

AIASJ Executive Board Meeting Minutes

8 March 2006 – 6:30 PM @ PESC Boardroom

1. Members Present 8 March 2006.**Present**

- Theo Bluhm, AIA (President)
- Rod Andreasen, AIA (Vice President)
- Paul Stommel, AIA (Secretary)
- John Frost, AIA (Treasurer)
- David Phillips, AIA (AIA CC Delegate)
- Bruce Poulsen, AIA (Director of Information /PR)
- Chris Johnson, AIA (Director of Membership)
- Claude Dechow, AIA (Director of Government Affairs)
- Arthur Dyson, AIA (Director Education)
- Rolando Gonzalez, AIA (Director of Education – COS)
- Ken Zamora, AIA (Director of Education – FCC)
- Mark Harold, AIA (Director of Continuing Education)
- Julie Jauriqu-Chipps, Associate (Associate Director)
- Skip Carlstrom, AIA (Consultant to Sand Event)
- Donald Landon, Student (Student Representative)

Staff Present

- Russell Nakaguchi
- Chris Stockton
- Paul Bateman, Jr.
- Georgellen Bateman

2. Meeting called to order at 6:36 P.M by Theo Bluhm, AIA.**3. Attendance:**

The Board of Director members were directed to the sign-in sheet.

4. February 2006 Meeting Minutes Approval.

The decision was made that the minutes will be sent out in .pdf format. A motion was made to accept the minutes of the 8 February 2006, Board Meeting as submitted.

A motion was duly made by Arthur Dyson, AIA, seconded by Rod Andreasen, AIA.

THE MOTION WAS UNANIMOUSLY PASSED

5. Finance/Statement of Account Balance:

John Frost, AIA, stated that the starting account balance was \$22,600 and the ending balance, as of 28 February 2006 was \$19,775. UBC statement had not been received as of the day of the board meeting, so there was no report for it.

6. Budget:

A motion was made to have a budget for the meals to \$15.00 with AIA San Joaquin paying \$10.00 and the members paying \$5.00 of the meal.

A motion was duly made by Arthur Dyson, AIA, seconded by Rod Andreasen, AIA.

THE MOTION WAS UNANIMOUSLY PASSED

7. College Funding for Cal Poly Competition:

Discussion was made that the funding would be \$1000.00, with the students doing solicitations for the remainder of the amount that they need for the competition. Each of the schools mentioned that their students have raised some of the funds, but still need to raise more before going to San Luis Obispo.

A motion was made that the schools will receive \$1000.00 for next year's competitions.

**A motion was duly made by Arthur Dyson, AIA, seconded by Bruce Poulsen, AIA
THE MOTION WAS UNANIMOUSLY PASSED**

A motion was made to table the \$1000.00 per school discussion until the April meeting.

**A motion was duly made by Theo Bluhm, AIA, seconded by Paul Stommel, AIA
THE MOTION WAS UNANIMOUSLY PASSED**

A motion was made that the amount of funds the two colleges received was \$1500.00 for this semester.

**A motion was duly made by Theo Bluhm, AIA, seconded by Arthur Dyson, AIA
THE MOTION WAS UNANIMOUSLY PASSED**

8. Design Competition:

The awards ceremony at the Downing Planetarium was incorrectly dated as being 18 May 2006, when it actually is the first Thursday of May, which is 4 May 2006.

That AIA SJ send reimbursement for shipping of the awards material and a thank you letter accompanied by a bottle of red and white wines from Fresno State.

**A motion was amended and then duly made by David Phillips,
AIA, seconded by Arthur Dyson, AIA
THE MOTION WAS UNANIMOUSLY PASSED**

It was mentioned that Ken Zamora, AIA, of Fresno City College, had put together a program for the design competition that was forwarded over to Fresno State University. Fresno State University had modified it slightly, for their program and they are now participating in the design competition, so there will be three schools participating in the design competition. Rolando Gonzalez, AIA, of College of the Sequoia will be competing in one competition, whereas Fresno City College and Fresno State University will be working on the fire department project. It was mentioned that representatives from the three schools would meet in the near future with Arthur Dyson, AIA, so that all three schools will be working on the same project for the competition in the future. Art introduced Donald Landon; he's a senior at Fresno State University and is now the Student Representative for the board.

Rolando Gonzalez, AIA, mentioned that his College of Sequoias class is finished with the design competition models and Ken Zamora, AIA, mentioned that his Fresno City College classes would be ready to be turned in by the 27 of March. It was discussed that maybe next year, having the winning models on display at CSI Fresno's Product Show, which is the third Tuesday in April and having the judging on the projects

before that day. It was also discussed that the students' projects would be in a booth at the Product Show that was made by the AIA SJ members and possibly have information in the booth about the schools.

9. Potential Honorary Member:

Arthur Dyson, AIA, nominated John Powell to be an Honorary Member of AIA, at the February meeting and made the motion that John Powell receives honorary membership into the AIA.

A motion was duly made by Arthur Dyson, AIA, seconded by David Phillips, AIA that the honorary membership of John Powell be accepted.

