



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

Board of Directors Meeting Minutes

April 9th, 2008, 6:00 pm

Board members present:

Rodney Andreasen, AIA
Arthur Dyson
Paul Halajian, AIA
Mike Fennacy, AIA
John H. Frost, AIA
Julie Jaurique-Chipps, Assoc. AIA
Kiel Famellos-Schmidt

Guests present:

Mike Porter

Staff Present:

Jeremy Hofer

- I. Call to order by Rod Andreasen, AIA
- II. Approval of March 2008 Board Meeting minutes
 - Minutes approved as written without exceptions.
- III. Executive Director Report by Jeremy Hofer
 - AIA CACE Meeting Report
 1. Fund raising ideas came out of the meeting, charettes.
 2. San Mateo web site is a good example of the Charette
 3. AIA will offer \$100 for new AIA members over and above last year's numbers
 - Non-dues revenue-generation
 1. Art suggested reviewing the 'Board Books' for lessons learned.
 2. Jeremy has a lot of ideas, and suggested that some position be made and filled. Art, Kyle and Julie expressed interest for developing some kind of corporate support. Jeremy will set a finance meeting before the next board meeting.
 3. Orchids and Onions event has been a success in San Diego.
 4. Perhaps partnering with the University for key note speakers.
 5. Julie indicated that partnering with LA AIA for a key note speaker.
 - Valley Architectural Exhibit – April 21-27
 1. 12 to 15 exhibits have been received.
 2. Need help setting up, Art and Rod will help.
 3. Art suggested an Architectural Foundation, to help organize lectures and events. Spouse of AIA members would be helpful.
 - Possible presentation of the South East Growth Area (SEGA) by Keith Bergthold, - Kiel Schmidt
 1. Met with Keith Bergthold about presenting what is going on in the south east part of Fresno. Workshop is 90 to 120-minutes long.
 2. Rod suggested that we hold an early AIA meeting, and hold workshop after the AIA meeting.
 3. May 14th to be a possible meeting date.
 - Inclusion of AIASJ in the "Economic Impact Study of Arts and Culture Organizations" by Fresno Coalition for Arts Science and History (FCASH) - Kiel Schmidt
 1. Arts and Economic Prosperity III report handed out.
 2. John Frost will review and consider.
- IV. President report by Rod Andreasen, AIA
 - Jeremy suggested we shift our web hosting vendor, and suggested moved.
 - Sand 2008, select a date in September
- V. Vice-President report by Paul Halajian, AIA
 - ARCA is going to publish an article relating the Design Awards. Jeremy to get Paul info and visa versa.

- VI. Financial report by John Frost, AIA
 - Approval of proposed budget
 - Acceptance of March Financial Report
 - We are down a bit this month
 - Some adjustments are going to be made in our UBS holdings.
 - Scholarship check is to be issue for \$1,000 to COS and perhaps Fresno City.
 - Christmas Banquet Report
- VII. Secretary report by Michael Fennacy, AIA
 - Nothing to Report
- VIII. AIA CC Board Director AIA SJ Representative report by William Patnaude, FAIA
 - Not present
- IX. AIA CC Ex Com report by David Phillips, AIA
 - Not Present
- X. Info and PR report by Mark Harold, AIA
 - Status of AIA SJ becoming a CE provider
 - Hoover High School
- XI. Membership report by Chris Johnson, AIA
 - Not Present
- XII. Government Affairs report by Claude Dechow, AIA
 - Not Present
- XIII. Education report by Art Dyson
 - Student Design Competition – Thursday May 15
 - 4/9/08 Art stated if schools get offered seed money for travel expenses, if it is matched by others.
 - May 15th event being held at Fresno State at the Art Building? Jury to be AIA, ASID, Landscape Architects. Fresno State is competing with City College. Come and Judge, or just look at process. Around 6pm.
- 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
 - ArchHop update dated 4-9-08 handed out.
 - Art suggested showing now practicing Architects show their student works.
 - Student work to be included to non-students who have went to school in the last 5 years +/-.
- XVII. Student report from Joshua Cates
 - Not Present
- XVIII. Associate Director report from Julie Jaurique-Chipps
 - Luncheons & events:
 - Julie handed out 'Best Value – The Role of the Designer' for possible lecture.
 - \$1,000 cost if we have the AIA-LA visiting lecturer Mr. Stone come up to Fresno. May 19th, 6:30-8:30 at Tower. Ticket costs \$7 students, \$10 for AIA \$15 for non-AIA. Speaking about ...? Suggest using a different location.

April 15	Product Show Seminars		
April 25	Codes Seminar		
May 14	TBD		
May 15	Student Design Competition		
TBD	Sand Competition		

XIX. Other Business

- Someone needs to step up for ARE
- The board approved changing the internet service from Liquid Web to Tierra Net.
- Fresno Builders Exchange 5th annual event.
- Possible Contractor mixer

XX. Adjournment

Michael Fennacy, AIA

Date