



AIA SAN JOAQUIN

February 13, 2007

6:00 pm

4747 N. First Street #140, Fresno, CA 93726

## Board of Directors Meeting Minutes

### Board members present:

Rodney Andreasen  
John H. Frost  
Julie Jaurique-Chippis  
Arthur Dyson  
Paul Halajian  
Mark Harold  
Rolando Gonzalez

### Guests present:

Kiel Famellos-Schmidt  
Mike Porter

### Staff Present:

Jeremy Hofer

- I. The meeting was called to order at 6:18pm by President Rodney Andreasen, AIA.
- II. December's meeting minutes were approved.
- III. Executive Director Report by Jeremy Hofer
  - Jeremy updated the board on the Contract Document Sales
- IV. President report by Rodney Andreasen, AIA
  - Rod thanked the board members for coming back and thanked Paul Halajian for stepping up as vice-president.
- V. Vice-President report by Paul Halajian, AIA  
Nothing to report.
- VI. Financial report by John Frost, AIA.
  - Christmas at the Ballroom update (rough accounting):
    - \$16,816 in checking
    - \$53,540 in investment account.
    - Christmas at the Ballroom update tabled until John hears from Kjirsten Brock.
    - Motion by Arthur to accept treasurer's report. Seconded by Rolando. Motion approved unanimously.
- VII. Info and PR report by Bruce Poulsen, AIA
  - Bruce was not present.
  - National Architecture Week is coming up in April. Jeremy will call AIA National to determine the date, and will call Fashion Fair and Visalia Mall to get a sense of the scheduling and cost.
- VIII. Membership report by Chris Johnson, AIA  
Not present.
- IX. Government Affairs report by Claude Dechow, AIA  
Not present.
- X. Education report by Art Dyson, AIA
  - Arthur, Rolando, and Ken will meet to develop this year's program. They are working on 4 programs that will rotate through the years. Jason Charalambides, a member from Fresno State requested to be a part of this year's planning. Jeremy will get his contact information to Arthur.
  - Jeremy will explore venues for the event including, Phoebe Conley Gallery and the Ask Reeves Science Center.
  - Mike Patton's office is involved with the Tulare Union High School. The board doesn't know of other High Schools that have formal relationships with Firms. Edison and Washington Union have drafting programs. Jeremy will call Fresno Unified to find out if there is a mentoring program for High Schools that local firms can get involved with.

- An education meeting will be held before the next board meeting to review the requests for funding from COS and FCC.

XI. Education report for COS by Rolando Gonzalez, AIA

- Rolando updated the board on COS happenings including the upcoming trip to New England. Deadline of March 11 for deposit and registration form.
- Rolando requested funding from AIA San Joaquin:
  - \$1,000 Scholarship
  - \$1,000 Travel Scholarship
  - \$1,000 Design-build Competition
- Several competitions are being held this Spring and Summer.
- 2 COS classes are being taught at the Exeter High School Campus.
- Rolando encouraged and invited board members to visit the campus for critiques at the end of the year.
- Rolando has a Wednesday night class which will keep him from attending board meetings.
- Paul recommended the William Turnball Grant – an ideas competition sponsored by the California Architectural Foundation – scholarship money available.

XII. Education report for FCC by Ken Zamora, AIA

Ken requested funds from AIA San Joaquin:

- \$1,000 Scholarship
- \$1,000 Design-build Competition
- FCC is working with 'Early College High School program' which brings high school students onto college campuses.

XIII. CE report by Mark Harold, AIA.

- Mark will work with AIA to become a CEU provider. Jeremy will put Mark in touch with a board member of AIA Palomar who has set up their chapter as a CE provider.

XIV. Associate Director report by Julie Jaurique-Chipps

- Julie Spoke with the San Joaquin Valley Air Pollution Control District. A handout on their upcoming workshops was distributed. They are holding workshops on how to process indirect source reviews.
- Will be getting in touch with PG&E and others.
- Sand Event: Jeremy will explore getting a pile of sand for a kids' sandbox to Storyland for their July 4 event.

Upcoming events:

March 12	Partition Specialties
April 9	TBD
May 14	TBD
April 3	ArcHop "Award Winning"
April ?	National Architecture Week
TBD	Student Design Competition
TBD	Sand Competition

XV. Other business

- Kiel Famellos-Schmidt recapped the January 3<sup>rd</sup> ArcHop, "Unbuilt".
- Next ArcHop April 3<sup>rd</sup>: "Award Winning". Call for contributions will be out next week.
- A Motion by Paul was made to create a board position of AIA SJ ArcHop Coordinator on the Board. Motion approved unanimously.

XVI. There being no further business to discuss the meeting was adjourned at 7:46pm.

Minutes recorded by Jeremy Hofer and submitted by Michael Fennacy, AIA SJ Secretary.

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Signed

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Date