



Board of Directors Meeting Minutes

Board members present:

Rodney Andreasen
John H. Frost
Theo Bluhm
Dave Phillips
Julie Jaurique-Chipps
Arthur Dyson
Claude Dechow

Guests present:
Mike Porter (TAE, Visalia)
Kiel Famellos-Schmidt

Staff Present:
Jeremy Hofer

- I. The meeting was called to order at 6:21pm by President Theo Bluhm, AIA.
- II. November's minutes were approved.
- III. Executive Director Report by Jeremy Hofer
 - a. Contract Documents update:
 1. Jeremy will contact both the Fresno and Tulare/Kings builders exchange to promote and will follow up with Dave Phillips on other promotions. He will send out an e-blast promoting the new documents by next Friday.
 - b. Kiel updated the board on plans for the January 3rd ArcHop, "Unbuilt".
 1. A series of check requests were outlined in a handout.
 2. Kiel will work with Jeremy on an exhibitor's agreement which will include a 'hold harmless' waiver which covers the Chapter. Art will send example agreements from galleries to Kiel and Jeremy.
 3. A proposed budget was presented and approved unanimously.
- IV. President report by Theo Bluhm, AIA
Theo updated the board on Design Awards preparations. Jeremy will promote to AIA San Joaquin Members.
- V. Vice-President report by Rod Andreasen, AIA
Board nominations update: there is still an opening on the board for VP. Jeremy will send '08 membership roster to AIA CC.
- VI. Financial report by John Frost, AIA.
 - Christmas at the Ballroom update (rough accounting):
 - Holding \$5,300 deposited
 - Wrote \$13,000 in checks
 - A full report on the Ballroom Expenses was requested for February's meeting
 - \$ 5,998.20 in Checking
 - UBS - \$55,629.00 / YTD up \$2,700.00
 - Bylaws update. Bylaws are typed up and waiting for Dave Phillips to make revisions.
 - AIA SJ-PESC Accounting Proposal – John made a motion to approve the PESC accounting proposal, seconded by Rod and passed unanimously.
- VII. Secretary report by Paul Stommel, AIA
Not present

- VIII. AIA CC Board Director: AIASJ Rep. report by David Phillips, AIA
 Dave has been elected to serve as AIA CC Executive VP of Legislative Affairs. Arthur will serve as the AIA CC Director for the Chapter. There is a rumor that National is dropping supplemental dues.
 Dave mentioned the Chapter's relationship with PESC. It is important for the executive director to be at the March and November AIA CC meetings.
- IX. Info and PR report by Bruce Poulsen, AIA
 Not present.
- X. Membership report by Chris Johnson, AIA
 Not present.
- XI. Government Affairs report
 Discussed adding a page to the website where visitors can go to see information on capital projects. It would include links to rfps. The potential of including a member login was discussed. Claude will send a proposal to Jeremy who will discuss the project with PESC's IT Dept.
- XII. Education report by Art Dyson, AIA
 Working with Councilmembers Cynthia Sterling and Henry Perea on addressing the homeless problem in Fresno.
- XIII. Education report for COS by Rolando Gonzalez, AIA
 Not present.
- XIV. Education report for FCC by Ken Zamora, AIA
 Not present.
- XV. CE report by Mark Harold, AIA.
 Not present.
- XVI. Associate Director report by Julie Jaurique-Chipps
 CALBO will be sending about \$5,300.00 for the August workshops.

Upcoming events:

9-Jan-08	Doug	Base Builders, LLC	
11-Jan-08	AIA SJ Design Awards		

- XVII. Other business
 - a. John will pay \$500 for Daryl's mini-storage.
- XVIII. There being no further business to discuss the meeting was adjourned at 8.15pm.

Minutes recorded by Jeremy Hofer and submitted by Paul Stommel, AIA

 Paul Stommel, AIA SJ Secretary

 Date