



**November Executive Board Meeting  
11.13.09**

Board Members in attendance:

Ellis, Dan, Justin, Amie, Helen and Lee-Anne (briefly)

Meeting called to order at 2:07 p.m.

Meeting agenda approved: Ellis motioned, Justin seconded

All action items from October were taken care of with one exception, if you have a speaker in mind give that information to Caryl.

Helen provided a balance for the group \$6,533.99 (the balance does not include the reimbursement for Jerry Hastings).

Typically the Northern Section budgets are based on member numbers. We may allocate some monies to them as needed.

Continuing Business:

Northern Section News (Dan): Student Chapter very active, establishing a planning committee for the Dandini Garden Master Plan. The student chapter wants to reach out to as many disciplines as possible. Dan discussed have a meeting for members.

**Ellis:** Jack and Ellis met with Stan last week to go over the particulars for fellowship. They said they would help him as much as he needed. Ellis hopes to have the packet turned in a little early. The deadline is in March. Amie will need to sign the packet since a signature from the President is required. Amie will check into what is needed to show who was selected. It was discussed that this recognition will be something to put in a newsletter article in the near future. Will we need to put together a written statement as to how we came to elect Stan? Look at what we did for Ron in the past.

Mid-Year meeting is 4/28-5/1. In the coming months we will be discussing the particulars for this event.

Did receive information regarding the H.R. [3734](#), the Urban Revitalization and Livable Communities. We need to encourage our representatives to be in favor of this. It will provide stimulus money for future projects.

**Justin:** Golf tourney information. We have narrowed down our search for the golf tournament to Siena or Arroyo (Red Rock Country Club) golf courses. The date will be Friday May 14, 2010. As soon as I get the final numbers I will put together the prices and the flyer so we can get people excited about it early. We will also want to promote this event to AIA members as well! I would like to get a large amount of participation form UNLV this year. Also, if we can advertise it before the first of the year, sponsors will have money to spend and will have our golf tournament in mind at the first of the year!

**Helen:** We have 16 people RSVP'd for the PF as of today. TB Penick has sent more \$ for sponsorship. Helen, I spoke with Brian Esposito from Native Resources and he is going to sponsor as well! (From Justin)

**Amie:** Budget, would like to approve the budget. Dan mentioned one item prior to the vote and that was the budget reflects a smaller number due back to the northern section. Amie explained she used the same number from last year and apologized if it was too low. The number is based on the members based in the north. Dan is in favor of the budget and if the northern section needs the additional funds at a later date we will look into it. Caryl and Mike who were not in attendance were in favor of the budget. Ellis motioned the approval of the budget and Justin seconded.

Strategic Plan/Chapter wide survey: constructive comments and that is what will be used for the strategic plan. The comments have been sent to the task force which consists of Jack Zunino, Ellis Antunez, Amie Wojtech, Tracy Arnold and Nicolette Fisk. The strategic planning efforts that took place in 2000 have been forwarded to the committee. Amie will be contacting them next week to discuss meeting times.

PF/Awards Update: The decorating crew met on 11/11/09. Get your tickets by 11/27/09 to avoid the late charge and the board members are encouraged to RRSVP, we have 2 so far signed up! The Annual Awards, we had 44 submittals this year, up from last and highest to this point for entries. The results should be received today (sent to Stan). This year we are going back to the stone award but in the past there was a complaint on the heaviness of the stone so we have corrected that for this year. There are 21 award winners, and there may be a "Project of The Year" award as well.

January retreat: Want to stick with the second Friday of the month so is January 8, 2010 workable. Mike mentioned he was available on the 15<sup>th</sup> but would prefer another date. The members present were okay with 1/8/10. Amie discussed the option of changing the venue and she will send a couple of options for the group to vote on. Ellis and Amie had discussed the possibility of having a social gathering with the ExCom either prior of after the retreat. Amie also discussed this with Dan. It appears we are in favor of this and it is preferred to do it after the retreat on Friday night. This will work because Amie was hoping to have a "membership" type of meeting with the Chapter and it could be tied in with a "meet the board" type of deal. Flights appear to be within budget on Southwest.

LARE Workshops: Tammi Gaudet will provide final numbers to Amie once the expense reports are submitted. There were 14 people who attended Section E and 11 who attended for Section C. Tammi had the candidates complete the survey and the results were sent to the ExCom on 11/13/09. Most comments were positive and others are items that will be addressed in the future.

NSBLA Meeting: Amie will be attending the meeting from 9-3 on 12/4/09.

Calendar: Would like to have a calendar contest for the Chapter. Submittal would be August next year. This is a food for thought item and will be discussed more in depth at the retreat.

**Next meeting will be held on December 11 at 2:00 p.m. at the SOA and via teleconference.**