



AIA Newark & Suburban Architects

Meeting Minutes: 2020 Board Meeting #2 **Date:** March 12, 2020
Location: Charlie Brown's **Time:** 6:00 – 8:21 PM
Steakhouse (Chatham, NJ)

6:00 PM **Arrival of Attendees**

See attached Attendance Sheet

6:30 PM **Call to Order** A. Thompson

- Attendance and establish quorum (F. Grimaldi)
- Read Mission Statement and affirm
- AIA Antitrust Compliance

6:35 PM **President's Report** A. Thompson

- Construction: need to nail it down by mid-April
- Mayor's forum may be cancelled
- Calendar:
 - April: Trade Show
 - May: National Convention (may be postponed or cancelled)
 - June: East Coast Green

6:45 PM **New Business**

- See COVID-19 notes below.

6:55 PM **East Coast Green** A. Thompson

- Event scheduled to be held at Montclair University in June
- Trying to get NJIT and Kean to help advertise
- Fee is too high
- Andrew will take our discussion back to State Committee
- *Motion: We will not allow using our PayPal account for handling payments for East Coast Green. (D. Rattazzi, B. Warshofsky, second)*
 - Passed unanimously
- *Motion: We will promote event and encourage students to attend. (F. Grimaldi, R. Weston, second)*
 - Passed Unanimously

7:07 PM **Design Awards**

- We will establish a student category
 - Students will be able to submit any type of project they want.

7:11 PM **Treasurer's Report** A. Thompson

- *Motion to develop policy to create treasurer-elect position. (C.DiBartolo, B. Warshofsky, second)*

AIA NS Mission Statement:

AIA Newark and Suburban Architects encourage awareness of the profession through education and fellowship.



AIA Newark & Suburban Architects

7:18 PM **Open discussion**

- COVID-19 Message to AIA NS
- Reschedule general meeting for June (maybe)
- Send out notice and post to website
- Keep April meeting
- *Motion: Postpone General Meeting #1 and #2 until further notice and send out notice on website (R. Weston, C. DiBartolo, second)*
 - Passed unanimously
- A. Warshofsky will write notice to share with Excomm before posting on website

7:43 PM **Committee Reports**

- See attached reports.
- Postpone plant tour until July.
- We could have more than one building tour this year.

8:00 PM **Online Communications**

- We will start a Slack channel for the Excomm as a test.

8:21 PM **Meeting Adjourned**

The American Institute of Architects

AIA Newark & Suburban Architects
PO Box 43722
Upper Montclair, NJ 07043

T (973) 746 1523
E aiaadmin@verizon.net

www.aians.org

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2020 Board of Trustees Meeting Attendance

Date: 12 March 2020

Location: Charlie Brown's Steakhouse (Chatham, NJ)

Julie Pagnotta	<input checked="" type="checkbox"/>
Andrew E. Thompson	<input checked="" type="checkbox"/>
Brandon Warshofsky	<input checked="" type="checkbox"/>
Christy DiBartolo	<input checked="" type="checkbox"/>
Francisco A. Grimaldi	<input checked="" type="checkbox"/>
John Fallon	<input checked="" type="checkbox"/>
Paul Tiajolloff	<input checked="" type="checkbox"/>
Ron Weston	<input checked="" type="checkbox"/>
Lisa Walzer	<input checked="" type="checkbox"/>
Elizabeth Pacheco	<input checked="" type="checkbox"/>
Diana Rattazzi	<input checked="" type="checkbox"/>
Frank Truilo	<input checked="" type="checkbox"/>
Dana Napurano	<input checked="" type="checkbox"/>
Ricardo Soares	<input checked="" type="checkbox"/>
Victor Angulo	<input checked="" type="checkbox"/>

ERICA SPANO

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March 12, 2020

AIA Newark and Suburban (AIA NS) President's Report

Submitted by Andrew E. Thompson, AIA NOMA LEED AP BD+C

Items to Note

- Grassroots 2020 Attendees: Andrew, Christy, Francisco
- President's Calls
- Victor Angulo confirmed as 2022 Trustee
- AIA NS CANstruction need another venue- cannot do Morris Museum
- Working on Mayors forum for March- reached out to AIA Representatives for reaching out
- AIA Fellows Workshop to be held April 16th
- Working with AIA NJ for social media presentation to be held in May
- East Coast Green to be held at Montclair State University
- LG&A is going to be important for the section this year- ideas picked up at Grassroots- work on a local level
- Lost CertainTeed as a local sponsor- but they stated they would come back in 2021
- USGBC-NJ not very active

