AIA Western Mountain Region

A Council of The American Institute of Architects

Stephen Loos, AIA, Senior Regional Director
John A. Padilla, AIA, Junior Regional Director
Matt Howell, Assoc. AIA, Regional Associate Director
Chris Green, AIA, Regional Secretary
John Alejandro, AIA, Regional Treasurer
Tina Litteral, Hon. AIA, CACE Representative

MEETING NOTES
WMR Council Business Meeting
Grand Hyatt – Washington, DC – Constitution meeting room A
February 7, 2007 5:45 pm

1 Meeting called to order – 5:52pm

2 WMR Executive Committee was introduced by Director Loos

3 Quorum was established with a show of hands

4 Review of WMR Business Meeting notes September 22, 2006– Jackson, WY
- A Meeting notes were reviewed, discussed and approved with corrections

5 Treasurer's Report (John Alejandro, AIA):
- A Treasurer's report from business report was reviewed and discussed
- B Pettigrew Scholarship
  1. The progressive increase of income for scholarship funding was noted
     - a The scholarship fund is projected to reach $20,000 level soon with thanks to everyone who has contributed
  2. The purpose of the fund was reviewed and discussed for new leadership in attendance
  3. Information regarding the scholarship is posted on the website: http://www.aiawmr.org/awards.htm
- C Steve Loos requested a motion to accept budget as proposed at business meeting package. A motion to accept the budget was offered, seconded and approved for the 2007 budget year

6 Regional Director's Reports (Steve Loos, AIA, John Padilla, AIA):
- A S Loos referenced published reports at business package provided at the WMR website:
  1. Noted Randy Vosbeck, FAIA (AIA Colorado) will receive the Edward C. Kemper Award
  2. Noted Past President Kate Schwennsen's opening comments at final board meeting recollecting her time on board
     - A The board was able to look at long range strategic and financial planning
     - B Able to adopt strategic look at items of concern for AIA
     - C Made significant progress in the way the Institute does business
  3. State director responsibilities:
     - A Steve Loos – Colorado, Wyoming, Utah
     - B John Padilla – New Mexico, Arizona, Nevada
  4. Steve Loos requested that components notify Directors of dates of importance (meetings, events, or activities) at which the National Directors should consider attending
- B AIA150: AIA National has awarded $1.5 million +/- in AIA 150 grants to state and local chapters. Many projects are well under way.
  1. April 13 is being declared National Architecture Week
- C J Padilla noted he is honored to be allowed to serve the region as director
  1. Reflected on initial board meeting, board process, and the review of why AIA exists
  2. Director Padilla noted that the diversity of the current board is good and allows for championing causes that are important to architects around the country

Stephen Loos, AIA, Senior Regional Director
John A. Padilla, AIA, Junior Regional Director
Matt Howell, Assoc. AIA, Regional Associate Director
Chris Green, AIA, Regional Secretary
John Alejandro, AIA, Regional Treasurer
Tina Litteral, Hon. AIA, CACE Representative

7 CACE Representative's Report; Tina Litteral, Hon. AIA
- A It was noted that WMR has new Hon AIA member: Elizabeth Mitchell of AIA Utah will be awarded at national convention. Congratulations were extended to Elizabeth
- B The Regional CACE meeting was held in Las Vegas. Tina thanked Randy LaVigne for putting the retreat together. It was noted this was a good time for the CACE Exec's to get together and discuss items of importance for the region. Items discussed included;
  - 1 National Arch week
  - 2 AIA 150
- C Tina thanked the WMR board and those states that provided financial support for the CACE retreat

8 Regional Associate Director's Report – Matt Howell, Assoc. AIA
- A Associates will be discussing ARE timing issue at June meeting in Denver
  - 1 Issue has to do with whether ARE can be taken in conjunction w/ IDP
  - 2 National AIA is endorsing this effort

9 WMR Conference Report – 2006 AIA Wyoming: Larry Berlin, AIA
- A The conference drew 369 total attendees
- B Larry noted the conference was successful financially
  - 1 AIA WY will use the money from conference to keep WY momentum going forward
- C AIA Wyoming expressed appreciation to all those that attended

10 New Business
- A WMR Young Architect's Forum liaison: Kim Ferranti, AIA was not able to be present. WMR will hope to hear a report on her activities at the national convention business meeting
- B Notice of election of Regional Officers – provided by Chris Green, AIA
  - 1 Secretary – Larry Macias, AIA (Nevada) has submitted his name for this position and the Secretary has accepted the nomination forms for his candidacy.
  - 2 Secretary Green noted that there was time for other applications to be submitted and that nominations would be closed two (2) weeks prior to the WMR conference in Lake Tahoe. in September, 2007
- C WMR 2007 Conference Update – Larry Macias, AIA – President, AIA North Nevada
  - 1 Theme for the conference will be from greenscapes to dreamscapes
    - A Presenters include Rocky Mountain Institute, RK Stewart & Edward Mazria among others
    - B Conference will offer three tracks of learning
      - 1 LEED certification track will provide the necessary classroom time for LEED certification
      - 2 Sustainable design – coordination with contractors & workshops
      - 3 Alternative energy concepts
    - C Location will be at the Hyatt Regency. Everyone is encouraged to make their room reservation early. Rooms available now at $215 per night
      - 1 Information will be posted to the WMR website
      - 2 Secretary Green requested that information be sent to the Secretary for distribution to WMR Executive Committee.
      - 3 Attendees will need to fly into Reno and will then be shuttled to Lake Tahoe on a shuttle bus.
    - D The golf tournament is being scheduled toward the early part of the conference possibly on Wednesday to take advantage of reasonable green's fees.
- D WMR Honor Awards – Morey Bean, AIA

