

AIA New Orleans Executive Board Meeting Minutes

Thursday, 14 December 2017
 AIA Center for Design
 1000 St. Charles Avenue, New Orleans, LA

Board Members	Attendance	Initials
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	Present	TS
Shannon French, Treasurer	Present	SF
Jason Levy, Associates Director	Absent	JL
Ashley Banks, YAF Representative	Present	AB
Janina Scalfano, La. Delegate	Present	JS
Megan Weyland, Tulane Delegate	Present	MW
Braham Berg, Tulane AIAS	Absent	BB
Joel Pominville, Executive Director	Present	JP

Guests: 2018 Board Members

Jessica Walker, President-Elect	Present	JW
Terri Hogan Dreyer, Vice President	Present	THD
Anna Ghelase, Secretary	Present	AG
Julie Babin, YAF Representative	Present	JB
Bryan Bradshaw, Associate Director	Present	BB

Meeting Minutes

1. Call to Order – JR
 - a. The meeting was called to order by JR at 4:35 pm
2. Consent Agenda
 - a. ACTION: Upon a duly made (AM) and seconded motion (JR), it was RESOLVED to approve the November 2017 board meeting minutes.
3. New Business – JR
 - a. New Board Member Welcome. 2018 board members introduced themselves before a general discussion about specific roles and responsibilities.
 - b. Preview of Joint Planning Session. General discussion about upcoming session with NOAF and AIANO board in January 2018.
4. Financial Committee – SF
 - a. SF presented balance sheets and summarized that the 2017 year end balance will be positive.
 - b. JR summarized the larger context of AIANO finances over past several years, and how it relates to the Strategic Plan, including NOAF and 2018 budget goals. AM stated a goal of \$150,000 for events for 2018.
5. Events Committee
 - a. AM asked each board member to select a committee that they would like to join and help lead. TD asked if board members are responsible for certain capacity building, such as fundraising or recruiting new members. NM explained that the goal is for each board member to be engaged and pursue their own interests, along with the structure and goals of NOAF. JP stated that three general types of board members emerge: fundraiser, committee/work leader, and regular event participant.

6. Old Business

- a. AIA Louisiana Loan Update. AM summarized the background of the loan, which was the goal of helping reduce debt on AIANO's Center for Design. AIA Louisiana agreed to change the proposed loan to a \$40,000 grant to AIANO instead.

Adjournment

ACTION: Upon a duly made (AR) a seconded motion (NM), it was unanimously RESOLVED to adjourn the meeting at 5:29 pm.

Next Board Meeting

Rescheduled for Thursday, 04 January 2018, 4:30 pm.

Submitted by

Thom Smith, AIA, Secretary