



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

**Board of Directors Meeting Minutes**  
May 14th, 2008, 5:00 pm

- I. Call to order by Rod Andreasen, AIA
- II. Approval of April 2008 Board Meeting minutes
- III. South East Growth Area (SEGA) Project area: Keith Bergthold, City of Fresno Development Dept.
- IV. Executive Director Report by Jeremy Hofer
  - Valley Arch Exhibit Recap
  - Chapter staffing needs
  - IPD Document Order
- V. President report by Rod Andreasen, AIA
- VI. Vice-President report by Paul Halajian, AIA
- VII. Financial report by John Frost, AIA
  - Draft budget was presented. Several items will be further developed.
  - Jeremy presented a pricing change: Luncheon - \$5 member, \$10 non-member, \$5 fee for non-RSVP. Contract Documents - 25% discount for AIA members. Local Affiliate membership to \$200 effective January 1, 2009.
- VIII. Secretary report by Michael Fennacy, AIA
  - Not present
- IX. AIA CC Board Director AIA SJ Representative report by William Patnaude, FAIA
  - No Report
- X. AIA CC Board Director report by David Phillips, AIA
- XI. Info and PR report by Mark Harold, AIA
  - AIA SJ now a CE Provider – protocol discussion
- XII. Membership report by Chris Johnson, AIA
- XIII. Government Affairs report by Claude Dechow, AIA
  - Resources and Links for Website
- XIV. Education report by Art Dyson
  - Student Design Competition – May 15<sup>th</sup>
    1. Fewer entries from last year. Jury of Rod, Carol Velez, Michael Weil, Art, & Tom Downing, DDS.
    2. Jeremy will call re: relaxed parking
    3. Paul will develop press release
    4. Jeremy will send out press release & flier.
    5. 1<sup>st</sup> place - \$500, 2<sup>nd</sup> place - \$300, 3<sup>rd</sup> place - \$200, HM - \$100
- XV. Education report for COS by Rolando Gonzalez
  - Not Present
- XVI. Education report for FCC by Ken Zamora
  - Not Present
- XVII. ArchHop report from Kiel Schmidt
  - Kiel updated the board on the July 3<sup>rd</sup> ArchHop. He is looking for panelists.
  - Serving on 10 Year plan to End Chronic Homelessness Council. Planning a free event to bring Sam Davis "Architecture for the Homeless". Before end of June. Potentially in Council Chambers. \$500 honorarium. Motion to sponsor event \$200 passed unanimously.

XVIII. Student report from Joshua Cates

- Not present

XIX. Associate Director report from Julie Jaurique-Chipps

- Luncheons & events:

May 15	Student Design Competition
May 19	Eduard Stone
June 11	TBD
July 3	ArchHop
TBD	Sand Competition

- Jim Oakes retirement event

XX. Other Business

XXI. Adjournment