



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

Board of Directors Meeting Minutes

June 11th, 2008, 6:00 pm

Board Members Present:

John Frost, AIA
Paul Halajian, AIA
Rod Andreasen, AIA
Dave Phillips, AIA
Kyle Schmidt
Julie Chipps
Art Dyson

Staff Present:

Jeremy Hofer

Guests Present:

Stephen Baley, BSB Design
Haley Gipe
Tom Key
Mike Porter

- I. Call to order by Rod Andreasen, AIA at 6:05pm
- II. May 2008 Board Meeting minutes approved.
- III. Tom Key, AIA discussed the need for a resident expert in the chapter to assist the process of getting members into fellow status. Nominations to be advanced by the board. Jeremy to assist with research and storing information.
- IV. Executive Director Report by Jeremy Hofer
 - Website calendar
 - Communities by Design / Charrettes / SEGA Discussion

Steven Baley discussed recent conversations with Keith Bergthold (City of Fresno Planning Dept). He felt the architectural community needs to get involved in the process of defining & designing new/better products/communities. The board discussed the need to open discussion between architecture and builder community. Not interested in setting standards for buildings or setting the lowest common denominator. Paul suggested encouraging the City to sponsor a competition with clear outcomes. Discussions with Keith should have a representative of the Board. Dave volunteered. Steven to set up a brainstorming session with the City and inform Jeremy for broadcast to membership.
 - Membership update
- V. President report by Rod Andreasen, AIA
 - PESC Addendum Proposal – Jeremy discussed the proposed addendum. John mentioned the chapter would need to increase revenues to cover the \$6000 additional.
 1. Art discussed the need for a Events Director & Design Director Positions on the board.
 2. Dave mentioned the concept of a president's forum.
 3. Mike mentioned the need to include a dinner because luncheon's are difficult to make.
 4. Dave made the comment that PESC is much cheaper than the \$20,000 he spent in staff time and space when the chapter was run out of his office.
 5. Motion by Dave to accept, 2nd by John, motion passed unanimously.
 - Sand Castle Competition Planning
 1. Jeremy to call Paul Stommell to see if he will chair the Sandcastle committee. Julie to assist. Jeremy to develop sponsorship letter and package & forward to board. Discussion about media sponsorship.

- VI. Vice-President report by Paul Halajian, AIA
 - Nothing to report
- VII. Financial report by John Frost, AIA
 - Approval of May Financial Report
 - UBS – \$53,887, up \$55,483
 - \$10,935
- VIII. Secretary report by Michael Fennacy, AIA
 - Not present
- IX. AIA CC Board Director AIA SJ Representative report by William Patnaude, FAIA
 - Not present
- X. AIA CC Board Director report by David Phillips, AIA
 - Day at the legislature:
 1. Stock School Plans, died.
 2. Licensed interior designers, died but may be coming back (IIDA and other groups didn't agree with the licensing).
 3. Taxation of Professionals won't happen this year but both governor and pro-tem leader will study it (10% on revenue)
 4. Handicap groups are trying to pass laws to increase CE.
- XI. Info and PR report by Mark Harold, AIA
 - Not present.
- XII. Membership report by Chris Johnson, AIA
 - Not present.
- XIII. Government Affairs report by Claude Dechow, AIA
 - Not present.
- XIV. Education report by Art Dyson
 - Art reviewed the winners of the Student Design Competition. Jeremy to post winners and photos to website.
 - The 4th program is being developed
- XV. Education report for COS by Rolando Gonzalez
 - Not present.
- XVI. Education report for FCC by Ken Zamora
 - Not present.
- XVII. ArcHop report from Kiel Schmidt
 - No new sponsors found. Kiel discussed strategy to get new sponsors. Have 12 students presenting work
 - New Flyer for the Architecture for the Homeless Lecture.
- XVIII. Student report from Joshua Cates
 - Not Present.
- XIX. Associate Director report from Julie Jaurique-Chipps
 - June 18: Woodworks Institute Workshop: Working with Fresno Builders Exchange
 - Working w/ Associates to create workshops & sending out survey. Look for email survey & distribute w/in office.
 - Luncheons & events:

June 18	Woodworks Institute Workshop
July 3	ArcHop
TBD	Sand Competition
- XX. There being no further business meeting was adjourned.