Stephen Loos, AIA, Senior Regional Director
John A. Padilla, AIA, Junior Regional Director
Matt Howell, Assoc. AIA, Regional Associate Director
Chris Green, AIA, Regional Secretary
John Alejandro, AIA, Regional Treasurer
Tina Litteral, Hon. AIA, CACE Representative

1 Morey encouraged everyone to think about awards submittals and encourage their state components to seek out members who might be eligible for consideration for the awards. The awards committee wants to make sure those that deserve to be considered for the awards get the opportunity to be considered.

E Terry Brown, FAIA – New Mexico - Chair of National Disaster Assistance Committee (NDAC)
1 NDAC is looking for someone in each state to volunteer to set up a disaster assistance committee for that state
A The volunteer AIA member will be responsible for coordinating AIA responses to national disasters in that state
B There will be a training session the Wednesday before the national convention for these state leaders
2 Anyone interested should submit their name to the component office of their state which will forward their name to Terry

F 2006 WMR award winners have been posted to the AIA Wyoming website.
1 A link will be placed on the WMR website to lead people to the Wyoming site for those interested in reviewing the awards.

G Director Loos announced the new Fellows for region. The new Fellows are
Kin Dubois (Denver)
Patricia O'lLeary (Denver)
Herb Roth (Denver)
Paula Baker-Laporte (Santa Fe)
Ron McCoy (Phoenix)
1 The new Fellows will be inducted at a ceremony to be held at the Alamo during the national convention

The meeting was adjourned at 6:40pm at which time those attended moved into breakout group discussions for State President and Local Chapter Leadership Councils

Respectfully Submitted:

Christopher J. Green, AIA
2007 Secretary
Western Mountain Region Council

AIA Western Mountain Region

A Council of The American Institute of Architects

Stephen Loos, AIA, Senior Regional Director
John A. Padilla, AIA, Junior Regional Director
Matt Howell, Assoc. AIA, Regional Associate Director
Chris Green, AIA, Regional Secretary
John Alejandro, AIA, Regional Treasurer
Tina Litteral, Hon. AIA, CACE Representative

ATTENDEES:

Abernathy, Doug, AIA	AIA Colorado South
Abou-Haidar, Nabil, AIA	AIA Phoenix Metro
Alejandro, John, AIA	AIA New Mexico
Ahrentzen, Sherry, AIA	AIA Arizona
Argano, David, AIA	AIA Colorado West
Baer, Allan, AIA	AIA New Mexico
Bean, Morey, AIA	AIA Colorado South
Berlin, Larry, AIA	AIA Wyoming
Berreth, Julie, AIA	AIA Utah
Bright, Rick, AIA	AIA Southern Arizona
Brown, Terrance, FAIA	AIA New Mexico
Combs, Dick, AIA	AIA Denver
Davis, Brent, Hon AIA, CACE	AIA Southern Arizona
Dawson, Ryan, Assoc. AIA	AIA Denver
DuBois, Kin, AIA	AIA Colorado
Fellows, Glenn, AIA	AIA Albuquerque
Fielder, Charles, AIA	AIA Colorado North
Freimuth, Bill, AIA	AIA Farmington
Gibson, Jean, CACE	AIA New Mexico
Green, Chris, AIA	AIA Colorado West
Haas, Richard, AIA	AIA Southern New Mexico
Hittart, David, AIA	AIA Utah
Howell, Matthew, Assoc. AIA	AIA Denver
LaVigne, Randy, Hon. AIA, CACE	AIA Nevada
Litteral, Tina, Hon AIA, CACE	AIA Arizona
Loos, Steve AIA	AIA Colorado North
Ludwig, Heather, Assoc. AIA	AIA Colorado North
Macias, Larry, AIA	AIA Nevada
McMenamin, Greg, AIA	AIA Colorado North
Mitchell, Elizabeth, CACE	AIA Utah
Moore, Charnissa, CACE	AIA Arizona
Morris, KJ, CACE	AIA Wyoming
Padilla, John, AIA	AIA Santa Fe
Pantone, Tony, AIA	AIA Northern Utah
Poncelow, Mathew, Assoc. AIA	AIA Colorado North
Riggs, Sonia, CACE	AIA Colorado
Sala, Melanie, CACE	AIA Colorado
Sanders, Michael Shane	AIA Northern Utah
Sears, Matt, AIA	AIA Southern Arizona
Setterberg, Carlos, Assoc. AIA	AIA Utah
Shuttleworth, John B.	AIA Utah
Simpson, Wade, AIA	AIA Las Vegas
Smith, Edwin, AIA	AIA Colorado West
Stumm, Chris, AIA	AIA Colorado
Thesing, Adam, Assoc AIA	AIA Colorado South
Trahan, James, AIA	AIA Arizona
Tryba, David, FAIA	AIA Denver
Zucker, Jeffrey, AIA	AIA Grand Canyon