THE MOTION WAS UNANIMOUSLY PASSED

10. College Updates:

A. College of the Sequoias – Rolando Gonzalez, AIA, reminded everyone that his students are going to be studying abroad again this year in Barcelona and Bilbao, Spain, from 17 July 2006 – 26 July 2006. The cost is \$2,600.00. For anyone that wants to join them, \$350.00 has to be turned in by 11 April 2006 and the balance is due a month later, by 11 May 2006. He also passed out the itinerary and the poster for the Spain trip, so that everyone can see them both and hopefully to entice the board members to join them on the trip. He also mentioned that next year's trip is going to be Japan, and again, if anyone wants to join Rolando and his students on next year's trip, they are more than welcome.

Rolando mentioned that there is a Drafting Technology program at the college that is associated with the architectural program and they've been working with people in the machine-part drafting field and discovered that what C.O.S. needed was the "SolidWorks" program. This program will be available, beginning in the Fall Semester to the students that are in the Drafting Technology.

Rolando requested that the website have a link on it back to C.O.S. Rolando also talked with the marketing director of C.O.S. about having the administration pay to have a website link on MSN, Google, and Yahoo, so that when a search is done for architectural colleges, C.O.S. will populate. He further indicated that the administration is willing to pay the fee for this service.

B. Fresno City College – Ken Zamora, AIA, mentioned that his students are really working on getting their competition projects finished by the 23rd of March for one of his classes and the 27th of March for other class. The reason for the two different dates is because the second class started the project about a week after the first class.

His students will be going to the Getty Center in Bakersfield on 5 April 06, which is on a Wednesday. The architectural club will be going to Woodbury University in San Diego later in the semester as well. He mentioned that his students would also be doing the Educational Olympics in April for the area high schools. The local high school students come in and compete against each other. In the architectural department they compete in the hand drawings and in C.A.D. drawings.

11. Continuing Education

Mark Harold, AIA, indicated that the first Continuing Education class took place during the day (today) and that it was informative.

Discussion ensued regarding becoming a “self-provider” and it was determined that National needed to be contacted to become one. Theo Bluhm, AIA, mentioned that Georgellen Bateman had contacted National but she had received no response from them and that she is going to call a contact person that the CE instructor had given to her earlier in the day to speak with about being a self-provider. Mark mentioned that since he gets emails from National, that he would contact National and see what it takes to get the chapter as a self-provider. It was mentioned that there are many manufacturers and other company’s out there that are AIA accredited, other than the listing that Mark is using to provide the chapter with the speakers. A speaker that is used, that is not on the official AIA National listing, documentation has to be submitted, which includes, the topic the speaker used, a list of all members that were in attendance, and then it has to be sent back to National and according to the discussion, sometimes National may not accept such a submission.

12. Website Update:

Paul Bateman, Jr. has the awards page up and running on the website with two PowerPoint presentations in a web-based format so that everyone can view the page. The two presentations are from 2005, the Design Awards Competition Listing with Judges Comments, and the Design Award Competition Winners. He has all the board members and the regular members and the different divisions listed on the website, such as Emeritus members and Associate Members. He mentioned that the calendar is up and running and is “dynamic” in the sense that the meetings on the 8th of March would not show up on the 9th. He also stated that he created a contact page that once it is clicked on it has Georgellen Bateman listed as the Contact Person for AIA San Joaquin with her information at the P.E.S.C. office. He mentioned that he would be working with David Phillips, AIA, to recreate the “Find an Architect” link and updating it with architects in the local area.

David mentioned that he and Paul were talking about adding banner ads in the future, probably in a year. He also mentioned that a survey will be going out to the AIA San Joaquin firms, so that Georgellen can enter into the database, the different types of architectural divisions, so that if she receives a phone call asking for a residential architect, she can find one in the database and possibly send it out to the called in a .pdf format. When the surveys come back to the office, they will be brought to the board so a self-audit can be done to be sure of the validity of the information.

David mentioned also the possibility of a one-page newsletter by the CSI Product Show on 18 April with Georgellen possibly helping Theo Bluhm, AIA getting it together by the show. It was recommended that the first newsletters go out to all the firms and the survey accompany the first newsletter. Paul is also going to put a page on the website that will include the survey so it can be filled out online as well as either mailing back to the P.E.S.C. office or faxing it to the office.

13. General:

Mark Harold's status has been moved from CE Chairman to Director of Continuing Education and he's a voting member.

David Phillips, AIA, requested reimbursement for his trip to the AIA California Council in Sacramento, on 14, 15, and 16 March 2006. A motion was made to approve his reimbursement.

**A motion was duly made by Arthur Dyson, AIA, seconded by Bruce Poulsen, AIA.
THE MOTION WAS UNANIMOUSLY PASSED**

John Frost, AIA, recommended that a link to an online instructor by the name of Ron Blank, AIA, be put on the website.

The discussion about getting three members their FAIA status was tabled and will be discussed at the April meeting.

14. Meeting Adjourned at 8:22p.m.