



Attendees:

	Initial	Board Member	Position
	JF	Jeff Frame	President
X	DS	Dale Smith	President Elect
	MJ	Mark Johnson	Secretary
X	KM	Kevin Merkling	Treasurer
X	AD	Audrey De La Cruz	Director
	JD	Jason Durr	Emerging Professional Director
X	NH	Nate Hudson	Education Director
	AF	Angela Fuss	Allied Professional Director
X	GI	Gary Indiano	Allied Director
	SH	Sheila Hlubucek	Construction Industry Director
	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 12:07. Anti-Trust statement read into record by DS.
2. **Secretary's Report**
 - A. The minutes were reviewed from the May Executive Committee Meeting. KM motioned for approval, seconded by DS. Minutes approved unanimously.
3. **Treasurer's Report**
 - A. Money continues to come in from the Golf Tournament
 - B. Regarding State of Nevada and the ending of the Workmen's compensation insurance. A communication was sent explaining the reason we cancelled our WC. No response from State and DK will follow up.
 - C. Paypal invoicing and square up account are set up and ready to use. KM will train DK for use at events.
 - D. DK asked if AIANN can get a bank card to use for on-line purchases ie., deposit for caterer, web domain renewal, etc. DS motioned and KM seconded for approval. KM will look into.
4. **Committee Updates:**
 - A. AIA Nevada Board
 - A. No Lien Law legislation this biennium
 - B. Planning for WMR conference later this year is continuing. October 11-14, Golden Nugget Hotel room blocks available.
 - B. Advocacy
 - A. AD reported the committee is continuing to meet. How to assist cities. 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. DS suggested a white paper drafted for the Board to review.
 - C. Architectural Licensing advisor named.
 - D. State Board needs a replacement for Greg Erny's position from Northern Nevada. DK will ask Greg what the position is Architect, RD, ID? We can then help get the word out.
- C. Communications
- A. Newsletter pending release.
- D. Events
- A. AIANN at the Aces – tonight June 1
 - B. 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. Already have \$14k golfers committed and \$18K in sponsorship. \$21K in payment
- F. Membership
- A. 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 or printing tee signs in kind up to \$250
- 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 June 8.
 - B. 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.
 - C. Q3 in September.
 - D. Per KM \$89 for separate email is too much. Keep as is.
- H. Scholarships/Education
- A. Up the scholarship \$6000 to \$6500.
 - B. Looking to schedule the presentation of the awards. Invite the winners to the Golf Tournament and announce at Q3.
 - C. Received \$1000 match from AIA National
 - i Diversity is evident in our scholarship program and notable.
- I. AIAS
- A. No report.
 - B. KM will reach out to Dr. Ryan at WCSD to be more involved in students and architecture.



AIA

Northern Nevada

MEETING MINUTES

AIANN Board of Directors
June 1 2017 / 12:00 to 1:00 p.m.
Location: Cathexes

- J. YODENG
 - A. May event cancelled
 - B. June event to be scheduled.

5. **President Report**

- A. No Report

6. **Office Manager Report / Accreditation Update**

- A. DK suggested to start planning the 5 year Strategic Plan for the December's Visioning Session.
 - i Regroup in August
 - ii Push for membership participation.

7. **Old Business**

- A. None

8. **New Business**

- A. Randy Levigne is asking for help with the December CEU AIA/State Board by recruiting an exclusive sponsor. \$3000 with great benefits. Could possibly do two at \$1500.

9. **Meeting Adjourned by DS at 1:09. Next Meeting will August 3 at Collaborative Design.**