

Chapter of The American Institute of Architects

EXECUTIVE COMMITTEE MEETING NOTES

Date of Meeting Thursday, October 6, 2016

Location of Meeting Conference Call

In Attendance

Nick Marshall	
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	
Megan Weyland	Present
Braham Berg	Present
Joel Pominville	Present
Sherrilynn Carney	

Also Present

Call to Order The meeting was called to order by Jason Richards at 4:38 pm

General Topics

1. Call to Order
2. Meeting Minutes - ACTION: Upon a duly made (JCW) a seconded motion (MG) it was unanimously RESOLVED to approve the meeting minutes.
3. Executive Director Report – Joel
 - 3.1. Financials
 - 3.1.1. Joel is taking over financials from Sherri
 - 3.1.2. Will discuss with the financial committees
 - 3.2. New Orleans Architecture Foundation has taken up most of Joel's time
 - 3.3. Holiday Party
 - 3.3.1. Hosted in partnership with SMPS
 - 3.3.2. Six (6) sponsors at \$250 each – sponsors will be featured on a step and repeat board.
4. Financial Report – Jason Richards
 - 4.1. Budget
 - 4.1.1. QuickBooks – Budget vs. actuals will come from QuickBooks
 - 4.1.2. Budget vs. Actuals
 - 4.1.2.1. Budget is still showing \$47,000 profit? AM
 - 4.1.2.2. That is incorrect. JP



- 4.2. Deepwater Horizon claim settlement – consensus that money should go toward repaying debt
5. Development Committee – Jason Richards
 - 5.1. Working on a strategic planning session on December 3, 2016 with AIA National.
 - 5.2. 2017 Board Nominations
 - 5.2.1. AIA – seven positions to fi JR is working on it. MG when does the call for nominations go out? JR it can go out ASAP.
 - 5.3. YAF, WIA, Associates Happy Hour
6. Membership Committee – Jennie Cannon West
 - 6.1. Women in Architecture
 - 6.1.1. LaToya Cantrell Speaking Event September 28, 2016 was successful. She wants to push advocacy in boards across the city
 - 6.2. Value of being a Member, especially a young architect
 - 6.3. Re-evaluate cost of events
 - 6.3.1. Potentially increase price of events, exclusive events
 - 6.3.2. Look at other organizations (IIDA, SMPS, ULI)
7. Associates and Emerging Professionals – Thom Smith
 - 7.1. Tri-centennial of New Orleans 2018 – how does YAF plug in and celebrate that?
 - 7.2. Hosting competition – Fairytales Competition – 5 images, 1200 words
 - 7.3. Mini-golf tournament – Saturday, October 15, 2016 afternoon
 - 7.4. Rebuilding Together New Orleans – Saturday, October 8, 2016 volunteers needed
 - 7.5. Student Award – ongoing conversation
 - 7.6. Dallas Leadership Institute - JP nearest locations is Dallas Friday, November 18
8. Events Committee – Angela Morton
 - 8.1. Golf tournament – Friday, October 14
 - 8.2. Beer Garden – Friday, October 14 12-5pm
 - 8.3. Mini-golf tournament – Saturday, October 15, 2016 afternoon
 - 8.4. NOAF Joie La Vie Building Tour - November 17
 - 8.5. Holiday Party – December 8
 - 8.6. AIALS Conference in NOLA - October 21-24
9. Advocacy – Paula Peer
 - 9.1. New Orleans CZO seminars – setting up conversation with the city to discussion zoning.
 - 9.2. LaToya Cantrell – interest in partnership with ARC and other boards
 - 9.3. Selldorf Lecture – October 25
10. New Business
 - 10.1. TS revive the communications taskforce JP
 - 10.1.1 Using Slack – trying it out
 - 10.2. Tulane Development Program – partnership with AIA Design Center BB
 - 10.3. New staff position will be presented at November Board meeting. JP

Adjournment ACTION: Upon a duly made (JR) a seconded motion (MG) it was unanimously RESOLVED adjourn the meeting.
Meeting adjourns at 6:20 pm

Next Board Meeting **Thursday, November 4 2016, at 4:30 pm**

Submitted by Jennie Cannon West, AIA
Board Secretary