

OAIASJ Executive Board Meeting Minutes

12 July 2006 – 6:30 PM @ P.E.S.C. Boardroom

1. Members Present 12 July 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 wanted to possibly get together with Paul Stommel, AIA and the people over at River Park, at Paul's office to discuss the Sand Competition. Paul mentioned that it would have to be after he gets back from Spain since he leaves for Spain on Sunday night 16 July 2006. Theo mentioned that he and Julie Jarique-Chipps would go over a listing of people that have volunteered to help with the Sand Competition while Paul is abroad and Theo would brief him on any developments once Paul returns home.

Theo requested approval of the minutes. Arthur Dyson, AIA made a motion to accept the minutes as written and John Frost, AIA, seconded the motion to accept them as written.

A motion was duly made by Arthur Dyson, AIA and seconded by John Frost, AIA.

THE MOTION PASSED UNANIMOUSLY

Theo mentioned that the funding for Rod Andreasen's, AIA, trip to Washington D.C. for Grassroots in February has already been set aside, so it is guaranteed that he will be going to Washington D.C.

5. Vice-President:

Rod Andreasen, AIA reported on his twelve (12) day by ship and land tour of Alaska. Rod mentioned that it was really interesting to watch and hear the piece of glacier break free from the side of one of the bigger glaciers and crash into the ocean. Rod said that it sounded like thunder and it could be heard all the time. Rod mentioned that the entire population of Alaska has about 600,00 people and most of the towns they saw had a population of maybe 800 people. Rod also mentioned that the majority of the people in Alaska actually lived in Anchorage and it was amazing to see all the wide-open space of Alaska.

6. Finance/Statement of Account Balance and Budget:

John Frost, AIA, stated that the ending balance in the checking account was \$12,790.89. John mentioned that he was unsure as to what the balance was for the UBS Financial Services due to the statement not coming into Georgellen Bateman, as of today 12 July 2006. John estimated that ending balance is \$49,500.00 for a total balance of both accounts \$62,290.89. John has contacted Mike Lund about banking online for the UBS account, but Mike informed John that he would need a copy of the Articles of Incorporation before he could allow that to take place. John also commented that he contacted Mike about placing \$5,000.00 in a more aggressive account, but has not heard from Mike yet.

7. Secretary:

Paul Stommel, AIA, stated that he has no other report other than the minutes were in front of the Board members to read at their leisure.

8. AIA CC Delegate:

Dave Phillips, AIA, stated that the State Board of Equalization Form was sent to him so he turned it over to John Frost, AIA. Dave mentioned that per the discussion from the last Board meeting, he did indeed bring in the CD Rom on "Risk Management ideas for Condominium Projects" so now Georgellen Bateman has it for anyone in the chapter that might need or want it.

Dave mentioned that John Melcher, AIA, just contacted him yesterday and informed him that there is an AIA CC Board meeting, August 10, 11, and 12 2006 in San Francisco. Dave just has to be for one night that is August 11, 2006 and is requesting reimbursement for his trip to San Francisco and handed in his receipts from his Pasadena AIA-CC trip to John. Dave is requesting reimbursement for his one-day and one night trip at \$675.00. Theo Bluhm, AIA, made a motion to approve the reimbursement and Arthur Dyson, AIA, seconded the motion.

A motion was duly made by Theo Bluhm, AIA and seconded by Arthur Dyson, AIA.

THE MOTION PASSED UNANIMOUSLY

Dave recommended that Georgellen create a binder of all the contracts as to what each of the contracts is and what the contracts does so that the Associates can study for there AIA test. Dave mentioned that he would help the Associates study for the contracts section of the test and thought it would be nice if Arthur would help the Associates study for the design section of the test. Julie Jarique-Chipps agreed that this would be a great idea to help studying for the test.

9. Director of Information and Public Relations:

Bruce Poulsen, AIA, stated that XMAS AT THE MET is on 29 November 2006 and as of today it is unsure as to the location of the festivities, if they will be at the Fresno Metropolitan Museum or at the Banker's Ballroom. Bruce mentioned that the next CSI Fresno presentation is going to be 19 September 2006, here at P.E.S.C. and he will be the speaker. His topic will

be “How to Compare Substitute Evaluations Properly”. Bruce stated that the reason for no July and August dinner meetings is due to the fact that a lot of members are out on vacation. Bruce stated US Green Building Council – Central California is typically the first Wednesday of each month here in the P.E.S.C. boardroom and the topics are usually on Green Building. Bruce asked what the topic is for August and Georgellen Bateman commented that there isn’t going to be a meeting in August. Arthur Dyson, AIA, agreed that there is no USGBC-CC meeting here in Fresno but that he went online and found out that in Bakersfield, their dinner presentation is on two (2) LEED libraries.

