



# AIA Eastern New York

A Chapter of The American Institute of Architects

## Board of Directors Meeting Minutes

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2010 AIA Eastern New York  
Executive Committee

*President:*  
Jeff Mural, AIA

*President - Elect:*  
James Condon, AIA

*Vice-President Programs:*  
Anna Campas, AIA

*Treasurer:*  
Daniel J. Wilson, AIA

*Secretary:*  
Edwin C. Anker IV, AIA

*Past President:*  
David J. Pacheco, AIA

*Board of Directors:*  
Bart Trudeau, AIA  
Edmund Luzine, AIA  
Clark Shaughnessy, AIA

*AIA/NYS Director:*  
David J. Pacheco, AIA

*AIA/NYS Alternate Director:*  
Bart Trudeau, AIA

*Executive Assistant*  
Jillian R. Merriam

**Date:** April 28, 2010  
**Time:** 5:30 PM  
**Location:** 265 River Street  
Art Center Conference Room

### ATTENDEES

Jeff Mural, President (Jeff)  
Anna Campas, VP Programs (Anna)  
Daniel J. Wilson, Treasurer (Dan)  
Edwin C. Anker IV, Secretary (Ed A.) via Phone  
David Pacheco, 2010 Past President (David)  
Edmund Luzine, Director (Ed L.)  
Bart Trudeau, Director (Bart)  
Jillian Merriam, Exec. Assistant (Jillian)

### Establishment of Quorum:

- Quorum established at 5:35 pm.

### Member Open Comment Period:

- No members present to comment.

### Consent Agenda:

- Meeting Minutes from the March 24, 2010 Executive Committee Meeting were reviewed and approved.

### Discussion Agenda:

- **Membership Report**
  - March 2010: 287 Architect, 40 Associate, 25 Emeritus = 352 Total
  - April 2010: 260 Architect, 30 Associate, 25 Emeritus = 315 Total
  - Lapsed: 29 Architect, 10 Associate = 39 Total
- **Allied Membership Report**
  - March 2010: 14 Renewed, 3 New = 17 Total
  - 2010 (to date): 15 Renewed, 3 New = 18 Total
  - Ed L. moved that Greenman Pedersen, Inc. be approved for allied membership.
    - Dan seconded the motion.
    - The motion carried unanimously.
- **CanStruction**
  - Ed A. indicated that the CanStruction committee has met several times to begin the planning process for the event. Several options were being considered for the venue.
  - The event is being scheduled to roll out to the public in November 2010 and hold the event in the Spring of 2011.
- **Programs Report**
  - March 2010: Sustainable Roofing presented by Dow Corporation.
  - May 2010: Timber Frame Basics presented by Legacy Timber Frame.
  - June 2010: Mobile Hardware Showroom presented by Assa Abloy
    - Jeff suggested that the AIA ENY charge for this program and run the charges through Acteva.

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- June 2010: LEED Green Associate exam prep. course on June 22<sup>nd</sup>.
- June 2010: LEED AP+ exam prep. course on June 23<sup>rd</sup>.
- No program is scheduled for July 2010.
- Anna indicated that we are on target to match the previous year's revenue stream for programs.
- After discussion it was decided that Anna will write a letter of recommendation for Zach Rosen.
- **Boat Cruise**
  - As President-Elect, James will be running the Boat Cruise this year.
  - Jeff requested suggestions for the program during the cruise. Several options were discussed.
- **COTE Update**
  - Jeff indicated that he would be speaking to Joe Mahota again about finding a replacement to Chair the COTE.
- **Treasurer's Report**
  - Dan indicated that the AIA ENY is in the black for March of 2010.
  - The AIA ENY is in the black year-to-date.
  - Dan indicated that there is an issue with yearly rent increases for the space in the Arts Center resulting in a shortfall.
    - Bart moved that the AIA ENY notify the landlord and make arrangements to catch up with the current rent amount.
    - Anna seconded the motion.
    - Motion carried unanimously.
  - Dan indicated that the Computer/Technology allocation was slightly over budget for the year to date.
- **Historic Resources Committee Update**
  - Dan indicated that he would talk to Mark about suggesting a replacement for the leadership of the committee.
- **AIA NYS Director's Report**
  - Empire State Challenge –This program is an effort by AIA NYS to:
    - a) Provide higher visibility of chapters to the community and b) identify future leaders in each chapter.
    - The proposal can be based on existing ideas that have been developed by AIA and how implementation would benefit the community.
    - All state chapters are requested by AIA NYS to participate – due date for proposals is June 14.
  - Illegal practice – The position of AIA NYS is that it will not refer any knowledge or hearsay about illegal practice to the State Education Department nor will it file a complaint. The reason, according to AIA attorneys, is because AIA has its own policy for illegal practice of architecture but it is not an enforcement entity. The responsibility of the AIA ends at educating the public about the policy. The resolution will be added to next month's packet for chapter review and development of comments to be sent to AIA NYS.
  - A subcommittee under Public Relations has been formed to put together a mailer to newspapers, magazines and other media underlining the importance of crediting the architect in any articles about new buildings. A suggestion was made that the contractor and owner might also be mentioned.
  - AIA ENY will send a get well message to Ed Farrell who has undergone hip surgery.
  - 2012 Convention
    - To be held in Saratoga – David P. is a co-chair.
    - Currently the committee is looking for a venue for the party.

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- **Newsletter**
  - Jeff will write a Lobby Day recap as his President's message.
  - Dave P. will submit his bio for a 40 under 40 story.
  - Anna has submitted a piece on the new green codes.
  - Jeff discussed the policy for including member news articles in the newsletter. Jeff indicated he would take on drafting a formal policy for review by the board.
- **AIAS Resume/Portfolio Review Workshop**
  - David reported that the resume review was a success and student participation was good.
  - 7 AIA members performed portfolio reviews.
- **AIA NYS Lobby Day – April 20, 2010**
  - Jeff indicated that the event went well.
  - Jeff, Dan and David met with 10 legislators.
    - They reviewed the top 3 agenda items that have been identified by AIA NYS.
    - David stated that there may be concerns unique to our chapter and that for next year it may a good idea to develop our own agenda and communicate it to AIA NYS beforehand.
- **AIA ENY Annual Meeting**
  - David moved that the annual meeting should coincide with the visit by the Regional Director of the AIA (either Russ Davidson or Susan Chin) and should be coordinated with the October Board Meeting.
    - Dan seconded the motion.
    - The motion carried unanimously.
- **AIA ENY Policy / Board Binder**
  - Discussion tabled until the next meeting.
- **AIA National**
  - Review of the letter from George Miller regarding the resignation of Christine McEntee; the former CEO of AIA National.

## **Business Agenda:**

- No new items discussed.

## **Adjournment:**

- Meeting adjourned at 7:05 pm
- Next meeting: Executive Committee; Wednesday, May 26<sup>th</sup> at 5:30pm, AIA ENY offices at 265 River Street.