



AIA Eastern New York

A Chapter of The American Institute of Architects

2009 Annual Meeting Minutes

2009 AIA Eastern New York
Executive Committee

President:
David J. Pacheco, AIA

President - Elect:
Jeff Mural, AIA

Vice-President Programs:
Anna Campas, AIA

Treasurer:
James Condon, AIA

Secretary:
Edwin C. Anker IV, AIA

Past President:
Francis M. Pitts, AIA

Board of Directors:
Bart Trudeau, AIA
Edmund Luzine, AIA
J. Delaine Jones, FAIA

AIA/NYS Director:
David J. Pacheco, AIA

AIA/NYS Alternate Director:
Bart Trudeau, AIA

Executive Assistant
Jillian R. Merriam

Date: October 27, 2009
Time: 5:30 PM
Location: 265 River Street
Arts Center Conference Room

ATTENDEES

David J. Pacheco, AIA	President
Jeffrey R. Mural, AIA	President-Elect.
Anna P. Campas, AIA	VP Programs
Edwin C. Anker, AIA	Secretary
James P. Condon, AIA	Treasurer
J. Delaine Jones, FAIA	Director
Edmund L. Luzine, AIA	Director
Bart Trudeau, AIA	Director

MEMBER ATTENDEES

Clark J. Shaughnessy, AIA	Director-Elect
Daniel J. Wilson, AIA	Treasurer-Elect
Terrence O'Neal, AIA	AIA NYS Regional Director
Brian L. Barker, AIA	
Eric P. DiSarro, AIA	
Anthony H. Garner, AIA	
Mark A. Landon, AIA	
Joseph F. Mahota, AIA	
Patrick J. Quinn, FAIA	
Amy S. Wong, Assoc. AIA	

Establishment of Quorum:

- Called to Order at 5:43
- Quorum established at 5:44 pm.

Election of Officers:

- **Slate of Officer Candidates**
 - VP/ President Elect James P. Condon, AIA
 - VP Programs Anna Campas, AIA
 - Secretary Edwin C. Anker IV, AIA
 - Treasurer Daniel J. Wilson, AIA
 - AIA ENY Director Clark J. Shaughnessy, AIA (3 year term)
- **Proxy Votes**
 - No members present indicated they would be voting differently from their proxy.
 - 27 Proxy votes were received.
- **Election of Officers for 2010**
 - Motion by Jeff Mural to direct the secretary to cast all proxy ballots for the established Slate of Officer Candidates.
 - The motion was seconded by Ed Luzine.
 - The motion carried unanimously.
 - David Pacheco declared the established Slate of Officer Candidates elected by acclamation.

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- **2010 Proposed Annual Budget**
 - James Condon proposed a lean budget compared to previous years based on the current economic conditions and lack of renewed memberships.
 - James indicated that the majority of the cuts will most likely come to future programs for 2010. Programs would need to be as self-sufficient as possible for 2010.
 - James indicated that he expected an additional 5% of current AIA Members to not renew their membership in 2010.
 - Patrick Quinn inquired about the AIA Membership Dues Payment Plan and David indicated that some members have elected to take advantage of the program. Terrence O'Neal explained the program in more detail.
 - Amy Wong initiated a discussion about what the AIA ENY members are getting for their dues payments. Terrence O'Neal indicated that he would start a discussion at the State and National levels regarding a potential gradation of dues reduction.
 - David requested that Terrence report back to the AIA ENY regarding the dues reduction gradation discussion.
 - Jeff Mural moved that the proposed 2010 budget be adopted.
 - The motion was seconded by Anthony Garner
 - The motion carried unanimously.
- **2010 – 2015 AIA Strategic Plan**
 - Terrence presented the proposed plan on behalf of the National AIA.
 - Terrence indicated that the previous plan lacked input from the membership and that the new Strategic Plan incorporated feedback from a myriad of organizations party to the AIA.
 - A list of Key issues facing the architecture profession was compiled based on feedback from surveys.
 - The Vision, Mission, Goals and Strategies from the proposed Strategic Plan were outlined by Terrence.
 - AIA National Board is planning to approve the strategic plan by December 2009.
 - Anna Campas, Joe Mahota, Patrick Quinn, Jeff Mural and Anthony Garner all voiced feedback about the plan to Terrence.
 - A lengthy and in-depth discussion was entered into regarding the Strategic Plan Presentation by Terrence. It was felt that the strategic plan did not adequately address the issues that the membership identified.
 - It was determined by the attendees that the Plan's number one strategy needed to be redefined to be "demonstrating value" which encompasses almost all of the other strategies that were presented.
 - Eric DiSarro suggested that there be a person in the AIA ENY to advocate for the organization in public.
 - Patrick Quinn suggested that the AIA ENY work with new Dean of the School of Architecture at RPI to potentially identify a candidate to advocate for the AIA.
 - Anthony Garner suggested that the Times Union could be contacted to identify an architecture critic as an advocate for the profession in the news media.
 - Feedback and comments will be prepared in a formal response by the AIA ENY board and sent to Terrence to be presented to the AIA National Board for inclusion in the final Strategic Plan.

Adjournment:

- Patrick Quinn moved that the meeting be adjourned.
 - Seconded by Ed Anker
 - Adjournment at 7:25pm.