



Attendees:

	Initial	Board Member	Position
X	JF	Jeff Frame	President
	DS	Dale Smith	President Elect
X	MJ	Mark Johnson	Secretary
X	KM	Kevin Merkling	Treasurer
X	AD	Audrey De La Cruz	Director
X	NH	Nate Hudson	Director
	JD	Jason Durr	Emerging Professional Director
X	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 12:04. Anti-Trust statement read into record by JF.
2. **Secretary's Report**
 - A. The minutes were reviewed from the August Executive Committee Meeting. KM motioned for approval, seconded by AF. Minutes approved unanimously.
3. **Treasurer's Report**
 - A. Most golf tournament money has been received. Full report is pending. Current net income is \$20,430 but expected to go down a bit.
 - i. Montreux has been paid.
 - B. KM questioned where the BRDI donation indicated in the budget should go and if it is in addition to the DICE donation. Brad VanWoert is the keeper of the BRDI money, and it is a separate donation from the DICE money.
4. **Committee Updates:**
 - A. AIA Nevada Board
 - i. WMR is the focus of the board.
 - ii. An amicus brief was filed against Dr. Iliescu with AIA Nevada listed as a supporter but without financial support.
 - iii. AIA Nevada is looking to increase state dues from \$120 to \$150 per year. Need to provide an email to AIANN membership letting them know what to expect.
 - iv. Discuss who will be attending the WMR conference as the AIANN representative.



- B. Advocacy
 - i. Working on developing a design review committee for the City of Reno. Meetings are ongoing.
- C. Communications
 - i. NH provided an example of the AIA Wyoming newsletter which is published as a yearly magazine. Opportunity to showcase work without relying on the awards ceremony.
 - a. Need to review costs for magazine and possible calendar tie in.
- D. Events
 - i. DICE – September 22 at the Discovery Museum – two speakers confirmed.
 - a. Clark Sullivan to do a time lapse of the design exhibition
 - b. Need sponsors for the speakers.
 - c. Need to provide a flyer for the event with sign up information to the chapter as soon as possible.
- E. Golf Tournament
 - i. Completing the financial closeout. Have reserved the course for next year.
- F. Membership
 - i. Dyer Engineering is a new member.
 - ii. The allied and allied professional memberships are lower this year. Will be sending out new invoices at the end of the year and will need to make phone calls to retain members at that time.
 - iii. DK indicated that the remaining member files at H+K can be destroyed.
- G. Q Lunch Programs
 - i. Q3 – this event will be the DICE event this year. Need to review if this should be standard moving forward.
 - ii. Q4 – Confirmed for a presentation by Woodwork Institute in conjunction with USGBC for November 9. Need to determine how the profits are split between the two chapters.
 - iii. Q1 2018 – USGBC has a speaker that would work for both chapters. Look to determine calendar.
- H. Scholarships/Education
 - i. Payments have been sent out and received. Need to get screen shots of bank records to send to AIA National. Scholarship recipient flyer has been put together.
- I. AIAS
 - i. No report.
- J. YODENG
 - i. JF to contact Jason Durr to determine what is happening with the group.
 - ii. With respect to Associate members it was noted that Greg Erny is looking to have an NCARB intern protocol discussion with the chapter. This should include mentorship as well.



5. President Report

- A. JF noted that the membership for AIA Las Vegas is down – which may be contributing to the AIA Nevada dues increase.
- B. Looking to increase the membership in the college of fellows. JF has contacted several members without much success. NH noted that he has been in contact with Joan Blumenfeld.

6. Office Manager Report / Accreditation Update

- A. The call for dues needs to be sent to AIA National by September 15th. Current rates are \$196 for architects and \$22 for associate members.
 - i. KM motioned to keep rates the same in 2018. AD seconded the motion and it passed unanimously.
- B. SH is no longer working in the construction industry. Donna noted that Kevin Stroupe with Clark/Sullivan would like to fill the role as construction industry director. The board voted unanimously to have this change occur.

7. Old Business

- A. AIANN sponsor for the CEU seminar in December. Randy at AIA Nevada is looking for a single \$3000 sponsor. Going to contact Sierra Pacific Windows.

8. New Business

- A. DS looking at a facilitator for the December 7th visioning session. EnCompass facilitated the last event. Need to ensure that the direction of the session aligns with the requirements of the accreditation. MJ to distribute the previous visioning session information for review.
- B. AIANN should provide nominations for the AIA Nevada awards by October 2nd. MJ noted that he would send out the information to the board and ask for nominations.

9. Meeting Adjourned by JF at 1:30. Next Meeting will October 5 at Frame Architecture (Lunch sponsored by Dale Smith).