

AIA Phoenix Metro Affiliates Meeting

Thursday – June 4, 2009

Meeting Summary

In Attendance: Alpha Geotechnical – Shauna Stacy
 AIA – Diana Smith
 Arizona Tile – Dennis McDonald
 Facings of America – Lanette Miller
 Haynie Design – Richard Haynie
 Kitchell – Karen Heck
 Kitchell Custom Homes – Nancy Pfeiffer
 Professional Planning Associates – Russ Plieseis
 Southwest Professional Insurance Consultants – Dan Hardesty
 Terracon – Ted Mullikin
 Thinking Caps – Marie-jose Poulet
 Thomas Reprographics – Pat Sundeen
 Vanguard Concept Offices – April O'Dell
 Workspaces – Cheryl Kunugi

Welcome and Introductions

Russ Plieseis ran the meeting in Bob Trimble's absence. Russ welcomed everyone and asked for introductions.

Committee Reports

Dinner Committee

- Marie-José reported that we have confirmed Les Wallach with Line and Space as our key note speaker and that we will confirm location soon.
- No discussion about give-a-way yet
- Sponsorship information will be decided at next committee meeting
- If you are interested in working on the dinner event, contact Marie-jose at 602-495-1260 or mariejosep@thinkingcaps.net.

Communication Committee

- Jim Kelley reminder everyone about the goals for the communication committee, to enhanced communication between the affiliates and the membership at large.
- Jim reported that the Affiliates Newsletter will now be published quarterly. If you would like information included in the Affiliates Newsletter, send to Jim at jkelly@aerotek.com
- Jim also requested that action items be added to the agenda

Membership Committee

- Discussion about last membership orientation was positive. Everyone agreed that a combined (affiliates with architect members) orientation is beneficial and we should encourage new members to attend

Events

- Volleyball
 - Dan Hardesty reported that tournament went well. Only two teams no-showed. It was a bit warm and everyone left as soon as they were out of the tournament. Will definitely look at a earlier date for next year.
 - Dan reported that a player got elbowed in the head and had to get stitches. Diana to follow-up.
- Chapter Meeting Spotlights
 - Sponsorship are \$250. Benefits and confirmation form are posted on the website.
 - June 11th Chapter Meeting will feature Darren Petrucci giving an ASU update
 - July – Screening of documentary film on the Birds Nest
 - August – Canalscapes competition
 - September – Screening of Child of the Sun (Frank Lloyd Wright)
 - October - TBD
 - If you are interested, contact Diana at 602-252-4200 or Diana@arizona-arizona.org for confirmation form.

Relations Committee

- Russ distributed list of AIA Arizona Committees. These small groups provide a great opportunity to work with the architects in a more intimate setting. If you see a topic that interests you, contact Tina.
- Diana to provide a list of Phoenix Metro committees

Old Business

- Diana Smith reminded everyone that directory advertising is still available.
- Diana reminded everyone that profiles for the web based directory/search feature are due. Only 19 Affiliate profiles have been turned in.
- Diana also reminded everyone that the State Conference is August 27th!

New Business

Diana reported that most state and local committees take a summer break during July. Russ suggested that we keep the momentum and meet. Majority attending agreed.

Next Meeting: August 7th at noon