



**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
X	NH	Nate Hudson	Director
	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
X	JF	Jeff Frame	Past President
X	DK	Donna Koepp	Office Manager

(Quorum)

**Guests:** Bradley Carlson (BC)

1. Meeting called to order at 4:00 PM. Anti-Trust statement read into record by DS.
2. JF proposes motion to vote on Bradley (Brad) Carlson serving as a Director on the 2018 AIANN ExComm Board; vote is seconded and approved by board.
3. **Secretary's Report**
  - A. DS proposes motion to approve minutes from January 2018 ExComm meeting and seconded by NH; January 2018 ExComm meeting minutes vote seconded & approved.
4. **Treasurer's Report**
  - A. No report
5. **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

\* An email vote was conducted during the week of 2.12.2018 to send Donna Koepp to Grassroots 2018 as part of the Northern Nevada delegation; vote was seconded and approved.



**B. Advocacy**

- i. Committee has not met yet; current committee is made up of Nate Hudson, Jack Hawkins, Audrey De La Cruz and Mark Johnson.
- ii. January 2018 Ex. Comm. Advocacy Committee conversation revolved around the National Bowling Stadium about how to better activate that space; the National Bowling Conference contract ends in 2026.
- iii. NH expressed that committee focus should be on proposed zoning changes that impact community development & that AIANN involvement is very important at this stage.

**C. Construction**

- i. 5 registered teams
- ii. 4 additional teams say that they will register

**D. Communications**

- i. CC sent out annual publication outline to Ex. Comm. for review and comment
- ii. NH to get CC Wyoming contact info. for publication examples
- iii. KM has an annual publication example that he will forward to CC
- iv. NH emphasized inclusion of photos in annual publication

**E. Membership**

- i. AIA membership
  - a membership info is starting to accrue to be used for outreach/PR
- ii. Allied Membership
  - a still not a lot of response from allied members for 2018
- iii. Allied Professionals
  - a KM to get GI contact information

**F. Scholarships/Education**

- i. NH contacted AIA National re: matching scholarship funds - waiting to hear back
- ii. DK to assist NH in coordinating scholarship disbursement
- iii. Carson City Career Day on 2.16.2018
  - a KM to drop off banner to John Copoulos

**6. AIA National/WMR Report**

- i. **WMR Leadership Summit** took place in Salt Lake City on 1.26-27.2018.
  - a Summit focused on regional specific business & national re-alignment efforts;
  - b Conversation took place around redefining WMR Annual Conference as CACE Conference



- ii. **WMR Annual Conference** 10.03-06.2018 in Tucson, AZ
  - a Efforts to bring continuity between WMR member states
  - b NH will crib info from Grassroots & State regional AIA presidents in order to inform national reps on issues affecting WMR states;
  - c DS (AIANN), AIA Las Vegas & AIA Nevada Presidents will be in attendance.
  - d WMR-specific issues:
    - (a) \$70,000 regional operating budget;
      - (i) NH advocates increasing transparency with membership regarding operating budget apportionment.

## 7. Events

### A. Post Holiday Blues

- i. Taking place tonight after Ex Comm meeting; good turnout

### B. Architecture Week

- i. Timeline: 04.22-28.2018
- ii. Board to contact Rhys Williams for coordination support
- iii. Steering committee to meet ASAP

### C. AIA at the Aces

- i. Event is all squared away; MR to get specifics at next Ex Comm meeting

### D. DICE

- i. Board needs to confirm with Wan Cone and Erik Fong that DICE is happening in 2018

### E. Golf Tournament

- i. 1-2 additional committee members are required
- ii. Golf Committee is meeting on 02.26.2018 or 03.05.2018
- iii. Current Golf Committee is:
  - a Nate Hudson
  - b Brad Van Wort
  - c Mindy Cannady
  - d Randi Reed
  - e Jeremy Anthony (Basalite)

### F. Q Lunch Programs

- i. Q1:
  - a USGBC no longer scheduled to be speaker
  - b Other speaker/topic options (KM to follow up with people):
    - (a) Mike Kazmerski
    - (b) City of Reno/Sparks planning/building representative
    - (c) 2018 building codes
    - (d) Telsa roof tiles



- ii. Q2-Q4 sponsors and speakers still needed
  - a MR tracking Vince J. Griffith as possible speaker (TRIC Executive & Commercial Developer)
- iii. KM proposes motion to revise pricing for Q lunches; motion is seconded & approved:
  - a \$15 - AIA members
  - b \$25 - non-AIA members
  - c There was general agreement that a PR campaign should be undertaken to inform members of new pricing scheme
- 8. AIAS**
  - A. No report.
- 9. YODENG**
  - A. No report
- 10. President Report**
  - A. DS introduces Bradley Carlson (BC) and proposes vote to add BC as an AIANN Director
    - i. confirm Bradley Carlson is on Ex Comm email chain
      - a [bradley.d.carlson@gmail.com](mailto:bradley.d.carlson@gmail.com)
      - b (775) 772-4777
  - B. Visioning Session to be discussed at March Ex Comm meeting
- 11. Office Manager Report**
  - A. No report
- 12. Old Business**
  - A. No report
- 13. New Business**
  - A. Equity in Architecture Survey to be sent out
    - i. DK has email list and will send that out
  - B. Mail Chimp
    - i. Motion proposed to discontinue contract with StanCan for email blasts; motion is seconded and carries
    - ii. CC & DK to coordinate email blasts
- 14. Meeting Adjourned by DS at 5:09. Next Meeting will be March 1, 2018 at Basalite.**