

**President:**

Peter Lyle Strauhal, AIA

Vice President:

Leah McMillan, AIA

Secretary:

Ty L. Koellmann, AIA

Treasurer:

Chris Veit, AIA

Past President:

William Foster, AIA

Directors:

Kirk Sund, AIA

Alan Costic, AIA

Associate Directors:

Kristi Neznanski, Assoc. AIA

Board Members Present: Peter Strauhal, Leah McMillan, Ty Koellmann, Alan Costic, Chris Veit

Board Members Absent: Kirk Sund, Bill Foster, Kristi Neznanski

Treasurers Report: Account Balance is \$19,756.39

June 8 Minutes: Reviewed and Approved

Old Business:

- EP/YA: The next firm tour will be held on July 26th at Studio 3. The mentoring program is on hold until fall. A EP/YA survey is out with responses requested by July 26th.
- Tax filing Status Update: 501(a) has been filed and Accepted
- Website: No Update
- 50th Anniversary: No Update
- Programs: The following upcoming programs were discussed:
 - August: Lunch-time building tour at First Nazarine Church.
 - September: A social gathering at Roadhouse, or similar venue.
 - October: A speaker, possibly combined with a building tour of Willamette University Theater. Speaker/Topic TBD by the Programs committee.
- Reserve Policy: The Reserve Policy draft from AIA Oregon was passed. A final version will be written for incorporation into the Chapter bylaws.

New Business:

- Recent NCARB resolutions: The Oregon Board of Architect Examiners is reviewing a number of NCARB resolutions that were adopted at NCARB's annual Meeting held on June 23-24, 2011 and will be seeking input. Full descriptions of the resolutions can be found at the NCARB web site.
- AIA 100 Traveling Exhibit: The board moved that the AIA 100 Exhibit will be "rented" for an appropriate amount of time and will not be purchased for permanent exhibit.
- AIA Oregon Meeting: Will be held on September 16th in Southern Oregon
- Legislative Activity Summary: HB 3316 regarding the procurement process on public projects, was brought forward by the AIA and ACEC and passed. HJR 31 regarding state coordination of a high performance building code based on the IGCC was set aside due to the current economic climate. The full governmental relations report is available at the AIA-Oregon website.
- Oregon Design Conference: Planning for the biannual Conference is underway and AIA-Oregon is seeking input on possible topics. The conference itself is scheduled for April 26-28, 2012.
- Associate Director: Glen Feuerborn has resigned his Associate Director Position.

Next Meeting: August 10th, 12 PM Marco Polo