

## AIA New Orleans Executive Committee Meeting Minutes

Thursday, 01 June 2017  
 AIA Center for Design  
 1000 St. Charles Avenue, New Orleans, LA



<b>Board Members</b>	<b>Attendance</b>	<b>Initials</b>
Jason Richards, President	Present	JR
Nicholas Marshall, Past President	Present	NM
Angela Morton, President-Elect	Present	AM
Amanda Rivera, Vice President	Present	AR
Thom Smith, Secretary	Absent	TS
Shannon French, Treasurer	Absent	SF
Jason Levy, Associates Director	Present	JL
Ashley Banks, YAF Representative	Present	AB
Brent Baumbach, La. Delegate	Present	BB
Janina Scalfano, La. Delegate	Present	JS
Megan Weyland, Tulane Delegate	Absent	MW
Braham Berg, Tulane AIAS	Absent	BB
Joel Pominville, Executive Director	Present	JP

### Guests

None

### Meeting Minutes

1. Call to Order - Jason Richards
  - a. The meeting was called to order by Jason Richards at 4.38pm
2. Consent Agenda - Jason Richards
  - a. ACTION: upon a duly made (JR) and seconded motion (SF), it was RESOLVED to approve the May 2017 meeting minutes.
3. New Business - Jason Richards
  - a. Discussion: Mid-year Strategic Updates- Discussion of mid-year progress regarding member outreach, diversity of programming, and responsiveness to membership requests and feedback.
4. Events- Amanda Rivera
  - a. PSMJ, June 22 & 23- JP stated that sign-up is currently low, there was a discussion of how to make the event accessible to smaller firms.
  - b. Harry Seidler Exhibition Opening and Lecture Friday June 30th; volunteers needed June 28th to help set up exhibition. JP will be out of town.
  - c. August 3rd AIA State Board Meeting- Both JS and BB are unable to attend this meeting. A representative from the board should attend in their place, decision pending.
  - d. White Linen Night- Discussion of how long to leave up the Harry Seidler Exhibition and if this should extend into White Linen Night, decision pending.
  - e. Construction- JS updated the group on the schedule for the event: Build Date- Friday, Sept. 15th | Stroll and Awards Banquet- Thursday, Sept. 21. Potential OC Haley Venues are: Small City Center, Ashe Cultural Center/ Ashe Powerhouse Theatre, Southern Food and Beverage, Playbuild, Dryades, Zeitgeist, Jazz Market, Café Reconcile, St. John the Baptist Church, Central City BBQ
5. Executive Director Report - Joel Pominville
  - a. JP stated that Chet Overall is no longer with the AIA and called for references from the board for local graphic designers.

6. Finance Committee Report – Shannon French
  - a. There was no report this month.
8. Membership Committee – Thom Smith
  - a. There was no report this month.
9. Emerging Professionals – Jason Levy & Ashley Banks
  - a. JL and AB reported that the Emerging Professionals group will be establishing a monthly Happy Hour to be hosted by local firms and allied professional groups, to be held the 4th Wednesday of every month. JL & AB put out the invitation to board members and their firms to participate.
11. NOAF- Nick Marshall
  - a. NM and JR shared the NOAF/ AIA Draft Collaboration Agreement regarding the sharing of staff and resources between the two organizations. Upon a duly made (JR) and seconded motion (NM) it was unanimously RESOLVED to approve the draft pending revisions.
12. Old Business
  - a. VCC Nominees – Discussed 2 open seats due 6/15. ACTION- Board must submit names prior to due date, decision pending.
  - b. Task Force for updating 2017-18 Implementation Plan (w/ NOAF)
13. New Business
  - a. AB called for a Tricentennial Committee Meeting and Angela Morton offered to Chair the committee. AB to send out a Doodle invite to JS, AM, TS, JL, JP, and AR.

### **Adjournment**

ACTION: Upon a duly made (JR) and a seconded motion (AM) it was unanimously RESOLVED to adjourn the meeting at 6.27pm.

### **Next Board Meeting**

Thursday, 06 June 2017, 4:30 pm

### **Submitted by**

Thom Smith, AIA, Secretary

Notes taken by Ashley Banks, YAF Representative