

AIASJ Executive Board Meeting Minutes

December 12, 2006 – 6:00 PM @ Professional Exchange Service Corp.

I. Members Present**Present**

- Theo Bluhm, AIA (President)
- Rod Andreasen, AIA (Vice President)
- Paul Stommel, AIA (Secretary) (excused)
- 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 Jaurique-Chipps, Associate (Associate Director)
- Skip Carlstrom, AIA (Consultant to Sand Event)
- Donald Landon, Student (Student Representative)

Staff Present

- Debra Thompson
- Jerry Martin

Meeting called to order at 6:20 p.m. by President Theo Bluhm.

The Board agreed to hear discussion regarding Website and Executive Director prior to President's Report.

XVII. Website

Jerry Martin of Professional Exchange Service Corporation distributed handout to board and provided an overview of recommendations for the job board. John Frost suggested having minutes sent via e-blast to members. Art Dyson suggested chapter review Golden Empire's newsletter for content and suggested chapter utilize newsletter articles from AIA National. Board agreed the composition of the newsletter should begin after the Design Competition and sponsors should be identified. Dave Phillips indicated Georgellen Bateman has CD with information for use in developing newsletter. The board identified the following as potential sponsors: 1) Blocklite; 2) HRH Insurance; 3) Con Air; 4) MJ's Copy Cats; 5) CVR and 6) Brownies. Jerry to have draft template of job board complete by late January 2007.

VXIII. Other Business

Debra Thompson, Executive Director provided an overview of grants and scholarships available to the chapter. She also circulated copies of upcoming conference materials for board review. Debra to meet with Rod Andreasen to discuss next steps for Grassroots conference.

II. President:

Theo Bluhm provided an overview of Rolando Gonzalez' education report submitted for College of the Sequoias. Theo indicated discussion should occur regarding projects for design competition.

Motion by Donald Landon second by John Frost to approve October meeting minutes. Motion passed unanimously. Motion by Art Dyson second by John Frost to approve November meeting minutes. Motion passed unanimously.

Motion by Dave Phillips second by Art Dyson to approve reimbursement for Theo Bluhm for wine purchased for Christmas at the Ballroom. Dave provided overview of those in attendance at Christmas at the Ballroom.

V. Vice-President:

No report given.

VI. Finance/Statement of Account Balance and Budget:

John Frost, Treasurer, distributed copies of financial report. The ending balance in check account is \$10,354.51 excluding the \$1,184.74 reimbursement approved today. There were two deposits, \$92.11 and \$203.00. The UBS account balance is \$51,966.80. John indicated the signature authorization for new UBS broker needs to be signed and returned. Theo inquired into status of funds disbursed to PESC for services and suggested utilizing this resource to increase chapter membership.

VII. Secretary:

No report given.

VIII AIA CC Delegate:

Dave Phillips provided an overview on the Blueprint for Design as presented by the Great Valley Center. He reported all AIA chapters from the Valley down to Sacramento will be listed on back of Blueprint document for \$100.00. Dave provided overview of 2006 AIACC meeting. Dave will forward AIACC meeting materials to Debra for filing.

IX. Director of Information and Public Relations:

Dave Phillips suggested adding Document Sales link on website. Bruce Poulsen suggested Debra contact Roxanne Greenwood of the Fresno Builders Exchange to post their link on AIA web site and visa versa.

Bruce Poulsen reported he is Liaison and Phillip Yureno is the instructor at Kerman HS for the Architectural Club where mentoring is provided to juniors and seniors. Bruce indicated the club is seeking donations in form of used equipment. Bruce will obtain donation list and forward to Debra for distribution.

X. Membership:
No report given.

XI. Government Affairs

Claude Dechow reported an RFP is open for bid with the County Public Works Department which is due mid-January.

X. Director of Education

Art Dyson reported he and Warren Thompson met with Chandler West from Washington Union HS. Art suggested Board members adopt a school and have a design competition between various high schools. Art provided an update on the San Joaquin project with Tranquility High and indicated designers from different organizations have been identified to work with students. Art reported John Powell's application packet for Honorary recognition has been completed.

Art requested National Architectural Week be placed on the agenda beginning next month throughout May 2007. Art suggested AIASJ sponsor a display at Fashion Fair. Debra to contact Fashion Fair regarding costs associated to have project. Theo suggested a document be prepared with criteria for participating in event and distributed to firms.

Art indicated moving forward on Design competition 4-year advance plan in which participating schools will collectively make their decisions.

XII FCC Education
No report given.

XIII CE Report
No report given.

XIV. Sand Event – No report given.

XV. Associate Director- No report given.

XVI. Student Representative report

Donald Landon reported inviting CSUF Instructor Mr. Crossfield to attend today's meeting to given an overview of the changes at CSUF, however he did not attend. The Board discussed the possibility of an Architecture School being developed in



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Fresno. Dave suggested SYARC would be a good resource to discuss idea of architectural school.

Theo reported this month's speaker cancelled due to costs involved with travel. Theo suggested having John Swearingin return and conduct event at Art Center as fundraiser. Art indicated lectures should be more community focused to educate the public about the industry.

With there being no further business, the meeting adjourned at 7:45 p.m.

RESPECTFULLY SUBMITTED: _____
SECRETARY

DATE: _____