

AIASJ Executive Board Meeting Minutes

11 October 2006 – 6:30 PM @ PESC Boardroom

1. Members Present 11 October 2006.**Present**

- Theo Bluhm, AIA (President)
- Rod Andreasen, AIA (Vice President)
- Paul Stommel, AIA (Secretary)
- John Frost, AIA (Treasurer)
- David L. Phillips, AIA (AIACC 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 Jarique-Chipps, Associate (Associate Director)
- Skip Carlstrom, AIA (Consultant to Sand Competition)
- Donald Landon, Student (Student Representative)

Staff Present

- Debra Thompson
- Georgellen Bateman

2. Meeting called to order at 6:40p.m.**3. Attendance:**

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

4. President Report

Theo Bluhm, AIA mentioned that there will be a meeting on 13 October 2006 for the Christmas at the Met and that typically Debra Thompson would be attending as the AIA San Joaquin liaison person, but due to the fact that she is in Washington D.C. attending the Executive Director training, he will be attending the organizational meeting, if he has the time. Theo reminded everyone, that on the Friday 20 October 2006 at Grand Occasions is the Awards and Recognition Event and it is \$20.00 per person. Theo also mentioned that he and Debra would be working on creating a PowerPoint presentation of the Sand Competition for everyone's enjoyment that evening.

Theo mentioned that the Sand Competition made approximately \$3,000.00 and the chapter spent approximately \$1,000.00 with \$250.00 of that amount being donated directly to Storyland. David Phillips, AIA mentioned that he and his wife Shona will be out of town that day, but he would be sending Jason and Kim Harris as the DLP Associates representative.

It was mentioned that there would be at least two people recognized as being new licensees in the valley. The new licensees and the sponsors for the Sand Competition are included in the invitation to the Awards and Recognition Event along with their guest.

Rolando Gonzalez, AIA requested that the College of Sequoia students and he, be allowed to attend as guests to the event. As of the day of the Board meeting, Fresno City College had not requested any compensation for sending students to the Awards and Recognition Event. It was discussed and then decided upon to compensate four of the College of the Sequoia students but not to compensate Rolando. Arthur Dyson, AIA made a motion to accept the compensating four of the College of Sequoia students and Dave Phillips, AIA, seconded the motion.

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

Rolando also asked Theo to bring before the Board, the possibility of moving the Board meeting to a later time or even a different night, due to Rolando teaching a class until 6:00p.m., as he needs more time to get from Visalia to Fresno.

This item was discussed and then decided upon that Wednesday night actually works best for all the Board members that are present and that moving it to later in the evening would not be in the best interest of the Board. A suggestion was made to move the Board meeting time up to 6:00p.m. Arthur Dyson, AIA made a motion to accept the change in the Board meeting time from 6:30p.m. to 6:00p.m. and Claude Dechow, AIA, seconded the motion to accept the change in time.

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

5. Secretary Report

Paul Stommel, AIA he mentioned that he had no secretary's report but that he would like to state that he enjoyed being the Sand Competition Director this year and has volunteered to do it again for next year. Theo Bluhm, AIA mentioned that he was considering changing the venue to the Chukchansi Ballpark or possibly to Storyland for next year.

6. Treasury Report

John Frost, AIA reported that the checking account had approximately \$9,000.00 and he had with him \$1,750.00 to be deposited into the account. The UBS account has approximately \$50,000.00 in the account. John stated that he had asked Georgellen Bateman to see if the banking statements had come into the office and she stated that she could not find them on Debra Thompson's desk.

7. AIA CC Delegate's Report

David Phillips, AIA stated that he has reserved his room for the Indian Wells AIA CC Board meeting that he will be attending in November and would have given John Frost, AIA his paperwork this evening but he left it at the office. David also mentioned that he will need to reimburse money back to the chapter due to overpayment from San Francisco and part of that is due to the non-profit mileage that is allowed at \$.14 per mile. When David and his wife Shona figure out how much he needs to repay the chapter he will submit the reimbursement.

David mentioned that he is looking into possibly next year being on the AIA CC Board as an active Board member and not as one of the Board Directors.

