



Attendees:

| | Initial | Board Member | Position |
|---|---------|------------------|--------------------------------|
| | WC | Wan Lee Cone | President |
| X | JF | Jeff Frame | President Elect |
| | MJ | Mark Johnson | Secretary |
| | JS | Jaime Saucier | Treasurer |
| | AD | Audrey DeLa Cruz | Director |
| | DS | Dale Smith | 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 |
| | PG | Peter Grove | Past President |
| X | DK | Donna Koepp | Office Manager |

(No Quorum)

Guests: Kevin Merkling – 2017 AIANN Treasurer, Jack Hawkins, Don Clark, Colin Robertson, Hillary Clark-AIAS, Salvador ?-AIAS, Jim Siebert-AIAS, Brandt Monette-AIAS

1. Meeting called to order at 4:15pm. Anti-Trust statement read into record by JF.
2. **Special Presentation**
 - A. West 2nd District
 - A. Don Clark thought the Visioning Session was an opportunity to introduce the project and suggested that this is a project that the AIA should be able to be involved with and use as an educational opportunity for the duration of the project (6-7 years).
 - B. Colin Robertson presented a brief slide over view of the project and its many innovative systems and concepts. He indicated that this project should expand how architecture is perceived, especially in Reno.
3. **Secretary's Report**
 - A. The minutes were not reviewed from the November Executive Committee Meeting. JF indicated there was no quorum and would defer to the January meeting to approve.
4. **Financial Summary**
 - A. Kevin Merkling had the budget, but not prepared to discuss a review.
 - B. NH remarked that the Scholarship Endowment Fund signatures needed to be updated with the new Treasurer.

5. What Worked 2016:



- A. Golf Tournament
 - A. NH indicated that Max Hershenow is stepping aside as committee chair. NH will continue to be the liaison between the ExCom and the Golf Committee. NH indicated that the committee is solid without Max as chairman, but hopes to use Max's clout as well as Brad Van Woert's to secure substantial sponsors.
 - B. NH mentioned to set up the Sendomatic in December and get out a Save the Date to last year's sponsors so they can get the AIANN Golf Tournament in their budgets early and hopefully yield higher profits.
 - C. Discussion regarding redesigning the existing trophy, or something more manageable.
 - D. NH briefly discussed an Emerging Professional scholarship to go to AIA events, ie. Grassroots, etc.
- B. Architecture Week
 - A. Rhys Williams informally nominated to chair the event
 - B. Pin down the date and plan well ahead of the week
 - C. Scavenger Hunt last year was independently sponsored by Henriksen Butler and JF will reach out to Ian Anderson. Goal is to strive to get more of the business community involved.
 - D. Reach out to High Schools
 - E. Public Relations for local projects that are ongoing
 - i Job Site Tours
 - F. Bus Tour for local projects was fun and likely to do again.
 - i Strive to get the projects shown to a wider audience than to each other.
- C. Quarterly Luncheons
 - A. Discussion to move the luncheons to a new venue
 - i Casino venues were not desirable.
 - ii Less venue cost and use outside catering was discussed
 - (a) Kevin Merklung will research venues and catering for future discussion
 - B. Discussion to improve the quality of the topics/speakers
 - i Pay for lecturers was suggested
 - C. CEUs
 - i Discussion about is that the goal of the luncheons?
 - ii As CEUs are easy to get throughout the year.
 - (a) DK reminded the group that our chapter has to provide CEUs as a part of our accreditation and that we need to partner with Las Vegas on the year end just to achieve that requirement.
 - D. Price Structure
 - i Discussed was a member/non-member price structure to have an incentive to be a member.
- D. DICE
 - i JF asked who is involved in DICE and if we have responsibility
 - (a) NH mentioned that Wan Cone will be the liaison.
- E. ACE's Night
 - i Keep this event as a family social gathering
- F. Post Holiday Blues Party
 - i January 26th, Thursday, Santa Fe



6. Allied Membership Recruitment

- A. DK asked if recruitment through the use of the AGC Member email list is something we could do to reach more of the building community and gain more Allied Members
 - A. There was a positive reaction to the idea
 - i Discuss at the next ExCom meeting for approval

7. AIAS

- A. The Year End Gala is December 16th at the HUB, Edison Way campus
 - i Email with event information will be emailed to DK for distribution
- B. Discussion of how to get TMCC and architecture exposed to High School and ACE students.
- C. AIAS mentioned they would like to assist at the WCSD Career Expo in 2017
- D. The AIAS Financial structure is being updated
 - i Kreg Mebust wants an open book transparent accounting for AIANN.

8. Additions to the Visioning Session

- A. Jack Hawkins would like to see the AIANN more involved with the planning code/design standards process, especially in the City of Reno.
 - A. He believes that the AIA is missing an opportunity to make an impact on policy and changes that affect the profession.
 - B. NH mentioned an Advocacy Committee may be warranted and that he would work with Jack.
 - i The committee could be about five and NH will coordinate the emerging professionals portion of the committee.
 - ii The chapter should not take political positions, but be there as an advocate for the profession.
 - iii The AIA should have a presence where issues are discussed
 - (a) The challenge is getting the schedules of topic discussions at various agencies.
 - (i) Talk to MJ about getting the information about planning

9. Accreditation Update

- A. DK is prepared to start inputting accreditation information in the portal
- B. She will bring issues forward that may be light in backup information
- C. Due March 1, 2017

10. New Business

- A. None

11. Meeting Adjourned by JF at 6:30pm. Next Meeting will be on January 5, noon, at HK.