



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
X	RW	Rhys Williams	Communications
	PG	Peter Grove	Past President
	DK	Donna Koepp	Office Manager

(Quorum)

Guests: Kevin Merkling – 2017 AIANN Treasurer

1. Meeting called to order at 12:05. Anti-Trust statement read into record by WC.
2. **Secretary's Report**
 - A. The minutes were reviewed from the October Executive Committee Meeting. AD motioned for approval, seconded by JF. Minutes approved unanimously.
3. **Treasurer's Report**
 - A. JS will meet with Kevin Merkling to transfer information on the AIANN accounts.
 - B. The biggest issue is addressing the endowments for the scholarship funds – need to address signatory on these accounts.
4. **Committee Updates:**
 - A. AIA Nevada Board
 - A. Discussion about legislative items and the AIA Nevada awards gala.
 - B. NH and Pat Pusich have a meeting with Senator Reid to discuss the extension of the Energy Tax credits. Also hoping to meet with Senator Heller since he is on the finance committee.
 - C. Awards gala will be held at eth Four Seasons in Las Vegas. Total of 54 design award submittals received.
 - B. Communications
 - A. Next Newsletter to be sent mid November prior to the credit fair. Look to include content on Job Fair, ARE Event, etc.



- B. Look to start planning for Architecture Week 2017. Discussion about Architectural Jeopardy.
 - i Add Architecture Week to agenda and look to identify a chairperson.

- C. Events
 - A. Post NSBAIDRD seminar cocktail hour. Anticipate less than 20 people.
 - B. ARE Seminar with Jared Zurn on the Value of Mentorship. Will provide resources for the exam prep.
 - C. Post Holiday Blues – AF has confirmed January 26 (Thursday) at the Santa Fe. Need to determine a cost for attendance.
 - D. Canstruction – emails have been sent out. Need to determine what ExCom can do to help.
 - i Suggest encouraging teams with Allied members and Architects
 - ii Get list of participants to follow up with a direct contact.

- D. Golf Tournament
 - A. Tournament made \$2,000 more than the previous year.
 - B. Suggestions for 2017:
 - i Get sponsor clarification and amounts out earlier –year end planning.
 - ii Do not accept single golfers – only sell foursomes
 - iii Max Hershenow has stepped down as chair – Fred Graham is the contact for now.

- E. Membership
 - A. Allied invoices will be sent out the first part of December.

- F. Q Lunch Programs
 - A. Q4 – USGBC event next week – DK to talk to museum about the number of attendees. Basalite has a student ticket available as they cannot attend.
 - B. Q1- 2017 – SH suggested a presentation on learning environments. May need to wait until after the election to determine the feasibility. SH to discuss with Joe Gabica from WCSD.
 - i Look to schedule for mid February. DK to discuss potential dates for next year with Museum of Art.

- G. Scholarships/Education
 - A. Need to finalize with AIA National – NH to get cancelled checks.
 - B. Job Fair for WCSD students is going on today and tomorrow.
 - i For future events the board should consider what type of presentation and swag could be included at the table. Kevin Merklings noted he would look at that for next year.

- H. AIAS
 - A. There is an advisory board meeting for the construction and design programs at TMCC on November 18.



- I. YODENG
 - A. November meeting to be done in conjunction with the ARE discussion on December 1.

5. **President Report**
 - A. No report.

6. **Office Manager Report / Accreditation Update**
 - A. DK attended a webinar on the accreditation issue and is able to input data for the 3 year certificate.
 - B. Still researching the Spam issue on the email.
 - C. Will send out an email to the membership regarding executive committee positions for 2017.

7. **Old Business**
 - A. None.

8. **New Business**
 - A. Visioning Session on December 8 from 4-6. Look to identify topics of discussion for board.

9. **Meeting Adjourned by WC at 12:55. Next Meeting will be visioning session on December 8 at Cathexes.**