

AIASJ Executive Board Meeting Minutes

September 13, 2006 – 6:00 PM @ Woodward Park Library

1. Members Present September 13, 2006.**Present**

- Theo Bluhm, AIA (President)
- Rod Andresen, 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

- Debra Thompson

2. Meeting called to order at 6:10 P.M by Theo Bluhm, AIA.**3. Attendance:**

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

4. President:

- Minutes were tabled until next meeting due to lack of quorum.
- Theo provided Rod Andresen, Vice President with a CD that provides overview of grassroots event to be held in Washington, DC.
- Theo announced Debra Thompson as new Executive Director and that El will be handling technology and graphics. In addition, he shared Debra to be attending AIA National training in Washington, DC in October.
- Theo provided Julie with interested learning unit providers to consider for future dates.
- Theo announced that on September 17 at 5:00 pm Design Core would be having a presentation regarding Nicaragua. (Cost is \$10.00 donation)
- Sand Competition: Theo discussed the Sand Competition and shared the judges have been confirmed, the trucks, sand, coverage setup, and laminating for signs have been arranged. Theo indicated graphics are not complete and final coordination with center and Insurance needs completion. Bruce Poulsen, Director of Information and PR advised Theo that Skip would be available around 7:30 pm to view sand. Theo indicated the team rules need preparation. Paul Stommel, Secretary indicated he will discuss sand event with Skip to see if there are any other pending items. Theo stated he would talk with Peter DeYoung at the center next week. He stated plywood and a skip-loader is required. Theo will

also locate the owner of hydrant and arrange for sand removal. Rod added Channel 26 to advertise on community calendar the week of the 18th and he will also have a news team, if no other priority coverage occurs.

A. Theo tabled the school funding (Cal Poly) agenda item until next meeting as well as donations that have been allocated to other schools.

5. **Vice-President:**

No report given.

6. **Finance/Statement of Account Balance and Budget:**

No report given.

7. **Secretary:**

No report given.

8. **AIA CC Delegate:**

No report given.

9. **Director of Information and Public Relations:**

Bruce indicated he is giving a presentation next week for CSI (September 19 at PESC) on “How to evaluation substitutions properly” (based on paint scheduled placed on Darden drawings. Seeking information from representatives). Bruce indicated he has been forwarding upcoming seminars to members.

10. **Membership:**

No report given.

11. **Director of Education:**

Art Dyson, Director of Education, indicated he would review the Cal Poly info and have recommendations at next meeting. Art will contact John Powell tomorrow and requested Debra send packet to John. Art indicated he is still working on the student design and has a sample program from California State University Fresno and awaiting samples from Fresno City College and College of the Sequoia. Art indicated the materials received would be utilized in developing a design program that will be in place for next four years. He also stated this program design will be used as an evaluation guide. Art indicated the long-term goal is to develop the design program on a digital format that will include student pictures of models and drawings. Art suggested a sponsor (such as Kinko’s) be identified that will cover the costs of printing the brochure, which will highlight winning entries from schools, judge comments, etc. Art will follow-up and report back to board.

Ken Zamora, Director of Education, FCC, indicated he would be traveling to San Francisco on October 3rd to accompany 4 students on a trip to the California College of the Arts, International Structure Engineers office, St. Mary’s Cathedral and the Young Museum. He will be unavailable for the Sand Competition. Ken inquired rather AIASJ will be assisting interested schools with fees for competition (Board to discuss at later date).

12. Associate Director:

No report given.

13. General Comments:

Theo shared that on October 14th there will be an Awards and Recognition Event (previous summer party) to recognize winner of Sand Competition, New licensees, New Members, etc. Theo indicated Paul Welch, AIACC Director has expressed interest in speaking to the local chapter this fall and perhaps this could be timed with the Awards/Recognition event. The proposed time is 5:30 to 8:30 pm. The location has not been confirmed, however, Cynthia Downing suggested Tenaya Park. Debra Thompson will work with Theo on the arrangements and planning.

Theo shared plan to attend meeting on Friday with Debra to discuss Christmas at the Ballroom. He stated AIASJ have been designated to supply wine and obtain three gifts for Raffle. Theo stated planning group discussed having a band and suggested members purchase their tickets early.

The Board discussed the possibility of having a third judge (Michelle Zumwalt with City of Fresno). Theo indicated he liked the Clovis setup. Art suggested obtaining a judge from the media (news or Fresno Bee). Rod will e-mail his niece to see if Kopi is available. Theo stated there is a possibility this event may be moved to Storyland next year and the event may be geared more towards a community service day instead of competition (e.g. Design Competition and Community Day).

14. Website

No report given.

15. With nothing further to discuss the meeting adjourned at 6:40 p.m.

SIGNED BY: _____
SECRETARY

DATE: _____