

AGENDA Board Meeting #2

DATE: March 17, 2022

PLACE: Via Zoom- your office, backyard, vehicle, etc. **TIME:** 6:00 – 8:00 PM

Mission Statement: AIA Newark & Suburban Architects encourage awareness of the profession through education and fellowship.

6:00 to 6:10 Board members arrive

6:10 Call to Order – C. DiBartolo

Attendance & Establish Quorum – E. Pacheco

Read Mission Statement & Affirm AIA Anti-trust Compliance

6:15 Trade Show – J. Ramentol

6:20 Approval of Board Meeting #1 minutes

6:25 Ice Breaker – C. DiBartolo

6:35 President's Report – C. DiBartolo

6:45 Treasurer's Report - D. Napurano

Old Business:

7:00 APAC donation

7:05 Social media consultant status, policing posts – L. Walzer, E. Spayd

7:10 K-12 – J. Fallon

7:20 Storage – J. Pagnotta

New Business:

7:25 AIANJ COTE/Architecture Week – E. Pacheco

Outreach – Instagram

Membership Engagement

SFX/Professional Practice

7:30 NJIT Design Showcase, Portfolio Review (both colleges?), Parklet sponsorship – P. Tiajloff

Public Awareness – members, ideas (articles, HGTV) – C. DiBartolo

7:40 Other Committee Status: Construction, Building Tour, Roundtable

7:50 AIANS Presidents' plaque

7:55 Upcoming Events

3/24 – General Meeting – Little Island

4/7 – NJIT Design Showcase

4/22 – East Coast Green

5/12 ?? – General Meeting – TBD

5/13 – Presidents' Gala

5/19 Trade Show

8:00 Closing comments and adjournment

Antitrust Compliance - AIA and its members are committed to the highest ethical standards and full compliance with all laws and regulations, including federal and state antitrust laws. By complying with both the letter and spirit of antitrust laws, we protect the integrity of our professions and the reputation of the AIA.