



Attendees:

	Initial	Board Member	Position
X	JF	Jeff Frame	President
X	DS	Dale Smith	President Elect
X	MJ	Mark Johnson	Secretary
X	KM	Kevin Merkling	Treasurer
X	AD	Audrey De La Cruz	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
X	WC	Wan Lee Cone	Past President
X	DK	Donna Koepp	Office Manager

(Quorum)

Guests: None

1. Meeting called to order at 12:00. Anti-Trust statement read into record by JF.
2. **Secretary's Report**
 - A. The minutes were reviewed from the March Executive Committee Meeting. AD motioned for approval, seconded by KM. Minutes approved unanimously.
3. **Treasurer's Report**
 - A. Received a few AIA and Associate dues in March but are still below the projection.
4. **Committee Updates:**
 - A. AIA Nevada Board
 - A. Meeting last week – no updates for AIANN
 - B. Advocacy
 - A. There will be a housing forum next week – AIA CEU's can be submitted through AIA for members that attend.
 - B. Several Reimagine Reno events will be happening later this month that members will attend.
 - C. Communications
 - A. Newsletter content is complete – will go out this month.
 - D. Events



- A. Architecture Week – Schedule is as follows
 - i 4/21 – AIAS open house
 - ii 4/25 – Trivia night
 - iii 4/27 – Furniture competition
 - iv 4/29 – Bus Tour
 - v 4/30 – Discovery by Design
- B. AIANN at the Aces – June 1. StanCan to design flyer and send out this month.
 - i Need to get set up on sendomatic

- E. Golf Tournament
 - A. Sponsorship information to be sent out this month. Committee is looking to increase the number of prizes and provide updated trophies.

- F. Membership
 - A. Total count is approximately 75% of the targeted budget
 - B. GI will follow up with allied members and DK will get an updated list from AIA National.

- G. Q Lunch Programs
 - A. Q2 lunch topics discussed. Considering a discussion of multi-family housing including design, financing, entitlements, regulations, etc.
 - i Looking at May 25th but need to reach out to Discovery and Cheese Board
 - B. Discussed the wood panel construction for high rise buildings as a topic. Might fit better as a Q4 lunch with USGBC.
 - C. Q-Lunch sponsor form in tri-fold configuration was presented for review and found to be acceptable. Need to make a few corrections and update sponsors prior to distribution.

- H. Scholarships/Education
 - A. The AIANN scholarships are posted on the website and one application has already been received. The deadline is April 14th. One application received so far.

- I. AIAS
 - A. No report.

- J. YODENG
 - A. This month's event will be trivia night.

- 5. President Report**
 - A. There is an affordable housing workshop on April 13th at Reno High. Need to provide information to membership.

- 6. Office Manager Report / Accreditation Update**
 - A. Notification of three year approval to occur by April 17th.
 - B. AIANN domain name has been renewed until 2022 (5 year renewal period).
 - C. DK wanted to know if it is possible to get a bank card for the AIANN account. KM to review.



AIA Northern Nevada

MEETING MINUTES

AIANN Board of Directors
6 April 2017 / 12:00 to 1:00 p.m.
Location: MBA

7. Old Business

- A. NH is donating his ARE study materials to the chapter. Congratulations to Nate for obtaining his license!
- B. NH noted that Greg Erny has been elevated to the AIA College of Fellows. We believe he is the only Fellow in our chapter. AIANN should promote this to the membership and probably issue a press release.

8. New Business

- A. Voting for AIA National officers. Board approved voting based on recommendations from AIA Nevada.

9. Meeting Adjourned by JF at 1:10. Next Meeting will May 4 at Basalite.