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.

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