



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
X	AF	Angela Fuss	Allied Professional Director
X	GI	Gary Indiano	Allied Director
	SH	Sheila Hlubucek	Construction Industry Director
X	RW	Rhys Williams	Communications
	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 April Executive Committee Meeting. AD motioned for approval, seconded by JF. Minutes approved unanimously.
3. **Treasurer's Report**
 - A. Money has started to come in from the Golf Tournament
 - B. Received a letter from the State of Nevada regarding the ending of the Workmen's compensation insurance. A response will be sent.
 - C. KM to send conference travel reimbursement for Grassroots and AIA National.
 - D. Looking into various methods to simplify payment for events. Paypal invoicing or square up account.
4. **Committee Updates:**
 - A. AIA Nevada Board
 - A. No Lien Law legislation this biennium
 - B. Planning for WMR conference later this year.
 - B. Advocacy
 - A. Looking to re-write or supplement the design guidelines included in the local development codes.
 - B. Considering the idea of a design review option for projects that do not fit neatly into the current design guidelines.



- C. Communications
 - A. Newsletter will be sent out this week.

- D. Events
 - A. Architecture Week – Turnout was lower than expected but the events went well.
 - i AIAS open house – Students did a great job
 - ii Trivia night – Jason Durr was the winner
 - iii Bus Tour – only 15 people. Funded by Mohawk
 - iv Discovery by Design – about 40 people through the day – good weather affected turnout.
 - B. AIANN at the Aces – Deadline for RSVP is May 18
 - C. DICE – Speaker and Theme have been decided but do not yet have a date or location.
 - i Colin Robertson was the link to NMA but he is not involved currently.

- E. Golf Tournament
 - A. Invitation to members sent out next week. Already have 40 golfers and \$14K in sponsorship.

- F. Membership
 - A. Laticrete has renewed. 45 total renewals for the year.
 - B. NV Blue will sign up again
 - i look to provide a ½ year option for anyone signing up now and through the rest of the year.
 - C. Need to remind Dan Kahl to renew.

- G. Q Lunch Programs
 - A. Q2 will be at the Innevation Center. Looking to do a program on housing in the community. Sheila and Angela are working on the details and speakers.
 - i Move date back from May 25 to June 8.
 - B. Discussed the wood panel construction for high rise buildings as a topic. KM to send out more information.
 - C. Q-Lunch sponsor form in tri-fold configuration was presented for review and found to be acceptable. Need to make a pdf suitable for emailing.

- H. Scholarships/Education
 - A. 9 applications received (5 Hellmann and 4 Erskine). Committee to meet in two weeks to review.
 - B. Looking to schedule the presentation of the awards. Probably announce at the Q2 lunch but invite the winners to the Golf Tournament.

- I. AIAS
 - A. No report.

- J. YODENG
 - A. May event to be at the EDDY.



5. President Report

- A. Intern titling – Concern with the breakdown between AIA National’s position and that of NSBAIDRD. What is requested by AIA is not acceptable per Nevada statute.
- B. Credentialing – another possible concern. AIA is debating whether to recognize specialties in the profession. AIA Nevada is opposed. More debate to occur.

6. Office Manager Report / Accreditation Update

- A. Received 3 year accreditation from AIA National – good through May 2019.
 - i Still need to work on the recruiting and retention piece.
 - ii Coordinate current member list with AIA National and call members that have left the chapter.
- B. Need to provide update to the online renewal for international associate rate. Board agreed to \$22 rate as suggested.

7. Old Business

- A. None

8. New Business

- A. None

9. Meeting Adjourned by JF at 1:04. Next Meeting will June 1 at Cathexes – sponsored by CWX.