



# AIA Northern Nevada

A Chapter of the American Institute of Architects  
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## Board Meeting Minutes

Meeting Date: September 6, 2007 12:00 PM  
Meeting Venue: Q & D Construction Inc.  
Distribution: Board Members, Committee Members and attendees

### Attendees:

Board Members:

Dean Whellams  
James Molder  
Pat Pusich  
Deepa Bharatkumar

Other AIA members / committee members:  
None

### Discussions:

#### Call to Order by Pat Pusich

Meeting called to order by Pat Pusich  
Quorum: James Molder, Pat Pusich, Deepa Bharatkumar  
Dean Whellams & Q & D Construction thanked for hosting the meeting

#### Budget Report

**James Molder**

James Molder presented the budget report. He announced that there was \$41,450 in the WMR account and \$54,459.10 in the AIA account. He also said that the AIA NN chapter was in good financial shape as far as hosting the WMR conference is concerned. He also announced that Joan Jeffers' 401(k) plan was currently being administered by the AIA NN chapter. He suggested that the new Executive Director, if recruited, not be offered 401(k) benefit, or that that plan be administered by National or State.

No action was needed by the Board.

#### Board Issues

**Pat Pusich**

Pat reminded the board to make an effort to actively recruit President Elect '09, Junior Director and Senior Director positions.

There have been no new members for 2007. The board advised the Strategic Planning Committee to look at methods to increase membership and participation.

Pat announced future Strategic Planning Sessions for September 17th, September 24th and October 1st and encouraged Board members to participate.

AIA NN had previously agreed to facilitate the Construction '08 event. This event is scheduled for Spring of '08. The AIA NN chapter is seeking a Chairperson to head the Construction committee.

The board advised the Strategic Planning Committee to suggest the most appropriate method for distributing periodic newsletters and other announcements to the membership and communicating with the public.

No action was needed by the Board.

#### AIA NV State Chapter Issues presented by Pat Pusich

**Pat Pusich**

Pat Pusich announced the AIA Nevada State Design Awards on October 27th at Red Rock Resort, Las Vegas at 6  
Pat Pusich encouraged AIA NN members to submit regional nominations for the AIA NV Service Awards

No action was needed by the Board.

**SDAT Report:****Ric Licata**

Ric Licata was not in attendance to present an update on the status of the SDAT for AIA NN

No action was needed by the Board.

**WMR Issues:****Pat Pusich**

Pat announced that the target number for WMR registrations is 225, but that thus far the AIA NN had received 110 full-day, 10 one-day and 8 associate registrations.

Pat announced that the target for sponsorships was \$40,000 and that AIA NN had received \$34,900 thus far.

Pat announced that the final WMR coordination meeting would be held at 3:30 p.m. on September 10th at the SVWB

Pat announced that James & Fred are tentatively scheduled to meet on October 8th to finalize the WMR accounts.

No action was needed by the Board.

**New Business:****Pat Pusich**

Pat reminded the board that AIA NN is in its final days before the WMR conference and that the chapter needed the participation and support from its membership.

Pat announced that Strategic Planning Committee would suggest activities and events for 2008 after the WMR conference and that the board would have an opportunity to vote on this subject at a later date.

Pat announced the next Manufacturer's Luncheon and that the course of the Luncheon Program for the 2008 year would be debated upon by the Strategic Planning Committee.

No action was needed by the Board.

**Next Meeting:**

October 4, 2007            12:00 p.m.

Venue: Q&D Offices