

**2016 LATE FALL BUSINESS MEETING & ELECTIONS MINUTES**

**November 10, 2016**

**7 Bar & Grill  
3130 South Soncy Road  
Amarillo TX 79124**

**Presiding:**

Brian Griggs, AIA Amarillo Chapter President

**Members Present:**

Kerry Bender, Gregg Bliss, Amber Buscarello, Stephen Butler, Tony Fazzone, Sean Fuqua, Brian Griggs, Kim Hooker, Charles Lynch, John Moya, Jr., Dan Purdy, Melissa Walker, and Wendy Weatherly.

**Members Absent:**

John Abbott, Gregory Billman, Jay Bingham, Nolan Brown, Nichole Carroway, Richard Constancio, Sarah deGroot, Jim Doche, Darrell Fleming, Jon Gamel, Paul Hare, Timothy Harris, John Jenkins, Tom, Lavin, Russell Megert, Ryan Miller, Rick O'Laughlin, Kent Pargè, Dan Patterson, Garrett Pendergraft, Mark Phillips, Jorge Ramirez, Bryan Rhodes, Mason Rogers, Jim Sims, Sheila Sims, Barry Taylor, Dana Williams-Walton, Jim Williams, and Jim Wilson.

**I. CALL TO ORDER**

- A. Brian Griggs called the meeting to order at 7:00 pm.

**II. APPROVE MINUTES**

- A. Approve minutes of September 30, 2016 Fall General Meeting. Amber Buscarello motioned to accept the minutes. Sean Fuqua seconded. The motion passed unanimously.

**III. OFFICER REPORTS**

- A. Brian Griggs (President)
  1. Brian reported Amber Buscarello obtained her Architectural License.
  2. Brian reported bylaws acceptance by the Institute as still pending.
- B. Melissa Walker (President-Elect)
  1. Melissa requested the formation of a Design Awards Committee. Amber Buscarello agreed to chair the committee. Gregg Bliss, Tony Fazzone, and Charles Lynch agreed to assist.
- C. Jim Doche / Wendy Weatherly (Vice President of Development)
  1. Wendy requested content for Outreach.
  2. Wendy agreed to attend the career fair on December 2, 2016.
  3. Wendy reported the Sporting Clay Shoot Fundraiser date is set for July 15, 2017 with the deposit made. She announced the forms as ready and requested a committee for assistance.
- D. Jorge Ramirez (Treasurer)
  1. N/A
- E. Amber Buscarello (Associate Director)
  1. Amber reported the 4 associates currently on the membership roster are Kerry Bender, Nichole Carroway, Tony Fazzone, and Dan Purdy.
  2. Amber reported AIA Amarillo qualified for Super Attendance Level at Convention. Brian Griggs agreed to check on rebates for attendance.
  3. Amber announced next year's convention to be held in Austin, TX.
- F. Gregg Bliss (Director)
  1. Gregg reported he will be attending the December Leadership Meeting for Directors and Presidents.

**IV. OLD BUSINESS**

1. N/A

**V. NEW BUSINESS**

- A. Election of Officers for 2017 AIA Amarillo ExCom
  - 1. Slate of Officers  
Nominations are – Dan Purdy for President-Elect  
Amber Buscarello for Treasurer  
Kim Hooker for Secretary  
Kerry Bender for Associate Director
  - 2. Request for nominations from the floor. No additional nominations.
  - 3. Sean Fuqua motioned to accept the nominations. Melissa Walker seconded the motion. The motion passed unanimously and the nominees were elected by acclamation.
  - 4. Positions currently filled – Melissa Walker automatically moves into the President position  
Wendy Weatherly remains in the VP of Development position  
Sarah deGroot remains in the Continuing Education Coordinator position  
Jim Doche remains in the Scholarship Coordinator position  
Gregg Bliss remains in the Director position for remainder of term
- B. Bank Account Signatures for AIA Amarillo Account 078565 and TAF AIA Amarillo Scholarship Account 7028156 as amended.
  - 1. Amber Buscarello motioned to change the signers on both accounts as noted below. Gregg Bliss seconded the motion. The motion passed unanimously.
    - a. Jim Williams to remain as signer on both accounts.
    - b. Amber Buscarello to replace Jorge Ramirez as signer on both accounts.
    - c. Melissa Walker to replace Jim Doche as signer on both accounts.
- C. Institute Events
  - 1. Brian Griggs suggested budgeting travel expenses to Institute events.
  - 2. Amber Buscarello motioned to create a budget for one of two Institute events. Sean Fuqua seconded the motion. The motion passed unanimously.

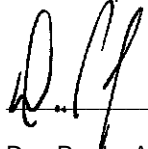
**VI. OPEN DISCUSSION**

- A. Brian Griggs announced WTAMU President Dr. Walter Wendler offered to speak to our Chapter.

**VII. CLOSING REMARKS & ADJOURN**

- A. Stephen Butler motioned to adjourn. Sean Fuqua seconded the motion. The meeting was formally adjourned at 7:38pm.

Date accepted: 01/13/2017



---

Dan Purdy, Assoc. AIA  
2016 AIA Amarillo Secretary

