

## Texas Society of Architects

Summer Board Meeting Boston, Ma July 21-22, 2011

**Thursday July 21, 2011**

Call to order 10:10 AM

**1. Committee reports** approved by consent agenda

**2. Treasurer report**

- Mark Wolf-Staff will have 2012 budget in a week he reviewed the 2011 Budget outcomes
- Net income \$84,360 reserves \$41,992
- Honorarium given to Tommy Cowan for interim work will be given back in the form of scholarship etc
- Ex VP James Perry has done detailed review of budget with 3 year look ahead
- Need budget for legal counsel on an as needed basis
- Balance sheet review -3% down on membership. Revenue sharing down
- Dues increase to keep up with inflation negatively react \$4.00 increase one step over 3 step process total will be 2% AIA Fort Worth increasing dues \$50.00 National going up 2.00 It was felt that with 6000 members it was better to raise dues in increments TSA Board Voted for an automatic increase for dues 4.00 each year for 3 years 4+4+5

**3. Presidents Report**

- International green construction code will be finalized and municipalities can adopt to be complete in 2012. Task force will be appointed by TSA president to identify stakeholders  
Representatives from various committees including sustainability, gov affairs and code committee. Their task is to prepare a document and recommend next steps
- Executive committee has discussed the process of how people are appointed and serve on TSA committees. Specific structure will be documented and they will review where they fit under each commission
- David Messersmith will write a history for 75 convention and anniversary in 2014
- Voice committee met last night on crafting communication plan - 6 diff audiences were noted Aug 2 next meeting  
Tagline " Voice for Texas Architecture "

**4. Executive VP- James Perry Report-** membership yesterday 5987 was 5997 last year they were hoping for 6000 before Aug 1 we are 8.08% of membership of AIA national

## TSA Board Meeting July 21-22 Boston

- Staff changes Tiffany Martin is new comptroller Rick resigned end of March
- New staff Robert Bennet, membership manager he will be focusing on young architects and their need for more seminars as well as promoting new members
- Yvonne to be discussed in Executive session

**Comment by Todd Howard Dallas** – regarding staffing changes - unstaffed chapters need info early need better communication with chapters and board. Yvonne's departure - resentment among chapter many felt her relationships were invaluable

### Friday JULY 23, 2011

Call to order 8:00 AM

**1. Honor awards** discussed See attached for list of awards – Committee members were as follows: Val Glitsch, Larry Speck, Ray Bailey, Mary Foley Butler, Juan Cotera, Jim Evans, Paul Hester, Ed McCormick, Dan Shipley, Mark Wellen, LaTonya Whitfield- Horhn, Frank Welch and Mat Morris

**2. Nominating committee** chaired by Heather McKinney

The 2011 Nominating Committee presents the following Slate of Nominees for the 2012 Leadership Positions, Texas Society of Architects

The current President-elect, Craig Reynolds, FAIA (Dallas) will assume the office of President in 2012.

#### **Texas Society of Architects 2012 Officer and At-large Director Nominees:**

##### **President-elect**

Lawrence (Larry) W. Speck, FAIA Austin

##### **Secretary**

Tim Rice McClarty, AIA Abilene

##### **Treasurer**

Charles John, AIA San Antonio

##### **Vice Presidents (4)**

1. John A. (Andy) MacPhillimy, AIA Houston
2. Elizabeth (Betsy) del Monte, FAIA Dallas
3. Paul M. Dennehy, AIA Fort Worth
4. Dohn LaBiche, FAIA Southeast Texas

##### **Associate Member Director**

Adam T. Reed, Associate AIA San Antonio

##### **Public Member Director**

Bonnie Connor, Corpus Christi (formerly San Antonio)

##### **Nominee for AIA Regional Director**

John V. Nyfeler, FAIA Austin

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This third AIA Director position is contingent upon results of the AIA's official count of members for apportionment of directors, conducted end of day August 1.

### **2012 Nominating Committee Members (3)**

The following three members are nominated to serve as voting members of the 2012 Nominating Committee:

1. Brian H. Griggs, AIA now PSC-Amarillo (Lubbock)
2. Lonnie Hoogeboom, AIA Houston
3. J. Mark Wolf, AIA, Dallas

**3. Website** - Herman Dial. Paid consultant and Committee Member website will be unveiled later year you can find info in Texas Architect one feature will be that Architects can put their info on the website and images of their projects

**4, Voice.com**, "Texas architects" colors from modernist movement - font selection from modernist movement "Benton font" selected - logo box with Texas Architect in box society is lighter font very bright colors all committees will have new look

**5. The Shape of Texas radio series** re-assessed by committee now that it is 10 years old 52 spots were done per year avg and they now have over 500 and are played in 14 markets (not in major markets) not in Austin, San Antonio etc

- We do not own this series copyright with public station in Corpus Christi does
- Need for a media refresh it needs more animated voices ( women and men). Needs images to put on Tube. Currently we fund \$ 30,000 a year toward the series, and the committee felt the money would be better spent creating more updated formats as discussed above. Board voted do defund Shape of Texas in current format and use money for multimedia format. Board voted to allow exec to enter into discussions with Corpus station to obtain copyright of current 500+ spots

### **6. Government affairs committee**

Good year engineering arch agreement reached - no other engineer can practice architecture, but current engineers are grandfathered in; they can apply between set dated until Jan can apply and get grandfathered

- QBS - remains in place
- Eliminate, arch barriers - no
- Tax on Professional services- no
- Alternative high performance standards – Approved

179d tax deductions Bill Wilson alerted TSA energy efficient design must be located by local building official

**7. Associates report-** They want an associates forum at convention conference call they need more chapter participation. Statewide associate members 1500

### **8. Dallas looking for executive director**

**9. AIA National Report** –Gabriel Durand-Hollis - 2.00 dues increase

- Green building code - \$250,000 implementation next year focus engaging Architects into details of code
- New contract docs will be unveiled by years end; will have pay as you go feature
- Attendance at convention down lost 200,000 + they thought they would loose 1mil due to less bodies but did not due to cost cutting strategies
- 54mil - AIA national budget  
Hanley wood contract \$15 mil  
Contract doc \$17 mil

**10. TAC@58%** chapter are doing what they can to raise money such as Bowl a thon in Houston and pie throwing contest in Dallas both fun raisers. 1<sup>st</sup> round of checks issued. 3 more candidates' opportunities everyone is running for re-election

**11. Texas Architectural Foundation-** competing with various architectural centers in each city cannot fund full time director they want TSA to fund position so Jeanette will admin foundation like it was before will straighten out scholarships. Get back to original mission

Meeting ended adjourned 1:00 PM