



Attendees:

	Initial	Board Member	Position
X	DS	Dale Smith	President
X	AD	Audrey De La Cruz	President Elect/Director
X	MR	Matt Ronhaar	Secretary
X	KM	Kevin Merkling	Treasurer
	NH	Nate Hudson	Director
X	JD	Jason Durr	Emerging Professional Director
	AF	Angela Fuss	Allied Professional Director
X	GI	Gary Indiano	Allied Director
X	CC	Clare Christensen	Construction Industry Director/ Communications Chair
	JF	Jeff Frame	Past President
	DK	Donna Koepp	Office Manager

(Quorum)

Guests: None

1. Meeting called to order at 12:05. Anti-Trust statement read into record by DS.
2. **Secretary's Report**
 - A. The minutes were reviewed from the December Executive Committee Meeting and the Strategic Planning Session. DS motioned for approval, seconded by AD. Minutes approved unanimously.
3. **Treasurer's Report**
 - A. 2017 budget review. Revised budget format presented and format discussed.
 - i. KM to finalize budget and e-mail to AIANN Executive Committee the week of January 8, 2018 prior to Executive Committee approval.
4. **Committee Updates:**
 - A. AIA Nevada Board
 - i. Grassroots Leadership Conference
 - a March 12-14, 2018: Audrey De La Cruz possibly attending
Jason Durr possibly attending
 - B. Advocacy
 - i. Committee has not met yet
 - ii. There has been some conversation with the National Bowling Stadium about how to better activate that space; the National Bowling Conference contract ends in 2026.



- C. Construction
 - i. Still looking for architects to participate
 - ii. Petition Fred Graham to join visioning session to talk up event
 - iii.

- D. Communications
 - i. No report

- E. Events
 - i. Post Holiday Blues – flyer should be sent out this/next week (1.08.2018) for review &/o: approval

- F. Golf Tournament
 - i. 1-2 additional committee members are required

- G. Membership
 - i. GI to handle allied membership support
 - ii. DK to compare 2016/2017 membership lists & forward on to ExComm committee so we can reach out to those members who have dropped off over the past year

- H. Q Lunch Programs
 - i. Q1 – KM to coordinate sponsorship, venue and speaker
 - ii. Q2-Q4 - speaker ideas to be discussed at next AIANN board meeting

- I. Scholarships/Education
 - i. No report.

- J. AIAS
 - i. No report.

- K. YODENG
 - i. Email inconsistency issues persist
 - ii. JD to send out separate email list; will get AIANN email list from DK and incorporate
 - iii. CC to generate allied professionals email list for those who would like to attend YODENG event
 - iv. Motion to purchase second ARE 5.0 study guide carries

- 5. AIA National/WMR Report**
 - i. No report

- 6. President Report**
 - i. DS excited about input displayed from all ExComm members
 - ii.



7. AIANN Visioning Session

- i. Scheduled for January 18th (4pm - 6 pm)
- ii. Some individual outreach to architects and others should take place between now and then
- iii. KM to coordinate with Erin (Strategic Planner) for the event

8. Office Manager Report / Accreditation Update

- i. No report

9. Old Business

- A. AIANN 2018 Board:
 - i. Still need one Director.

10. New Business

- A. Grassroots
 - i. March 12-14, 2018: Audrey De La Cruz possibly attending
Jason Durr possibly attending

11. Meeting Adjourned by DS at 1:05. Next Meeting will be February 1, 2018 at The Coney Island.