8. Director of Information and Public Relations Report

Bruce Poulsen, AIA mentioned that he had flyers available for the Direct Digit Controls Systems for a CES Seminar the company is sponsoring. Bruce also mentioned that the next CSI Fresno Dinner Presentation is on Tuesday 17 October 2006 here in the PESC Boardroom with dinner at approximately 6:00p.m. and the program to start approximately at 7:00p.m. The speaker is Ed Easley and he would be giving an AIA CES accredited program on "Flooring Products". Bruce also mentioned that Compass Concepts would be sponsoring the dinner meeting.

Bruce reminded everyone that Wednesday 29 November 2006 is the date that is set for Christmas at the Met in the Bankers Ballroom in the Old Security Pacific Bank Ballroom.

9. Director of Government Affairs Report

Claude Dechow, AIA mentioned that he's been attending seminars and he talked with PG&E about having the company do a Learning Luncheon in the future. The person he spoke with was very interested in speaking to the chapter. Claude also mentioned possibly in the future adding PG&E as a link on the website and having it set up to do a webcast which is offered by PG&E. Georgellen Bateman said that she would research how to set that up for the website. Mark Harold, AIA asked if Claude would mind giving him the name of the person he spoke with so that a Learning Luncheon could be set up for 2007. Claude agreed to give Mark the person's contact information.

10. Director of Education Report

Arthur Dyson, AIA mentioned that of the three colleges, Fresno City College, College of the Sequoias, and Fresno State University, Fresno State University had been the only college to respond for the four-year program for the Student Design Competition. Arthur has decided to go ahead and develop the criteria for the next four years so the three campus' would have an idea as how to add the criteria into their Spring Semester program.

Arthur mentioned that California Polytechnic in San Luis Obispo has requested financial backing including but not limited to scholarship funding. Bruce Poulsen, AIA mentioned that CSI Fresno has sponsored a tour of businesses for those students, here in the Fresno area on a Saturday. CSI Fresno usually has three offices that the students tour with lunch being held in one of the Boardrooms.

Arthur also mentioned that the City of San Joaquin has received \$20,000.00 for use with the Tranquility High School students to develop as future architects and possibly having the Fresno architects mentor the students and also speak to these students on what it means to be an architect and what the profession entails. David Phillips, AIA, Bruce Poulsen, AIA, and Mark Harold, AIA, are all willing to help and it was discussed at possibly getting Skip Carlstrom, AIA involved as well. It was also discussed that Rolando Gonzalez, AIA and Ken Zamora, AIA should also be involved so the students would know what kind of classes they would be looking at when they go to college.

Arthur also mentioned that he was a judge recently in the Santa Clara Design Competition with approximately one hundred entries. Arthur mentioned that he found it interesting to see how other chapters do this sort of event. Their awards ceremony was done as a black tie event and he noticed that there was a big turn out for the event.

11. Director of Continuing Education Report

Mark Harold, AIA mentioned that Learning Luncheons are scheduled out to either January or February of 2007 and he has a few other names to add for the new year of people to contact and set up for the luncheons. Georgellen Bateman mentioned that today's speaker, John Gallop, had mentioned to her after the luncheon that he is willing to come back in the new year and speak again to the chapter.

12. Associate Director Report

Julie Jarique-Chipps, Associate mentioned that she was wondering if the judges for the Sand Competition were invited to the Awards and Recognition Event. It was decided that they would be added to the list that was going to be mailed out this week.

13. Website Report

Georgellen Bateman mentioned that she has downloaded the entire website so she can study and learn the programming that her husband Paul had done to the site when he took it over and that it might take her some time but she feels confident that she can keep the website running as smoothly as Paul had it. David Phillips, AIA mentioned that he would still be her liaison, like he was for Paul.

14. General Comments

Theo Bluhm, AIA mentioned that he had handouts for the Architectural Licensing Examination Preparation for any Board member that knows of someone that is preparing to take the exam.

Theo also mentioned that Rolando Gonzalez, AIA has a PowerPoint presentation of the trip to Spain that he would like to show the Board in the near future and Rolando also asked Theo to remind everyone that next year's trip is to China. It was discussed possibly having the presentation at the Sportsman Club in the springtime or maybe sooner, to gain interest from the architects in Rolando's trips abroad.

Georgellen Bateman handed Theo the Management Design publication that Debra Thompson left for her to turn over to the Board. Theo and John Frost, AIA perused it and decided that the publication should be kept in the office and filed in the AIA San Joaquin filing cabinet.

15. With nothing further to discuss the meeting adjourned at 8:04p.m.

Date:

Respectfully Submitted: _____
Secretary