

TXA Board Meeting Summer 2018

Friday, July 27, 2018 10:16 AM

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DAY I

Morning Session

1. Mr. Bill Bates, FAIA
AIA President Elect
 - a. Discussed importance of Architects and Designers in public administration and city planning.
 - b. Design Thinking as Value
 - c. EXPANDING OUR INFLUENCE
 - d. Discussed the importance of equity, inclusion, and diversity for our society.
 - e. Be cautious about GENTRIFICATION.
 - f. Next Generation of clients... Who we are serving
 - g. Next Generation of Architects, students are interested in practicing Architecture differently. Speed of services is transitioning.
 - h. What do we do about HOMELESSNESS, is Institute doing enough?
 - i. THREATS to Profession:
 - i. Being Commoditized
 - ii. Quality based selection, being selected solely on cost.
 - iii. Regulatory impact on Architects
 - iv. Design-Build Developers
 - 1) Balance on risk
 - 2) Is lucrative sector
 - 3) Seen as a possible threat to our profession
 - j. Threats on Licensure
 - i. Regulations are becoming less restrictive
 - ii. *It is not the strongest of the species that survives but the most adaptable* - Charles Darwin
 - k. CITIZEN ARCHITECTS!
 - l. Boots on the Ground for Architects

Afternoon Session

15. TxA Communication Commission
 - a. Discussion on ongoing communication efforts by TxA
16. Waco Chapter Report
17. Discussion on member participation
 - a. Have other nearby chapters help to get local membership
18. Discussion on Code of Conduct
 - a. Modeled on AIA COD
 - b. Discussion on wording
19. Discussion on TxA Bylaws
 - a. Few Modifications made, mods will be presented to membership for voting and approval
20. Discussion on TxA Honor Awards
 - a. Honorees presented
21. Discussion on Nominating Committee Report
22. Discussion on Legislative Items
 - a. School safety workgroup
 - b. Disaster Preparedness
 - i. Clarifying Good Samaritan Law and compensation
 - c. Upcoming committee meetings
 - i. Demolition by Neglect
 - ii. TBAE
 - 1) Desire to revisit IPAL opportunity
 - d. Discussion on Research
 - i. Building Codes
 - ii. Shotgun Lawsuits

- iii. "Program" Services
- iv. School Safety
- e. Architect Action Alert
 - i. Text 40649
- f. Carl D Perkins STEM update

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DAY II

Morning Session

- 23. AIA Houston Presentation
 - a. TAC Crawl - To reward TAC contributors
 - b. Community partnerships for events - with Museums, EDC's, etc...
 - c. Gingerbread Build Off
 - d. ---Book discussion
 - e. Sketching Classes
 - f. Scout Merit Badge Session
 - g. 25 & 50 year award
 - h. Plenty of other events - see AIA Houston website
- 24. EVP Update discussion
- 25. Treasurers report and presentation
- 26. AIA Strategic Council report
- 27. TxA Associate Director update
 - a. Emerging Leaders Grassroots Conference during TxA Conference
- 28. Advocacy Update
 - a. Go by missionaries on recruiting other donations