



AIA Newark & Suburban Architects

A Section of AIA New Jersey

AGENDA

BOARD MEETING #4
OCTOBER 5TH 2017

PLACE: Tiff's in Morris Plains
TIME: 7:00 – 9:30 PM

6:30-7:00 Arrival of Attendees
7:00 **Call to Order**

Attendance, Quorum, Mission and Anti-Trust

7:05 Approval of Prior Minutes

7:10 President's Report

7:25 Past President's Report

7:40 **New Business / Action Items**

- Bereavement donation for Steve Safari
- Refund Policy for Building Tours (Donnelly).
- Speak up Presentation
- Board Nominations

- Membership Emails Communications

➤ Update description in manual for membership chair to maintain the quality of the email list now that we have improved capability.

➤ Frequency? 4 times per year after any major email blast?

- Updating Sponsorship Packages

➤ New Packages

- Public Relations

➤ Design Awards

➤ CanStruction

➤ Newark West Ward Development

- Board Meeting #5: November 2nd

8:25 **Old Business** (Tabled and Followup from Last Board Mtg.)

8:30 **Division Reports**

Gotthelf **INTERNAL AFFAIRS**

- Budget and Finance
- By-Laws
- Membership
- Long Range Planning

Suzansky **LIASONS**

- L&GA
- AIAS
- Scholarship

Weston **OUTREACH AND COMMUNICATIONS**

- Allied Membership
- Emerging Professionals
- Sponsorship
- Public Awareness
- Web Page
- Professional Practice

Tiajloff **PROGRAMS AND AWARDS**

- Building Tours
- CanStruction
- Continuing Education
- Design Awards
- Roundtable
- Tradeshow
- Honors and Awards

Thompson
Thompson
Gotthelf
Suzansky

Soltani
Suzansky

Suzansky

Leeb/Gotthelf
Angulo
Thompson
Gotthelf

DiBartolo
Cwikla
Peist
Gotthelf/Weston

Montague
Bess/
Suzansky

Rattazzi
Soltani/Warshofsky
Suzansky
Tiajloff
Warshofsky/Peist
Weston

Donnelly
DeBrito, Angulo, DeSantis
Thompson/Weston
Leeb/Warshofsky
Flock/Tiajloff
Ramentol
Keller/Gotthelf

AIA NS Mission Statement:

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



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9:25

Upcoming Events

- General Meeting #5: Roundtable- WELL - October 12th
- AIA NJ Leadership Training - October 13th
- Building Tour: Princeton University- October 21st (Saturday)
- CanStruction Awards: October 27th.
- Resilient Design Continuing Education Program: GAF – November 15th

9:30

Adjourn

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