

**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, Chris Veit, Bill Foster, Kristi Neznanski

Board Members Absent: Krik Sund, Alan Costic

Treasurers Report: Account Balance is \$19,210.64

August Minutes: Reviewed and Approved

Old Business:

Design Opine: The September 13th brown bag lunch and tour of OHA facilities planning and safety has been postponed. The next brown bag lunch tour will be on October 11th at Lenity Group.

Website: The Website committee will meet quarterly. Kristi is back on the committee. The committee will select a chair. The committee will look at phasing out older images and obtaining newer ones from the member firms.

50th Anniversary: The Committee is continuing to meet on the first Wednesday of the month. A publication template is being developed and publisher options are being explored.

AIA Oregon: The September Board Meeting is in Ashland on September 16th. A reception for AIA Oregon 100 will be held on September 29th at the center for Architecture in Portland. An exhibit documenting this milestone is also on display this month.

Programs Update: The following upcoming programs were discussed:

September:

A Building tour of the new Chemeketa classroom building in McMinnville will be held on September 19th at Noon.

October:

The Green Homes tour is on October 1st.

A Chapter social gathering will be held at the Best Little Road House on October 7th at 4:30 PM.

A building tour of Willamette University Theater is planned for October. A Date and Time have not been determined.

November:

A Chapter planning meeting will be held on November 8 at 5:30PM, Location to be determined.

CD Reinvestment decision: Other options with potential higher yields are being examined.

New Business:

Design Review Competition: A committee will need to be formed for next year.

Next Meeting: Wednesday, October 12, 12 PM at Marco Polo