AIA NS Events

- ~~2/27/20~~ - General Membership Meeting #1 Rescheduled to 3/19/20
- 4/16/20 - General Membership Meeting #2 AIA NJ State ExComm will attend
- 5/28/20 - General Membership Meeting #3
- 9/10/20 - Design Awards- Alex working on this
- 10/1/20- Roundtable- Joe Flock
- 12/3/20 - General Membership Meeting #6
- Building Tours- Factory tour being worked on

Action Items for Discussion

- Design Awards to possibly include students

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Committee Report to the Board of Trustees

Committee: Continuing Education

Committee Members: Frank M. Truilo AIA
Ronald C. Weston AIA LEED AP

Date of last meeting: January 16, 2020 (no.1)

Date of next meeting: March 12, 2020 (no.2)

Action Items Planned:

- AIA CES General Meeting #1: 3/19/20 (1.5 HSW LUs Pending) “Ethics, Quality and the Professional Standard of Care for Architects” presented by Eli Goldstein AIA PP LEED
- AIA CES General Meeting #2: 4-16-20 (1.5 HSW LU’s Pending) “Energy Star Multifamily New Construction and Changes in the NJ Clean Energy Program” presented by MaGrann Associates

Action Items In-progress/Pending:

- Accounting Presentation – Have contacted Catherine Powers to speak to membership on “Accounting and Taxes for Architects”, i.e. Pass-Throughs, etc. [Target 1.0 LUs].
- Insurance & Risk Management Presentation .Have contacted the Marquis Agency and there is interest in presenting. [Target 1.0 HSW LU’s].

Current thinking is to invite all of the above to a single presentation.

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COTE Committee Report – March 2020

Sustainability Talks

I reached out to Shaw carpet and Armstrong Ceilings regarding the possibility of presenting a sustainability talk. Both companies responded and expressed an interest in coordinating a presentation.

William Griffith from Armstrong Ceilings forwarded a link to his presentation titled 'Building Product Transparency'. William will work w/ us once we decide on a date and location for the presentation.

Alison Kopcko from Shaw carpet will also coordinate w/ us once we can confirm date and location. She also offered the Shaw NY showroom as a location option.

Both presentations would provide CEU's.

Social media

I have posted articles on our AIANS FB page.

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**AIA Newark &
Suburban Architects**

TO: Brandon Warshovsky, AIA Director "THE PUBLIC"

FR: Paul Tiajolloff, AISA

RE: PA Committee Report

March 12, 2020

Paul Tiajolloff sat in on two Teleconferences for the AIANJ PA Committee. Items of discussion included:

- 1) Push to get mayors to attend March 26 Civic I/O in Holmdel. So far only 2 mayors have responded. Question as to if it will go on as scheduled due to Virus concern.
- 2) Montclair Film Night discussion. Frank Cunha, AIA was to start one at the Montclair University but has not brought up the issue so far this year.
- 3) Architecture week- each section encouraged to have a presentation at either a section library or school. Books provided by Stacey Kliesch to be given out (one to each presentation). PT has these books now. Will anyone want to pick up on this?
Architecture week April 20-26.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul K. Tiajolloff".

Paul Tiajolloff, AIA

Cc: Francisco Grimaldi, AIANS Secretary

Julie Pagnotta, Admin.

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**AIA Newark &
Suburban Architects**

TO: Julie Pagnotta, AIANS Administrator

FR: Paul Tiajolloff , AISA

RE: THE MEMBERS- DIRECTOR'S REPORT

March 12, 2020

Membership Committee- No Report Submitted

Allied Membership- No Report Submitted

Emerging Professionals-No Report Submitted

WIA- No Report Submitted

President's GALA- No Report Submitted

Sponsorship- No Report Submitted

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul K. Tiajolloff", written in a cursive style.

Paul Tiajolloff, AIA

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