



AIA Northern Nevada

A Chapter of the American Institute of Architects
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Meeting Minutes

Meeting: Tuesday, September 7, 2009 at Noon

Location: H+K Architects

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

Don Clark, AIA – Director

Lee Arnold – Const. Industry Director

Wan Lee – Associate Director

Jaime Saucier – HMC Architects

Lee Harris, PE - Allied Professional

~~Rie Licata, AIA – WMR Senior Director~~

1) **Call to Order: Max – 12:00 PM – No Quorum.**

2) **Action Items:** tabled

3) **Old Business:**

- a) AIA NV Re-structuring: Max revisited the proposal from AIANV to provide support of both the Northern Nevada and Las Vegas chapters. Pat shared info re: what other states in the region are doing and most, except New Mexico, have adopted a similar model. Questions remain re: the scope of services to be provided, the direction/governance of State Chapter actions and cost. **No Action Taken**
- b) TRIPTYCH 2010: Art, Science and Business. Gary from Basalite attended a portion of the meeting and will consider primary sponsorship at suggested \$4,000. Forrest gave an update re: progress and solicited suggestions for slide-slam presenters. Max will write an “Invitation from the President” and distribute a contact list of potential sponsors. Forrest to make catering down-payment. **No Action taken**

4) **New Business:**

- a) Max reported that many positions for the 2011 Board remain open, despite recruiting efforts.
- b) Wan will attend the WMR Conference in Utah and represent the AIANN

5) **Event Calendar and Committee Updates:**

- a) Communications Committee: no update (ironic)
- b) Golf Tournament: Final accounting is in progress. Max reported that the event was both successful and profitable.

Meeting adjourned at 1:30 PM
Special thanks to H+K Architects for hosting this meeting.

These meeting minutes prepared by:
Forrest McMullen, AIA
Secretary