

**AIASJ Executive Board Meeting Minutes**

14 June 2006 – 6:30 PM @ P.E.S.C. Boardroom

**1. Members Present 14 June 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 of 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**

- Paul Bateman, Jr.
- Georgellen Bateman

**2. Meeting called to order at 6:40 P.M by Theo Bluhm, AIA.****3. Attendance:**

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

**4. President:**

Theo Bluhm, AIA, commented that the convention in Los Angeles was very good and very informative with many grand classes. Theo stated that next year's National convention is in San Antonio, Texas and that he would be definitely going to that one. Chris Johnson, AIA, agreed that it was a great convention with many interesting classes. Theo also mentioned that at next year's convention he would be signing up early for some of the trips and not so many classes. It was decided that David Phillips, AIA, and Paul Bateman, Jr. would decide what would be put on the website concerning the events of the convention.

**5. Vice-President:**

Rod Andreasen, AIA received the AIA 2007 Call for Dues in the mail within the last week and he turned it over to Theo Bluhm, AIA. Theo made a motion that he wanted Rod to go to Grassroots in Washington D.C. next year in February 2007.

**A motion was duly made by Theo Bluhm, AIA and seconded by David Phillips, AIA.**

**THE MOTION PASSED UNANIMOUSLY.**

Theo brought before the Board, Bruce Poulsen's, AIA, report due to Bruce being absent. 20 June 2006 is CSI Fresno's Storyland event where they will be installing their new officers. 5:45p.m. to 6:45p.m. will be a no host bar and from 7:30p.m. to 9:00p.m. will be the program and tour of the renovations of Storyland. The fee for the event is \$5.00 for CSI members and

guests and \$15.00 for non-CSI members and their guests. Theo asked Georgellen Bateman if there was anything else to add. Georgellen commented that dinner is from 6:45p.m. to 7:30p.m and Iggy's Catering is catering the event with tri-tip and chicken as the main courses.

It was commented that it may possible to have the SAND event, in the future over at Storyland. This year, the SAND Competition will be in the parking lot to the west of the Gottschalks in River Park. The SAND committee is Claude Dechow, AIA, Paul Stommel, AIA, Chris Johnson, AIA, John Frost, AIA, Julie Jarique-Chipps, Associate AIA, and Mike Karby, AIA. Mike will be doing the graphics that will be published for the next meeting.

#### **6. AIACC Delegate:**

David Phillips, AIA, mentioned that he went to the AIACC Board meeting in Pasadena in April. It was a good Board meeting and there were some votes taken about things that were going to be brought forward at the AIA Convention, one of them being about the contracts. David mentioned that they discussed it being frustrating to small clients to have the contracts, time out after a year and that it needed to be changed, so that all of the contracts that have not been used can be brought forward into the new year and not just fifty (50) like is the current standard. David mentioned that on Friday during an awards luncheon, Warren Thompson, FAIA, Paul Neal, AIA, and a couple of other gentlemen received clay AIA eagle achievement awards for being past presidents.

David said that he believed that the Los Angeles Convention was good overall. The one thing that he disagrees with is the drastic changes to some of the AIA documents by adding more liability to the architects. National is doing away with B141 and B151 and National is going back to an original system that was in use at the turn of the century of B101, B102, B103, and B104. National believes that they will have these documents ready for distribution by October 2007. These documents are causing architects to either meet or exceed the energy standards of 2015, which the AIA has taken a position that all practitioners shall be "green and sustainable". David also stated that any buildings designed in 2007 needs to meet that 2015 standard or the architect may be liable for an undisclosed number of items. Theo Bluhm, AIA believes that National has not taken a full look at what the state of California is currently doing to help cut back on energy usage.

Theo mentioned that you can purchase the CD of all the classes from National's website for \$100.00. David also mentioned that he'll be giving Georgellen Bateman the CD he received from the seminar that he attended on condominiums and high rises, so she can distribute to the membership as needed or desired. The gentleman that gave the seminar and handed out the CD is an architect/lawyer and mentioned that it is for distribution to other architects to help them.

