



Attendees:

	Initial	Board Member	Position
X	WC	Wan Lee Cone	President
	JF	Jeff Frame	President Elect
X	MJ	Mark Johnson	Secretary
X	JS	Jaime Saucier	Treasurer
X	AD	Audrey DeLa Cruz	Director
X	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: Hillary Clark. TMCC AIAS

1. Meeting called to order at 12:07. Anti-Trust statement read into record by WC.
2. **Secretary's Report**
 - A. The minutes were reviewed from the June Executive Committee Meeting. JS motioned for approval, seconded by AD. Minutes approved unanimously.
3. **Treasurer's Report**
 - A. No major activity in July
 - B. Golf tournament fees and sponsorships are coming in and being tracked. Reconciliation expected in September.
 - C. No treasurer for next year has yet been identified.
4. **Committee Updates:**
 - A. AIA Nevada Board
 - a. Looking at the next legislative cycle and determining possible items for concern
 - i. Want to get design services added to the Lien Law
 - b. The next AIA Nevada president will be Brett Ewing from AIA Las Vegas. Mark Ryan will be WMR Treasurer
 - c. Grassroots is being split into two conferences – Leadership in the winter and Legislative in the summer. The legislative approach is called 'Speak Up'. Looking to put together a legislative toolkit for the upcoming campaign.



- B. Communications
 - a. Looking to publish the next newsletter before the DICE conference around the end of August. Will include updates from AIA National, golf tournament, TMCC, 'Speak Up', and the latest licensees.

- C. Events
 - a. DICE – Three confirmed speakers and the competition requirements have been identified. Information to be released soon.
 - i Designconferencenv.com
 - b. Post NSBAIDRD seminar cocktail hour. DK to contact Silver Legacy about options.
 - c. Look to add the Post Holiday Blues Party back to the events calendar. AF to look into options for a January event.

- D. Golf Tournament
 - a. Looming to add raffle prizes and tee signs. Total number of larger sponsors is up.
 - b. Tournament will use standard scoring rather than the Peoria format used in past years.
 - c. The old trophy will be replaced.
 - d. DK to call Ricks AEC about printing for the event.

- E. Membership
 - a. Currently \$1,000 over the budgeted income.

- F. Q Lunch Programs
 - a. Q3 – Topic to be a roundtable discussion about what redevelopment works in our region. Look to add sponsors that deal with redevelopment issues – bank, developers, etc. SH and JD working on the program.
 - b. Q4 – USGBC has speaker identified already. Concerned about the standard room having enough capacity for the event. MJ to check with NMA to determine other possible room options.

- G. Scholarships/Education
 - a. Scholarships
 - i NH to send info to JS to cut the checks.
 - b. Education
 - i NH discussed the WMR Jason Pettigrew Scholarship which provides travel expenses for an associate to Grassroots and WMR. Looking to grow the endowment and allow for each state to send an associate. Total of \$2,000 per state. NH asked for consideration of a portion of this to come from the AIA scholarship funds. No action was taken, the committee requested additional information on the program and cost breakdown.

- H. AIAS
 - i The group has been put on probation by the Club Chapter at TMCC due to work occurring outside of a campus site.



- ii Hillary to transition out of presidency. New president to be elected after start of school year.
- I. YODENG
 - a. No determination for August location yet. Turnout has been low – possible conflict with
- 5. President Report**
 - A. No additional items to report
- 6. Office Manager Report / Accreditation Update**
 - A. The call for dues has been sent from AIA National with two options for discussion at the local level.
 - a. Provide a graduated dues structure for new licensees. JS motioned for approval with second from AS.
 - i Graduated dues passed unanimously.
 - b. Local Dues amount. DS motioned to keep dues at 2016 amount. Second from AS.
 - i Unanimous vote to keep AIANN dues at the 2016 amount for 2017.
 - B. Accreditation – adoption of policies
 - a. Policies were noticed to membership. Two members asked to have the copies forwarded – no comments received.
 - b. JS motioned to adopt the policies with a second from AS.
 - i AIANN board policies adopted with a unanimous vote.
 - C. Recruitment and Retention – need to call new licensees
 - a. Identify language for conversation.
 - D. AIA Products should be made available at all AIANN events
 - E. Public Outreach
 - a. Indicate AIA participation with WCSO, Skills USA competition, DICE, and the Architecture Week proclamations and bus tour.
 - F. The application with revisions to achieve 3 year accreditation is due March 1, 2017.
- 7. Old Business**
 - A. None
- 8. New Business**
 - A. AIA Nevada Design and Service awards have been advertised.
 - B. WMR will be in Salt Lake City Sept. 22-24.
- 9. Meeting Adjourned by WC at 1:35. Next Meeting will be September 1 at H+K (revised to Cathexes).**