Chapter of The American Institute of Architects

EXECUTIVE COMMITTEE MEETING NOTES

Date of Meeting Tuesday, January 11, 2016

Location of Meeting AIA New Orleans Center for Design
1000 St. Charles Avenue

In Attendance Nick Marshall Present
Paula Peer Present
Jason Richards Present
Angela Morton Present
Jennie Cannon West Present
Amanda Rivera Present
Mary Bullock Present
Thom Smith Present
Mary Gilmore Present
Brent Baumbach Present
Megan Weyland Present
Braham Berg Present
Nicole Dufour Present
Sherrilynn Carney Present

Also Present none

Call to Order The meeting was called to order by Nick Marshall at 3:30 pm

General Topics

1. Call to Order

2. Review and Approval of Minutes
   2.1. ACTION: Upon a duly made (MG) a seconded (JR) motion it was unanimously RESOLVED to approve the December 8, 2015 Minutes.

3. Executive Director’s Report – Nicole Dufour
   3.1. Call for Design Award Entries sent to the membership.
   3.2. Committee chair for design awards and sponsorship package will go out this week, January 11, 2016.
   3.3. Tulane to host licensing conference at AIA Design Center February 12-13, 2016.
   3.4. Need Crawfish Boil Chair. AM what is the target date? ND date has not been set, possibly Thursday evening. Logistics: venue, logo design competition and find boilers for the event. NM prefers a Saturday date, so family can attend the event. ND targeting early April or mid-May.

4. Design Awards – Nick Marshall
   4.1. Potential Speakers:
       4.1.1. Teddy Pierre, Pierre Masonry
       4.1.2. Jonn Hankins, Propeller / New Orleans Master Craft Guild
       4.1.3. David Simon, Treme and The Wire
       4.1.4. Sarah Wartell, CEO of Urban Institute
4.1.5. Angela Glover Blackwell, HUD
4.1.6. Please submit any additional speaker by January 18, 2016.

4.2. Potential Awards and Honorees
   4.2.1. FAIA – new members
   4.2.2. Individual and Firm Achievements
   4.2.3. Newly Licensed Awards – JW
   4.2.4. USGBC Award – Shannon Stage

4.3. Possible Chairs?
   4.3.1. Harvey Burns
   4.3.2. Peggy Landry

   5.1. Review of draft 2016 budget.
   5.2. Financial meeting Tuesday, January 19, 2016. NM – to send invite.
   5.3. Projecting about $15,000 revenue.
   5.4. Programming meeting is set for January 25, 2016. Will be able to set financial
goals for events following meeting – NM.
   5.5. Voting on budget will happen at February board meeting.
   5.6. PP request to swap authorized signers at bank. ND will coordinate. All AIA New
   Orleans and New Orleans Architectural Foundation to meet at bank.

6. New Business
   6.1. AM repost on Canstruction partnership with Second Harvest, New Orleans Saints,
Carnival Cruise Lines, and AIA New Orleans. Huge success, hope to collaborate
again in the future.
   6.2. JW asked about Facebook and Social Media, who has administrate privileges? ND
   – AIA staff. NM – Board will create policy for additional administrators.
   6.3. NM Create Communications taskforce. NM, JW, MG and TS volunteered for
taskforce.
   6.5. BB AIAS update – attended AIAS Conference in San Francisco. Involved with
   Freedom by Design and NCARB.
   6.6. AR – 10 year 10 stories update – pillars will travel to ULL in spring. Baton Rouge
   contacts have not responded.

Adjournment ACTION: Upon a duly made (AR) a seconded motion (TS) it was unanimously RESOLVED
adjourn the meeting.
Meeting adjoins at 4:45 pm

Next Board Meeting Thursday, February 11, 2016, at 4:30 pm

Submitted by Jennie Cannon West, AIA Board Secretary