



**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
X	JD	Jason Durr	Emerging Professional Director
X	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
X	BC	Bradley Carlson	Director

(Quorum)

**Guests:** N/A

1. Meeting called to order at 12:04 PM. Anti-Trust statement read into record by DS.
2. **Secretary's Report**
  - A. DS proposes motion to approve minutes from February 2018 ExComm meeting and seconded by MR; January 2018 ExComm meeting minutes vote seconded & approved.
3. **Treasurer's Report**
  - A. No report
4. **Committee Updates:**
  - A. **AIA Nevada Board**
    - i. Grassroots Leadership Conference\*
      - a March 12-14, 2018: Audrey De La Cruz, Nate Hudson & Donna Koepp attending
        - (a) 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.
    - ii. Randi Lavigne (AIA Nevada) has offered her assistance with the annual publication
      - a CC will be POC for the annual publication



**B. Advocacy**

- i. NH states that AIA National Advocacy is interested in developing “tool kits” for advocacy efforts at local chapter levels.

**C. Construction**

- i. The board recognizes a need to establish stronger lines of communication with Fred Graham.

**D. Communications**

- i. New Mailchimp template has been generated
- ii. Q1 luncheon flyer sent out yesterday (2.28.2018)
- iii. From February 2018 AIANN Ex Comm Meeting:
  - a NH to get CC Wyoming contact info. for publication examples
    - (a) Update: NH did forward info to CC

**E. Membership**

- i. AIA membership
  - a DK states membership enrollment numbers are on track
- ii. Allied Membership
  - a 50% enrollment for Allied Membership
- iii. Allied Professionals
  - a 25% enrollment for Allied Professionals
  - b From February 2018 AIANN Ex Comm Meeting:
    - (a) KM to get GI contact information - KM still working on this

**F. Scholarships/Education**

- i. Scholarship forms have been sent out to previous scholarship winners for re-application.
- ii. NH contacted AIA National re: matching scholarship funds
  - a NH still waiting to hear back from AIA National
    - (a) (no change from February Ex Comm)



**5. AIA National/WMR Report**

- i. **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.

**6. Events**

**A. Post Holiday Blues**

- i. event wrap-up conversation
  - a PHB party was a success and everyone had a great time.

**B. Architecture Week**

- i. Timeline: 04.22-28.2018
- ii. Event list has been established:
  - a Game Night (formerly Trivia Night - Tuesday, 4.24.2018)
  - b Film Screening (Thursday, 4.26.2018)
  - c Habrae (Developers) keynote presentation & discussion (Friday, 4.27.2018)
  - d Family Event @ Discovery Museum (Sunday, 4.29.2018)
  - e Architectural Bus Tour (Saturday, 4.28.2018)
- f Needs:
  - (a) Funding - AF pursuing sponsorship opportunities
    - (i) AF has been able to find \$2000-\$2500 to put toward event activities
  - (b) Film Screening (4.26.2018) - MR to see whether NMA can market film
    - (i) Answer was no, but BRDI is partnering with AIANN on this event, and there will be an opportunity to market this as a BRDI event on the NMA website - JD and MR to coordinate
  - (c) Arch. Bus Tour
    - (i) Establish Tour Stops:
      1. USAC Building
      2. Jack Hawkin's Residential Project
      3. Tiny 10 (Habrae Development)
      4. Mesa Rim Climbing Gym
      5. The Eddy

**C. AIA at the Aces**

- i. marketing info has been sent out to membership



**D. DICE**

- i. Wan Cone & Eric Fong are in - DICE is happening
- ii. no dates have been confirmed yet

**E. Golf Tournament**

- i. Sponsorship & Entry Fees are going up
- ii. Golf Committee has met twice: 02.26.2018 & 03.27.2018
- iii. Current Golf Committee is:
  - a Nate Hudson
  - b Brad Van Wort
  - c Mindy Cannady
  - d Randi Reed
  - e Jeremy Anthony (Basalite)
- iv. 3.27.2018 Meeting
  - a finalized marketing info & language
  - b revised sponsorship categories & dollar amounts
  - c established committee member goals and responsibilities
  - d preparations are on-going

**F. Q Lunch Programs**

- i. Q1:
  - a City of Sparks/City of Reno/BANN representatives lined up for Q!
  - b Sponsor still TBD
- ii. MR to track Whitney Peak convention space for future Q lunches
  - a Info sent to KM on 3.13.2018
- iii. Q2-Q4 Luncheon Ideas
  - a Tom Cuneio at Cad Blox

**G. BRDI**

- i. March 15, 2018 Event - RDS: Rational Dress Society
  - a JD to give recap
- ii. AIANN to partner with BRDI for Architecture Week Film Screening
  - a JD & MR to coordinate

**H. YODENG**

- i. Yesterday's event (2.28.2018) went well

**7. AIAS**

- A. No report

**8. President Report**

- A. No report



# **AIA** Northern Nevada

## **MEETING MINUTES**

AIANN Board of Directors  
March 01, 2018 / 12:00 to 1:00 p.m.  
Location: Basalite

### **9. Office Manager Report/Accreditation Update**

- A.** DK adding action items for Visioning Session Goals
  - i. Assigning roles & responsibilities
  - ii. Add Visioning Session Recap to April Ex Comm. Meeting agenda

### **10. Old Business**

- A.** No report

### **11. New Business**

- A.** No report

### **12. Meeting Adjourned by DS at 1:15. Next Meeting will be Noon, April 5, 2018 at Lumos & Associates.**