



AGENDA Board Meeting #4

DATE: September 8, 2022

PLACE: Calandra's Italian Village, Caldwell, NJ. **TIME:** 7:00 – 9:00 PM

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

- 7:00 to 7:10 Board members arrive**
- 7:10 Call to Order – C. DiBartolo**
Attendance & Establish Quorum – E. Pacheco
Read Mission Statement & Affirm AIA Anti-trust Compliance
- 7:15 Approval of Board Meeting #3 minutes**
- 7:20 Ice Breaker – C. DiBartolo**
- 7:25 President's Report – C. DiBartolo**
- 7:30 Treasurer's Report - D. Napurano**

Old Business:

- 7:40 K-12 – J. Fallon**
- 7:45 Storage – J. Pagnotta**
- 7:50 NJIT/Kean Outreach/Portfolio Review – P. Tiajoloff, F. Grimaldi**
- 7:55 Other Committee Status: Construction, Building Tour, Roundtable (Venue needed, change date??), Design Awards, Technical Continuing Ed Series, Accreditation**
- 8:30 AIANS Presidents' plaque – P. Tiajoloff**
- 8:35 Sponsorship package – A. Thompson, B. Horten**
Distribution to sponsors for '23, fiscal year alignment?

New Business:

- 8:40 Director Search – C. DiBartolo/Excom**
- 8:45 Restructuring of State/Section Committees/Events – C. DiBartolo/Excom**
- 8:50 Dues – C. DiBartolo/Excom**
- 8:55 Board Retreat – C. DiBartolo/E. Pacheco**
- 9:00 Next Year's Board – C. DiBartolo**
- 9:00 Upcoming Events**
9/13 – State Annual Meeting
9/22 – Design Awards
10/6 – Board Meeting (?)
10/8 – Board Retreat
- 9:05 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.