



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
	AD	Audrey DeLa Cruz	Director
X	DS	Dale Smith	Director
X	JD	Jason Durr	Emerging Professional Director
X	NH	Nate Hudson	Education Director
	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 May Executive Committee Meeting. JS motioned for approval, seconded by JF. Minutes approved unanimously.
3. **Treasurer's Report**
 - A. The AIANN at the Aces lost \$81. The child tickets cost more than what was charged by AIANN.
 - B. Q2 event had low attendance. The event lost \$865 even though there were two sponsors. Determined that the evening events are too expensive and moving forward the quarterly meetings at the Museum should be limited to the lunch option.
 - C. Discussion about looking for another location for Q1 of 2017.
 - D. Jaime indicated that this would be her last year as treasurer for AIANN and that a replacement should be located soon so the transition is smooth.
4. **Committee Updates:**
 - A. AIA Nevada Board
 - a. Discussion has been about the National Convention.
 - b. WMR Business meeting included regional consensus on a broad range of topics.



- B. Communications
 - a. Newsletter published yesterday. Looking to get more articles in the next newsletter. SH to provide a write up on the Q2 lunch and look to include information on the convention.
 - b. Future newsletters should be sent out in draft form for copy editing.
- C. Events
 - a. AIANN at the Aces – tonight. A total of 54 people to attend.
 - b. DICE – Planning is ongoing. Date set for September 30
- D. Golf Tournament
 - a. 90 golfers signed up already. The invitation will be sent to the general list this week.
 - b. Look to have the board boost sponsorship and provide raffle prizes.
- E. Membership
 - a. Laticrete has joined – paid ½ rate for the rest of the year.
 - b. Currently \$600 over the budgeted income.
- F. Q Lunch Programs
 - a. Q3 – possible planning topic or something about the downtown project
 - b. Look to identify possible sponsors.
- G. Scholarships/Education
 - a. Scholarships
 - i 4 total scholarships awarded for a total of \$6,000.
 - ii Consider having the award ceremony at the golf tournament in the future to ensure students are back in town.
 - b. Education
 - i NH looking to get information from AIA National on how to incorporate architectural education into the classroom. Then look to coordinate with WCSD to introduce into the classroom.
 - ii Set up a meeting with the head of the signature academy programs to discuss future events.
 - iii Discussion about how to get information on architecture and the scholarships to the right people at the high schools due to the turnover of counselors and mentors at the schools.
- H. YODENG
 - a. No determination for June event yet.
- I. AIAS
 - i No report

5. President Report

- A. No additional items to report



AIA Northern Nevada

MEETING MINUTES

AIANN Board of Directors
2 June 2016 / 12:00 to 1:10 p.m.
Location: Cathexes

6. Office Manager Report / Accreditation Update

- A. Chapter has received AIA National Accreditation for one year.
 - a. Look to put policy papers in place – that item was flagged as deficient. Notice to be sent to membership with approval slated for August meeting.

7. Old Business

- A. None

8. New Business

- A. Need to get out press release for scholarships and look to include information in newsletter.

9. Meeting Adjourned by WC at 1:00. Next Meeting will be August 4 at CFA.