

**AIA Nebraska Annual Membership Meeting
Minutes**

**September 12, 2008
Quest Center
Omaha, Nebraska**

1. President's Report – Larry Smith, AIA

a. Introduction & Welcome

i. New AIA Members Recognized

1. Gregory Galbreath, AIA
2. Blake Thomas, AIA
3. Daniel Warner, AIA
4. Brian Spencer, AIA
5. Erin Froschheiser, AIA
6. Martin Lane, AIA
7. Nicolas Pischel, AIA
8. Jennifer Felton, AIA

ii. Introduction of the 2008 Board of Directors

1. Larry Smith, AIA – President
2. Larry Jacobsen, AIA – President-Elect
3. Kristi Nohavec, AIA – Secretary
4. Tamara Eagle Bull, AIA – Treasurer
5. Robert Ripley, AIA – Director
6. Kenneth West, AIA – Director
7. Matthew Kuhn, Assoc. AIA – Associate Director
8. Jeff Monzu, AIA – Omaha Chapter President
9. Dave Johnson, AIA – Lincoln Chapter President
10. Ken Frederick, AIA – Western Chapter President
11. Bruce Carpenter, AIA – Past President

iii. Introduction of the 2008 Ex-Officio Members

1. Jenna Vitosh – AIAS President
2. R. Wayne Drummond, FAIA – UNL
3. Mark Hoistad, AIA – UNL
4. Sara Kay – Executive Director

b. 2008 Highlights

i. Legislation:

1. Defeated LB 748 (interior design certification act)
2. Passage of LB 889 (expands the use by political subdivisions to enter into design-build or construction management at risk contracts for public building projects)
3. LR285 introduced by AIA NE (will review the need for high performance green building standards for state-funded building projects)

ii. Creation of AIA NE PAC (Political Action Committee)

iii. Commitment to Emerging Professionals by AIA NE Board of Directors

iv. Sponsored BIM (Building Information Modeling) seminar with AGC+ACEC

v. Development of a long range planning committee

vi. Continue to develop a year round government advocacy program

vii. Revamping of AIA NE website to be unveiled in September 2008

viii. Welcome new staff – Emily Jennings

2. Treasurer Report

a. 2008 Annual Budget + Financial Report Presented

- i. AIA Nebraska continues to coincide with AIA National dues policy by basing dues annual dues increase upon the government price index. Advertising supplement (\$50) eliminated.

b. 2009 Dues / Increase 5.5% -gpi

i. Registered Architect: AIA

1. Lincoln (\$50), State (\$202), National (\$244): Total of \$496
2. Omaha (\$65), State (\$202), National (\$244): Total of \$511
3. Western NE (\$45), State (\$202), National (\$244): Total of \$491

ii. Associate Membership

1. Lincoln (\$40), State (\$60), National (\$105): Total of \$205
2. Omaha (\$50), State (\$60), National (\$105): Total of \$215
3. Western NE (\$45), State (\$60), National (\$105): Total of \$210

iii. Professional Affiliate Membership

1. \$213 for each Individual Professional Affiliate Membership
2. \$486 for each Firm Professional Affiliate Membership

3. Secretary Report

a. 2007 Annual Membership minutes distributed

- i. Motion to accept the minutes was made and seconded. Motion was carried by majority vote.

4. AIA NE PAC - Greg Smith, AIA, Chair

- a. www.aiane.org/pac
- b. AIA NE PAC established 2008

5. Architectural Foundation of NE - Bryce Hastings, AIA, President

- a. Created by AIA NE in 1981
- b. New website is up & running
 - i. www.aiane.org/foundation

6. Central States Regional Director Report – Ed Vidlak, AIA

- a. New work being done on AIA Headquarters Building
- b. Several initiatives worked on this year: Energy bill, Supporting energy efficient neighborhood ace, trying to increase tax deductions for energy efficient buildings, American Housing Act was signed by President Bush in July
- c. 2008 Central States Conference – Kansas City – October 23-25

7. Candidate Introductions/Election-2009 AIA NE Board of Directors–W. Larry Jacobsen, AIA

- a. President-Elect, Kristi Nohavec, AIA, The Clark Enersen Partners
- b. Secretary, Tammy Eagle Bull, AIA, Encompass Architects
- c. Treasurer, Robert Ripley, AIA,- Capitol Commission
- d. Directors
 - i. Kenneth West, AIA, DLR Group
 - ii. John Dineen, AIA, HDR
- e. Associate Member, Matthew Kuhn Associate AIA, HDR
- f. Motion to accept the candidate slate was made and seconded. Motion was carried by majority vote.

8. Meeting Adjourned

- a. AIA NE Fall Conference – Cornhusker Hotel, Lincoln – September 24-25, 2009

Respectfully submitted,
Kristi Nohavec, AIA, Secretary