



Attendees:

	Initial	Board Member	Position
X	WC	Wan Lee Cone	President
X	JF	Jeff Frame	President Elect
X	MJ	Mark Johnson	Secretary
	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
	RW	Rhys Williams	Communications
	PG	Peter Grove	President
	DK	Donna Koepp	Office Manager

(Quorum)

Guests: None

1. Meeting called to order at 12:03. Anti-Trust statement read into record by WC.
2. **Secretary's Report**
 - A. The minutes were reviewed from the August Executive Committee Meeting. AD motioned for approval, seconded by JF. Minutes approved unanimously.
3. **Treasurer's Report**
 - A. Kevin Merkling has agreed to be treasurer next year
4. **Committee Updates:**
 - A. AIA Nevada Board
 - a. Eric Roberts and Nate Hudson are pushing to increase the funding for the Jason Pettigrew Scholarship. Try to get 6 per year. Looking to get \$4,000 per year from Nevada for the program.
 - i AIANN would be responsible for \$2,000 – which would come from the education fund.
 - B. Communications
 - a. Newsletter to be sent out shortly.
 - C. Events
 - a. DICE – Three confirmed speakers and the competition requirements have been identified. Flyers to be sent out to members, TMCC.



- i Student tickets are \$25 and sponsorships for students are available.
 - ii Standard tickets are \$60 and include the cocktail hour and reception after the speakers.
 - iii Sponsors include AIANN, APA, BRDI, AIGA, ASLA, NMA, and Henrickson Butler.
 - 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. No closeout information identified yet, but early reports show it was successful. Based on the amount of money generated it would be good to increase the awareness of the program to students.

- E. Membership
 - a. No report.

- F. Q Lunch Programs
 - a. Q3 – The banking representative has pulled out due to a conflict – may try to find a replacement.
 - i Stantec and Basin Street Properties to sponsor.
 - b. Q4 – USGBC event – Founders room is ok.
 - i Sponsorships and ticketing through USGBC – price for AIA members to be the same.

- G. Scholarships/Education
 - a. Scholarships
 - i Checks have been sent to recipients. Update to AIA National to be provided by end of year.
 - 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
 - a. No report.

- I. YODENG
 - a. No determination for September location yet. August event coincided with a political fundraiser – which created some different discussion opportunities.

- 5. President Report**
 - A. No additional items to report



AIA Northern Nevada

MEETING MINUTES

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

6. Office Manager Report / Accreditation Update

- A. No additional items to report

7. Old Business

- A. None

8. New Business

- A. Visioning session for December – What does the chapter want to be?
 - a. Initiatives vs. programming
 - b. Look to schedule an executive committee meeting prior to the visioning session to determine the direction and recommendations.
 - c. Include results of phone survey and look to do shorter surveys between now and the date of the visioning session
 - i. Provide feedback cards at Q-lunch.
- B. AIANN nominations for service awards. Are there any nominations that should be made by the executive committee?
- C. Construction career day – is anyone available to participate?
- D. Need to identify board members for 2017.

9. Meeting Adjourned by WC at 1:10. Next Meeting will be October 6 at Basalite.