



AIA Northern Nevada

A Chapter of the American Institute of Architects
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Meeting Minutes

Meeting: Tuesday, December 7, 2010 at Noon

Location: Van Woert Bigotti Office

Attending:

Max Hershenow, AIA – President

Brad Van Woert, AIA – Past President

Forrest McMullen, AIA – Secretary

~~Dan Kahl – Allied Director~~

~~Peter Grove, AIA – Director~~

Pat Pusich, AIA – AIA Nevada President

Jaime Saucier, AIA - Guest

~~Don Clark, AIA – Director~~

Lee Arnold – Const. Industry Director

Wan Lee – Associate Director

Lee Harris, PE - Allied Professional

Erik Fong, MBA - Guest

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- 1) *After a tour of the new, very nice Van Woert Bigotti office... call to Order: Max – 12:15 PM*
No Quorum established
 - 2) Action Items:
 - a) **Minutes:** No Quorum. Not discussed.
 - b) **Financial Statement: No action.**
 - 3) **Old Business:**
 - a) TRIPTYCH Planning: The event lost \$3,388 but was a successful “friend raiser”. A detailed spreadsheet was reviewed/discussed. Lessons learned include the following:
 - Invite Agency and major client representatives
 - Be strategic/selective in selecting speakers
 - Organize a formal post-event social gathering
 - The museum was great venue and a good value, particularly given the amount of tech support provided.
 - The Slide Slam was very popular and it was agreed we should find a way to do more of them in the future. The Nevada Museum of Art might be a good producer of future Slide Slams. They seemed pleased with the event and it was a great venue.
 - b) AIANV Re-Structuring: There has been little movement with it, but Randy has been proactive about transition planning and authorship of the M.O.U.
 - Brad mentioned that AIANN gets 2 pages in the AIANV Newsletter. CANSTRUCTION (Max/Fred), TMCC design review (Forrest), Design Awards Recap (AIANV) and Calendar of events were suggested (assigned) entries.
 - AIANV will not be responsible for AIANN day-to-day financial activities.