10. Membership:

Theo Bluhm, AIA, presented Chris Johnson’s, AIA, report. Theo went over the membership report and discovered that the chapter is at approximately sixty-five (65) people right now, which is down from eighty-plus of last year and over one hundred a few years ago. He discovered that it is the older gentlemen that are not doing the Learning Units and he thought that maybe Chris should call these gentlemen to become active again. John Frost, AIA, recommended that maybe the phone calls should come from those on the Board that know them personally. Theo said that he would get a list together and distribute it out to the Board to make the phone calls.

11. Director of Education:

Arthur Dyson, AIA, reported that Georgellen Bateman had arranged to get all the schools and judges together on Friday, 4 August 2006 at 11:00a.m. here at the PESC offices, for the Student Design Competitions. The purpose of the meeting is to set up guidelines and programs for the next four years. Georgellen confirmed that she had indeed invited the three schools and all the judges.

Arthur also mentioned that he drafted a letter for Honorary Membership to the AIA for John Powell requesting all the paperwork that is required to get John his honorary status. Arthur mentioned that he has emailed it Georgellen and once it’s printed on letterhead, she can have Theo Bluhm, AIA sign it and then she can mail it to AIA National.

12. Associate Director:

Julie Jarique-Chipps is currently helping with the Sand Competition and mentioned that she needs to get with Mark Harold, AIA, so that the two of them can coincide the Learning Lunches for the 2007 year.

13. General Comments:

Theo Bluhm, AIA wanted to discuss getting a listing, for Georgellen Bateman to use, of draftsmen and architects that are willing to do smaller projects, such as one room additions, patios, and small remodeling jobs. Theo feels that there may come a time, if it has not come to pass already, where the community will feel that architects do not care about the needs of the community, when projects like those listed above arise. John Frost, AIA and Arthur Dyson, AIA both agreed that a listing is needed for Georgellen here at the office, so she can refer the calls to a draftsman when the project is small and an architect is not needed.

It was mentioned that everyone should have received and sent back the survey that Georgellen had sent out with the different archetypes. Georgellen mentioned that she has received one survey and it was Arthur Dyson’s survey, via email. Theo requested the survey be emailed out to the membership for faster response. Georgellen mentioned that once she’s entered the archetypes in the database, it can be then added to the website so anyone looking for an architect can look it up by archetype.

There was discussion about referring the community members to the unlicensed draftsmen and Associates. Arthur recommended possibly mentoring those that are unlicensed and possibly getting these people, the draftsmen an Associate membership.

Bruce Poulsen, AIA, asked about the old AIA San Joaquin Chapter computer. Theo mentioned that it is in his office. Bruce suggested that the computer be brought over here to the PESC offices so that Georgellen has access to all the old files and possible go through the hard drive on the computer and save everything that is needed but get rid of everything else while the computer is still usable. Theo mentioned that he would go ahead and take care of the old AIA-SJ computer since he already has a few other old computers in the back of his office that he needs to dispose of in the near future.

14. Website:

David Phillips, AIA, mentioned that he has put together a long listing of job descriptions that are for the AIA and within the next month or so, Dave, Paul, and Georgellen will be working on that to get it on the website. Dave mentioned that once the three of them have a working page they will bring to the board to review it before it goes live.

15. Additional General Comments:

Arthur asked if everyone had been through the Juvenile Justice Facility to possibly tour the facility before it is open and accepts the children. Paul Stommel, AIA, mentioned that it might be a problem since it's getting ready to open in the near future. Paul said that it is a total of 210 acres and right now 130 acres is developed. When it is fully operational, 1,500 inmates, as of right now they are going to have 360 inmates. The one that it is replacing only houses 180 inmates and will be closed eventually.

16. Meeting adjourned and immediately reopened at 7:22p.m.

17. Scholarship Funding:

John Frost, AIA brought before the Board a letter from Fresno State University requesting the second installment payment for the \$3000.00 Arts and Humanities Council pledge. Arthur Dyson, AIA and David Phillips, AIA both commented that it is indeed a three-year agreement and the second installment is due to the university. Arthur made a motion to pay the second installment and Dave seconded the motion.

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

David asked if the Board would be notified when another "mixer" takes place as a way to thank the Board for their generosity. Arthur mentioned that the university would notice the office here and then the Board could be notified somehow. Georgellen Bateman will notify the entire Board when the "mixer" takes place.

18. With nothing further to discuss the meeting adjourned at 7:29p.m.