



AIA Northern Nevada

A Chapter of the American Institute of Architects
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Board Meeting Minutes

Meeting Date: November 1, 2007 12:00 PM
Meeting Venue: Q&D Construction
Distribution: Board Members, Committee Members and attendees, posted to AIANN website

Attendees:

Board Members:
Pat Pusich
Dean Whellams
Deepa Bharatkumar
James Molder

Discussions:

Call to Order:

Meeting called to order by Pat Pusich
Quorum: Dean Whellams, James Molder, Pat Pusich, Deepa Bharatkumar

Prior Meeting Minutes

Deepa Bharatkumar presented Meeting Minutes from the October 06 2007 meeting.
Moved: Pat Pusich
To: Approve Prior Meeting Minutes
Seconded by: James Molder
Result: Approved unanimously

AIANN & WMR Budget Update

James Molder presented updated budget and balance sheets for the AIANN and WMR
No action was needed by the Board.

Board Issues:

Open Board Positions

Pat Pusich presented a list of open Board positions for the year 2008. He encouraged board members to enlist AIA members to serve on the '08 board. He mentioned that Steven Fitzgerald/BJG had expressed an interest in serving on the board in an appropriate Associate position. He also said that he was talking to Brad Van Woert / SVWB and Forrest McMullen/HMC regarding accepting positions on the Board for the
No action was needed by the Board.

Strategic Planning

Pat Pusich presented the recommendations and current issues the Strategic Planning
No action was needed by the Board.

Canstruction

Pat Pusich announced that the Canstruction event needed a Chairperson and that any member who is interested in participating should attend the Nov. 9th kick-off meeting. He also said that firm sponsorship and team formation emails will be sent out after the kick-off meeting.

No action was needed by the Board.

Website Updates

Pat Pusich announced the launch of the new AIA Contract Documents. He also announced that the Strategic Planning Committee is reviewing whether or not the list of members should appear on the AIANN website. In the past, the membership list used to generate income for AIANN. Also, it is time-consuming and tedious to keep the list up to date. AIA Nevada and AIA Las Vegas are re-designing their websites, Pat asked the Board if the AIA NN should participate in the re-designing so that there may be some savings in design costs, and the three Chapters could have a consistent theme. The No action was needed by the Board.

AIA Nevada State dues

Pat Pusich advised the Board that AIA NN would owe AIA Nevada State Chapter around \$1500.00.

No action was needed by the Board.

Closing of the physical offices of AIA NN

Pat Pusich announced that the physical offices of AIA NN are now closed. The Chapter will now operate without a physical office. The chapter's mail will be received at 3495 Lakeside Drive, PMB 15, Reno, NV 89509 and the phone and fax lines remain unchanged. The mail box and telephone lines will be managed by member volunteers. Operations and Board meetings will be conducted at venues volunteered by the members. This change was necessary to save the AIA NN Chapter revenues lost in leasing an office, as the office would not be occupied. The Board will No action was needed by the Board.

Next Meeting:

December 05, 2007, 12:00 p.m.

Venue: Q&D

Moved: Pat Pusich
To: Adjourn meeting
Seconded by: James Molder
Outcome: Approved unanimously