



Attendees:

	Initial	Board Member	Position
	JF	Jeff Frame	President
X	DS	Dale Smith	President Elect
X	MJ	Mark Johnson	Secretary
X	KM	Kevin Merkling	Treasurer
	AD	Audrey De La Cruz	Director
X	NH	Nate Hudson	Director
	JD	Jason Durr	Emerging Professional Director
X	AF	Angela Fuss	Allied Professional Director
	GI	Gary Indiano	Allied Director
	SH	Sheila Hlubucek	Construction Industry Director
	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 12:10. Anti-Trust statement read into record by DS.
2. **Secretary's Report**
 - A. MJ noted that a quorum was not technically in place and that having only one director made making quorum difficult. It was suggested that Nate Hudson's position of Education Director be modified to Director to make him a voting member. MJ made a motion, seconded by KM. Motion passed. With that change, quorum was fulfilled.
 - B. The minutes were reviewed from the June 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. Full report is pending.
 - C. KM noted that a bank card was received and will need to be activated for use.
4. **Committee Updates:**
 - A. AIA Nevada Board
 - A. NH noted that recent calls have not included representation from AIANN. Need to address.
 - B. Discussion about possible legal filings against Dr. Iliescu, but there is concern that AIANN members may have agreements with him. It was determined that AIANN would not support the proposed motion.
 - C. AIA Nevada is looking to increase state dues from \$120 to \$150 per year. Need to see accounting from the state chapter before agreeing to support.



- B. Advocacy
 - A. Meeting to discuss possible design review committee for City of Reno next week.
- C. Communications
 - A. WC indicated that Rhys is not able to continue to do the newsletter. Difficult to get content and takes more time than he has.
 - i Discussion about having StanCan do more of the work – which would help with the formatting, but not the accumulation of content.
 - ii NH noted that AIA Wyoming does a single newsletter instead of quarterly and it is quite successful. Could supplement this with more frequent email updates.
- D. Events
 - A. DICE – September 22 at the Discovery Museum – two speakers confirmed.
 - i Looking to do a design competition prior to the event for 3-4 hours and have the a presentation of the design at the conference.
 - ii Need sponsors for the event.
 - iii No ticket purchase link has been set up.
- E. Golf Tournament
 - A. Tournament sold out, sponsorships are oversold but still need tee signs.
- F. Membership
 - A. Dianda Construction joining.
 - B. NH noted that nominations for the AIA Nevada Service awards are open until October 2nd. Nominations are typically done by the AIANN board for its members and allied members. It was also noted that there is an interest in getting more AIANN members into the College of Fellows.
- G. Q Lunch Programs
 - A. Q3 – look to reserve room and catering. Need to provide extra plates and silverware. MJ talking to Switch about possible program.
 - B. Q4 – Confirmed for a presentation by Woodwork Institute in conjunction with USGBC for November 9. It was agreed that the presentation needed to stay as a lunch seminar rather than half day version.
 - C. Q1 2018 – USGBC has a speaker that would work for both chapters. Look to determine calendar.
- H. Scholarships/Education
 - A. Need to send out payment to bursar offices. KM to provide copies of canceled checks for proof to AIA National of money expended.
- I. AIAS
 - A. No report.
- J. YODENG
 - A. Suggested that notification of events need to be sent out sooner – last couple of events have been promoted on the day of the event.



5. President Report

- A. No Report

6. Office Manager Report / Accreditation Update

- A. Strategic plan needs to be completed this year. Suggest basing the work around the accreditation guidelines to make sure the focus is aligned with chapter requirements.
 - i Need to look into facilitator for event and bring in more membership

7. Old Business

- A. Need to determine Greg Erny's position on NSBAIDRD and suggest replacement. DK to contact Greg.
- B. AIANN sponsor for the CEU seminar in December. Randy at AIA Nevada is looking for a single \$3000 sponsor. Discussion about what perks may come along with that other than the chance to be in a room with 100+ architects.

8. New Business

- A. David Walker with NMA reached out looking to resume the BRDI sessions. Consider having three lectures plus DICE each year.
 - i Would look to set up new contacts at AIANN. Need to know where the account currently lives and how much AIANN had provided in sponsorship in the past.
 - ii KM to review.

9. Meeting Adjourned by DS at 1:10. Next Meeting will September 7 at Lumos and Associates.