handout was given.
 - d. Christmas at the Ballroom update: AIA should have at least 3 gifts to give away at the event.
- IV. President report by Theo Bluhm, AIA
Not present.
- V. Vice-President report by Rod Andreasen, AIA
 - a. Board nominations update: there is an opening on the board for VP.
- VI. Financial report by John Frost, AIA.
 - \$11,332 in Checking
 - UBS remains constant at \$57,000
- VII. Secretary report by Paul Stommel, AIA
 - a. Nothing to report
- VIII. AIA CC Board Director: AIASJ Rep. report by David Phillips, AIA
Not present
- IX. Info and PR report by Bruce Poulsen, AIA
Bruce reported that CSI Fresno and USGBC are hosting a Seminar on Vegetative Roofing on Dec 4th.
- X. Membership report by Chris Johnson, AIA
 - a. Nothing to report.
- XI. Government Affairs report
Chris reported on the recent meeting with the City of Fresno on the Adaptive Reuse Ordinance. There was a good turnout from the membership.

XII. Education report by Art Dyson, AIA
Not present

XIII. Education report for COS by Rolando Gonzalez, AIA
Rolando delivered an update on the COS Architecture Dept/Club. A handout was given.

XIV. Education report for FCC by Ken Zamora, AIA
Ken updated the board on Activities at Fresno City College. FCC has revamped their curriculum. There is interest from FCC administration in exploring the possibility of a Central Valley School of Architecture.

Josh updated the Board on FCC AIA Club activities. They continue to work on the homeless issue with Art Dyson as their mentor. Their intention is to help build a place for the homeless population.

XV. CE report by Mark Harold, AIA.
A discussion took place around the size limitations of PESC's venue. Ken offered a lecture room at Fresno City that fits about 75.

Comments were made that the email lists of USGBC, AIA and CSI should be combined. Jeremy will bring this up to the USGBC and CSI Boards.

XVI. Associate Director report by Julie Jaurique-Chipps
a. Not present
b. Upcoming events:

29-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	
11-Jan-08	AIA SJ Design Awards		

XVII. There being no further business to discuss the meeting was adjourned at 7:47pm.