



AIA SAN JOAQUIN
4747 N. First Street #140, Fresno, CA 93726
800 549-6740

Board of Directors Meeting Minutes

March 12th, 2008, 6:00 pm
PESC Board Room, 4747 N First Ste 140, Fresno

Board members present:

Rodney Andreasen, AIA
Paul Halajian, AIA
Mike Fennacy, AIA
John H. Frost, AIA
David L Phillips, AIA

Chris Johnson, AIA

Julie Jaurique-Chipps,
Assoc. AIA
Mark Harold, AIA
Kiel Famellos-Schmidt
Josh Cates

Guests present:

Mike Porter

Staff Present:

Jeremy Hofer

- I. Call to order by Rod Andreasen, AIA
- II. Approval of February 2008 Board Meeting minutes
 - AIA SJ to become a CEU provider.
 - February meeting minutes approved.
- III. Executive Director Report by Jeremy Hofer
 - Find an Architect – Jeremy is assisting firms in updating their profiles on the new system.
 - National Architecture Week – April 13 – 20
 1. Get letter out to architects about upcoming event, if the mall responds favorably to the idea.
 2. Do we want to have the event downtown, in lieu of the mall, or have it in both locations? Jeremy to follow up with the Mall folks.
 - Hoover Engineering Magnet discussion – Contact Kevin at Hoover for more info.
 - CSI Product Show on April 15th. Advertise ¼ page for \$150. Association booth is free. AIA bookstore might be a good idea for offerings, and possible “time-out” CDROM with some read only AIA documents. Promote to Training program Julie has been working on. Volunteers for booth: Paul, Kyle, Dave, Julie,
- IV. President report by Rod Andreasen, AIA
 - Rod went to the National AIA event on “Grass Roots”.
 - Rod went to discussion about how to raise money to give to Congressman and keep congress on your side.
- V. Vice-President report by Paul Halajian, AIA
 - Nothing to report.
- VI. Financial report by John Frost, AIA
 - We have \$3,500 more than last year, but have not paid all of the bills. Last year we spent \$500 for Kerman Drafting. \$1,000 for COS, \$1,000 for COS China Trip, \$1,000 for FCC for Cal Poly and another \$1,000 for scholarship, and another \$1,000 to CSUF for a Brick.
 - Art D. called for a meeting, last meeting. No one knows what Art has on his mind. Art is not present. Perhaps a \$1,000 for the Cal Poly Design Village.
 - Motion to allow COS and FCC \$1,000 for a trip to the Cal Poly Design Village. Motion moved to not allow travel costs, but to allow money to the Cal Poly design village event; motion seconded.
 - Approval of proposed budget – Not discussed.
 - Approval of February Financial Report – Not Discussed.
 - Christmas Banquet Report – Not Discussed.
- VII. Secretary report by Michael Fennacy, AIA
 - No report.
- VIII. AIA CC Board Director AIA SJ Representative report by William Patnaude, FAIA
 - Not present – has a conflict with 2nd Wednesday board meetings until July.
- IX. AIA CC Board Director report by David Phillips, AIA
 - Day at the Capitol – April 2nd

- California "Stock Plans" initiative is taking on initiative. AIA CC should be given copies of bad O~A Agreement, so they can be kept in tune with what Owner's are doing, and AIA CC can be of help in responding to issues.
 - AIA Credits for Accessibility may be increased,
 - Bill may be considered taxing architects when an invoice is submitted to a client. Consider including provision in the O~A Agreement that states "if in the event a state or local jurisdiction mandates any new taxes, the Owner shall pay for such taxes".
- X. Info and PR report by Mark Harold, AIA
- Working on getting CE provider status for the chapter provider
- XI. Membership report by Chris Johnson, AIA
- Vernacular Architecture of Fresno, May 7-10, 2008. Over 100 people signed up. www.VernacularArchitectureForum.ORG/Fresno. Motion moved to spend \$500 for reception, seconded, motion moved.
- XII. Government Affairs report by Claude Dechow, AIA
- Not present
- XIII. Education report by Art Dyson
- Not present
- XIV. Education report for COS by Rolando Gonzalez
- Not present
- XV. Education report for FCC by Ken Zamora
- Not present
- XVI. ArchHop report from Kiel Schmidt
- Darden and TT sponsored the next Arc Hop. Panel discussion to occur at the soho. Motion moved to have Art Dyson be the moderator for the Arc Hop panel discussion. Art did not oppose, or was present. Motion seconded, voted and approved.
 - ArchHop anniversary coming up, and let's try and blend Architecture, Art, Photography.
 - Motion moved to approve Arc Hop budget, seconded and approved.
- XVII. Student report from Joshua Cates
- FCC has been working on Cal Poly design village. Is going to ask Fresno Bee to cover the event. Determine who at the Fresno Bee should be contacted.
 - Homeless design topic briefed.
- XVIII. Associate Director report from Julie Jaurique-Chipps
- Julie went to SJV Air Pollution Control District.
 - Suggest having a seminar for "Overview of the 2007 CBC, Based on the 2006 IBC". Cost to AIA Members \$160, Non-Members \$200. If lunch is included, then costs will be higher. Suggest \$240 for non-AIA members.
 - \$10 for students, \$15 for non-members. Edward Stone's son is interested in a presentation.
 - Luncheons & events:
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| April 9 | Archi-CADD | | |
| May 14 | TBD | | |
| TBD | Student Design Competition | | |
| TBD | Sand Competition | | |
- XIX. Other Business
- XX. Adjournment