



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
	AD	Audrey De La Cruz	Director
X	NH	Nate Hudson	Director
X	JD	Jason Durr	Emerging Professional Director
X	AF	Angela Fuss	Allied Professional Director
X	GI	Gary Indiano	Allied Director
X	KS	Kevin Stroupe	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 12:05. Anti-Trust statement read into record by JF.
2. **Secretary's Report**
 - A. The minutes were reviewed from the October Executive Committee Meeting. GI motioned for approval, seconded by NH. Minutes approved unanimously.
3. **Treasurer's Report**
 - A. No report, budget for 2018 to be provided at next meeting
4. **Committee Updates:**
 - A. AIA Nevada Board
 - i. Looking for Associate Directors. Jason Durr will be the representative from AIANN.
 - B. Advocacy
 - i. Working on developing a design review committee for the City of Reno. Meetings are ongoing.
 - C. Communications
 - i. Need to identify a director for this committee for 2018.
 - D. Events
 - i. Post Holiday Blues – Now that Santa Fe is closed for renovations a new place has to be identified. AF to look at Coney Island or Casale's. Still want to have event on a Thursday.
 - ii. DICE – Venue was good. The committee is not sure it will continue in its current form. May want to reconnect with BRDI to resume those lectures as an alternative.



- E. Golf Tournament
 - i. The profit for 2017 was \$19,000 which is the highest ever. The event will be August 20, 2018.
- F. Membership
 - i. Allied list for renewals to be sent out this month.
- G. Q Lunch Programs
 - i. Q4 – November 9 at Innevation Center. Invitation sent to AGC as well as local building officials.
 - ii. Q1 – coordinate with USGBC again? Need to look at schedule for 2018.
- H. Scholarships/Education
 - i. Report for 2018 to be sent to AIA National along with a press release.
 - ii. WCSO 8th grade job fair October 30-31 had press coverage by Channel 8. Handed out bookmarks.
 - a Look to open it up to individual office tables next year (Gabbart and Woods had structural engineering table).
 - b ACE has an event November 15th.
- I. AIAS
 - i. No report.
- J. YODENG
 - i. Successful event last week. Looking to get some advice from the AIA Las Vegas chapter for ideas moving forward. November event is still being planned.

5. President Report

- A. No report.

6. Office Manager Report / Accreditation Update

- A. List of officers is due next month.
- B. Strategic plan – DK is in contact with Encompass to facilitate. Need to set a date and cost. Also work to get more attendance.
 - i. Consider announcement at the NSBAIDRD continuing education seminar.

7. Old Business

- A. Need to determine AIANN board for 2018.
- B. Visioning Session – discussion about breaking it out into two events. One would be a board meeting to determine strategic plan (as required by accreditation) and a second as a chapter wide discussion about what we should be doing.
 - i. Meeting scheduled for November 30th to discuss strategic plan. DK to contact Encompass about visioning session in January.



AIA

Northern Nevada

MEETING MINUTES

AIANN Board of Directors
November 2, 2017 / 12:00 to 1:00 p.m.
Location: Cathexes

8. New Business

- A. Visioning session should include a list of the activities that AIANN is currently doing for discussion by the broader membership. Focus on what we should be doing – both existing activities and proposed activities.

9. Meeting Adjourned by JF at 1:15. Next Meeting will November 30 at H+K Architects for strategic plan.