



Attendees:

	Initial	Board Member	Position
X	WC	Wan Lee Cone	President
X	JF	Jeff Frame	President Elect
X	MJ	Mark Johnson	Secretary
X	JS	Jaime Saucier	Treasurer
X	AD	Audrey DeLa Cruz	Director
	DS	Dale Smith	Director
X	JD	Jason Durr	Emerging Professional Director
X	NH	Nate Hudson	Education Director
X	AF	Angela Fuss	Allied Professional Director
X	GI	Gary Indiano	Allied Director
X	SH	Sheila Hlubucek	Construction Industry Director
X	RW	Rhys Williams	Communications
	PG	Peter Grove	President
X	DK	Donna Koepp	Office Manager

(Quorum)

Guests: None

1. Anti-Trust statement read into record by WC.
2. **Secretary's Report**
 - A. The minutes were reviewed from the April Executive Committee Meeting. JS motioned for approval, seconded by AS. Minutes approved unanimously.
3. **Treasurer's Report**
 - A. Four allied members and three allied professional members have not renewed. Allied upgrades have covered the reduction. Anticipate to receive a couple more allied members this month.
4. **Committee Updates:**
 - A. AIA Nevada Board
 - a. Discussion has been about preparation for the National Convention
 - B. Communications
 - a. Newsletter to be published shortly. Want to include photos from the Architecture Week tour as well as the scavenger hunt. WC to send scavenger hunt information to JF.
 - b. DK to provide the sponsorship logos to Rhys.
 - C. Events
 - a. Architecture Week – April 10-16.



- i The bus tour was successful with a full bus and 6 projects. The attendees were diverse and the total number of projects seemed correct. May look to do multiple buses with a wider area next year.
 - ii Scavenger Hunt had 4 teams. Henrikson Butler would be willing to do a similar event again next year.
 - iii Proclamations for the week were read at the City of Sparks on April 11 and City of Reno on April 27
 - b. AIANN at the Aces – scheduled for June 2. Sign-ups required by May 18.
 - c. DICE – Planning stages – 1 speaker is confirmed.
- D. Golf Tournament
 - a. The flyer was sent out to the participants from last year prior to being announced to the general membership. Good response so far with sign ups and sponsorships.
 - b. The committee is looking to have help from the executive committee in getting members to sponsor or provide raffle prizes. Not looking to push members to play.
- E. Membership
 - a. GI indicated that both Laticrete and Rick's AEC Repro will be renewing.
- F. Q Lunch Programs
 - a. Discussion about the possibility of having the 'test master' from NCARB come to present at the meeting since he will be in Las Vegas that same day. However, the timing does not work to make the scheduled time for the presentation. JD will put together an alternative program.
 - b. Clark/Sullivan and TMCC will be sponsors of the event.
- G. Scholarships/Education
 - a. Scholarships
 - i The scholarships will be presented at the Q2 luncheon. The committee is meeting this week to determine the winners.
 - ii We received the matching grant from AIA National.
 - b. Education
 - i Skills USA competition went smoother this year – fewer students that the previous year.
- H. YODENG
 - a. April meeting at Potentialistreno.
 - b. The next event will be in conjunction with Q2.
- I. AIAS
 - a. TMCC has incorporated the Architecture program into the 'Design and Construction' program that includes construction management, landscape architecture, and residential design. Trying to increase the number of students receiving some form of completion recognition (degree, certificate, etc.)
 - i The program is looking for letters of support



5. President Report

- A. Look at the possibility of doing a lunch discussing marketing and social media such as LinkedIn.
- B. Randy Reed with Custom Furniture Company is looking to do a mixer at his showroom.

6. Office Manager Report / Accreditation Update

- A. Have not yet received notification of accreditation.
 - a. Hoping for the one year accreditation.
 - b. Need to ratify the various policies that were sent out to the board for review.
 - c. The updated photos of the executive committee are all on the website.

7. Old Business

- A. No word back from City of Reno on the sustainability initiative.

8. New Business

- A. None

9. Meeting Adjourned by WC at 1:10. Next Meeting will be June 2 at Cathexes.