



AIA Eastern New York

A Chapter of The American Institute of Architects

Executive Committee Meeting Minutes

2011 AIA Eastern New York
Executive Committee

President:
James P. Condon, AIA

President - Elect:
Daniel J. Wilson, AIA

Vice-President Programs:
VACANT

Treasurer:
Gabriel V. Hodge, AIA

Secretary:
Anna P. Campas, AIA

Past President:
Jeffrey R. Mural, AIA

Board of Directors:
Bart Trudeau, AIA
Edmund L. Luzine, AIA
Clark J. Shaughnessy, AIA

AIA/NYS Director:
Jeffrey R. Mural, AIA

AIA/NYS Alternate Director:
Edmund L. Luzine, AIA

Executive Assistant
Jillian R. Merriam

Date: May 25, 2011
Time: 5:30 PM
Location: AIA ENY, 265 River Street, Suite 201, Troy, NY 12180

ATTENDEES

James Condon, President (James)
Dan Wilson, President- Elect (Dan)
Anna Campas, Secretary (Anna)
Pasquale Marchese, member Program Committee (Pasquale)
Jeff Morris, Member 2012 Convention Committee
Tyler Hopf, AIAS-RPI
Jillian Merriam, Exec. Asst. (Jillian)

Establishment of Quorum:

- Quorum established at 5:40 PM.

Member Open Comment Period:

- No members present to comment.

Consent Agenda:

- Minutes of the April meeting were approved.

Discussion Agenda:

- President's Report (James) – need to get announcement policy to Jillian
- AIA Membership Status (Jillian) – fewer lapsed members this yr; 9 more members than last yr
- Committees Reports
 - Programs (Pasquale) –
 - Owens Corning Allied member would like to do a 1-hr AIA Prog at the plant in July
 - Masonry program May 26 – 38 people signed up
 - June 16 State Code update with NYS Department of State at Hotel Indigo
 - September – Dean Douglas – still awaiting confirmation
 - October – maybe Ecovative
 - Next program meeting June 15 at Franklin Tower
 - Boat Cruise (Dan)– program with two winners of the State design awards, will need to get learning units. Aiming for second week of August Tuesday, Wednesday or Thursday
 - COTE (Anna) –
 - Green Interior products program – June 21 with Steelcase at Business Environments
 - EMPAC tour in July with Professor Mark Mistur – must find out if there are any fees
 - 2012 Convention –
 - Jeff Morris met with Georgi Ann Bailey, AIA NYS to agree on Memorandum of Understanding between ENY and NYS. Chapter President must sign.

- The opening night party is Thursday September 27, 2012. Site visits to Auto Museum, Canfield Casino, Hall of Springs or National Museum of Racing for party venue. Visits are on June 3.
 - Jeff to prepare a call for volunteers to go in next newsletter
 - Georgi wants to meet with volunteers second week of June 2012
 - 3 days of sessions planned for convention
 - November 15, 2011 committee meets to determine keynote speakers
- AIAS-RPI (Tyler) – Redoing architecture survival guide for incoming freshmen, include AIA contact name, facebook info. Meet and Greet planned for fall. The AIAS Grassroots conference is in July and there was discussion on asking AIANYS to help fund Tyler to attend.
- Design Awards (James) – Dave talked to George about forming a committee. Looking at using criteria from NYS. Call for entries announced at boat cruise and will go out in September announcements.
- HRC – Matt Scheidt via Dan inquired as to whether he can sign an opinion piece with the designation chair of HRC after his name. This is OK but does not necessarily reflect the views of AIAENY.
- Treasurer’s Report (Gabe):
 - Dan substituted for Gabe. For month of April in the red \$1733 but YTD in the black \$9670. \$62,660 combined checking and savings. Have not received all income from April and May programs.
- Newsletter (Jillian) –.Deadline was last Friday. Issue comes out every other month (even months). Jillian needs article on Lobby Day from Jeff and a President’s message. Newsletter will also include info on Architect Barbie doll and call for volunteers for the 2012 convention
- Past-President’s Report –none
- AIA NYS/Director’s Report – Jeff absent , James offered following:
 - AIA Upstate NY Network – will contact to get last meeting minutes before we decide how to proceed
 - Regional Director nomination- Burt Roslyn has withdrawn his name hence rescinds his request for our support.
 - AIANYS Officer/Positions nominations due June 16th – on parallel note, Dan moved that Pasquale, newly licensed as an architect, be new VP Programs for the remainder of the year. Seconded and vote was unanimous. James will check with Jeff to ensure that vote did not require all officers present. Programs committee will continue to meet.
- AIA National (James)
 - National Convention, New Orleans on May 12-14 – James reviewed some of the amendments – all passed, Russ Davidson of NY is VP
 - 2012 dues increase - \$2/year, no state increase
- Executive Assistant Report (Jillian)
 - Dan moved that we approve purchase the Epson projector, Anna seconded, passed unanimously.
 - Institute Resource Training – Jillian requested approval for her to attend this program July 21-22, pending subsequent approval by NYS. Anna Moved that Jillian attend the IRT program, Dan seconded, passed unanimously.
- Open Items – none
- Discussion Items for Next Meeting – none
- No new business

Dan moved that we adjourn, Anna seconded, meeting adjourned at 7:35 pm.