Theo reiterated that anyone that can go to National Convention next year in San Antonio should go for the experience and learning experience of it. The date for next year's convention is May 3-5, 2007.

#### **7. Finance/Statement of Account Balance and Budget:**

John Frost, AIA, stated that the ending balance in the checking account was \$13,887.12 and about \$2,432.51 in checks had been written since May 31<sup>st</sup> and deposits that have been made since May 31<sup>st</sup> total \$709.00. The money market portfolio has \$48,473.56 in as of May 31<sup>st</sup>. Theo Bluhm, AIA, suggested that maybe some of the money in the money market portfolio should be moved to possible "aggressive" stock options and bonds.

**8. Director of Education:**

Arthur Dyson, AIA, mentioned that he and Georgellen Bateman had not had the opportunity to get in touch with the school representatives due to school being out for the summer. It was decided that Georgellen would see what she could do to get in touch with them over the summer.

**9. Continuing Education:**

Mark Harold, AIA, mentioned that today's Learning Luncheon with Jack Hanks was very good with a good turn out and when asked who was scheduled for July, Georgellen Bateman mentioned that Jerry Pozo would be coming down from San Francisco Bay area.

**10. Associate Director:**

When asked about Associate meetings, Julie Jarique-Chipps, Associate AIA, mentioned that she does not know of any other Associates meetings anywhere and Theo Bluhm, AIA, suggested that the chapter start an Associates/Mentoring meeting session. David Phillips, AIA, mentioned that when he was an Associate, there was a mentoring standard in place and Arthur Dyson, AIA, was one of the mentors. Arthur suggested contacting the larger chapters, such as San Francisco or Los Angeles to see what kind of standard they have in place. David mentioned that Arthur also would host an evening where the Associates would come over to his office for an evening of pizza and soda and discuss items surrounding the profession. Theo suggested that Chris Johnson, AIA could host the Associates event at his office over the summer and Chris agreed to volunteer his office for it.

**11. Student Representative:**

Donald Landon mentioned now that school is out for the summer, he is willing to volunteer in offices and help out in any way that he can for the Board.

**12. Website:**

Paul Bateman, Jr., mentioned that the website is up and running smoothly. He also mentioned that he, Georgellen Bateman, and David Phillips, AIA, met on Monday to discuss placing the job listings on the website. Paul then asked Georgellen if she still had all the information from their discussion. Georgellen informed the Board that they had discussed charging AIA members \$50.00 a month, charging non-AIA members \$100.00 a month, and charging employment agencies \$150.00 a month. Georgellen also mentioned that it was discussed to give people that use credit cards, a three day lead time to make sure that the credit card will go through. She continued by saying that it was discussed to do a "top billing" where the ad placed will be placed on the top of the page for from seven (7) days to a thirty (30) days. The prices are: seven (7) days is \$50.00, fourteen (14) days is \$100.00, and thirty (30) days is \$200.00. David mentioned they also discussed contacting the other chapters about having them put a link on their website about our ads and the chapter will do the same on our website. David then mentioned that if we were asked about profit sharing, Georgellen was to inform the other chapter that we are not interested in the profit sharing aspect. A motion was made to approve the job listing prices.

**A motion was duly made by Arthur Dyson, AIA and seconded by Claude Dechow.**

**THE MOTION PASSED UNANIMOUSLY.**

**13. General Comments:**

David Phillips, AIA, mentioned that Paul Welch, AIA, has made mention that he would like to come down to the Fresno area and meet with the chapter. Theo Bluhm, AIA, mentioned that it might be possible for him to come down in either October or November.



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David mentioned that a few people from AIA California Council has shown interest in coming down for the SAND competition and party and are committed to coming down here for it. AIA-CC approves of the things that the chapter has done, including being P.E.S.C. on board to help with the administrative aspect and would like the chapter to submit information about things that has transpired. AIA-CC would like P.E.S.C. to do a presentation on their services in either the third (3) or fourth (4) quarter Board meeting, for assisting the other unstaffed chapters in the state.

**14. With nothing further to discuss the meeting adjourned at 7:40p.m.**