

**AMA2018 GENERAL MEETING – WINTER MEETING**

**Date:** Friday, February 23, 2018

**Time:** 11:30 am – 1:00 pm

**Location:** Crush Wine Bar & Deli, 701 S Polk St., Amarillo, TX 79101

**Presiding:**

Melissa Walker, AIA Amarillo Chapter President-Elect

**Members Present:**

Jason Barker, Kerry Bender, Jay Bingham, Nichole Carroway, Jim Doche, Tony Fazzino, Sean Fugua, Brian Griggs, Kim Hooker, Charles Lynch, Denise Lynch, Spence Lynch, Clifton Petty, Dan Purdy, Barry Taylor, Melissa Walker, Wendy Weatherly.

**Members Absent:**

John Abbot, Gregory Billman, Gregg Bliss, Nolan Brown, Amber Buscarello, Stephen Butler, Richard Constancio, Sarah deGrood, Darrell Fleming, Jon Gamel, Paul Hare, Timothy Harris, John Jenkins, Tom Lavin, Ryan Miller, John Moya Jr., Rick O'Loughlin, Kent Parge, Dan Patterson, Garrett Pendergraft, Mark Phillips, Jorge Ramirez, Bryan Rhodes, Mason Rogers, Jim Sims, Sheila Sims, Dana Williams-Walton, Jim Williams, and Jim Wilson.

- I. CALL TO ORDER
- II. NOTIFICATION OF APPROVED MINUTES of November 7, 2017. These are on the website. Notify ExCom of any discrepancies. Motion by Tony Fazzino to accept the Meeting Minutes of November 7, 2017, with a second by Sean Fuqua, and unanimous approval.
- III. Candidate Update: The following candidates shared goals and responded to questions:
  - A. Four Price – Republican member of the Texas House of Representatives, representing District 87.
  - B. Ken King – Republican member of the Texas House of Representatives, representing District 88.
  - C. Key Ideas: Can't be a single-issue representative. Our region is well represented because Mr. Price and Mr. King have large committee participation. Commitments to make public schools the best they can be. State resources can't be solely diverted to disaster relief – the panhandle needs remain (roads, hospitals). Architects appreciate actions to continue programs (State companion credit to Federal programs) for renovation (Tax Credits). Architects also concerned about TDLR reviews. Continue to communicate with Architects on issues that relate to architecture and building.
- IV. OFFICER REPORTS:
  - A. Melissa Walker President; No Report
  - B. Tony Fazzino V.P. of Development;  
Ongoing planning for the July Clay Shoot Fundraiser
  - C. Amber Buscarello Treasurer; No Report
  - D. Kerry Bender Associate Director  
Study material for 5.0 Exam has been ordered. Electronic practice exams may be checked out from Kerry.

Motion by Chuck Lynch that the Exam fund be distributed on "first come, first served" basis. When candidates have successfully completed exams, they may submit receipts for reimbursement. Motion seconded by Tony Fazzone and unanimous approval.

E. Charles Lynch

TxA Director. CL attended the TxA Board Leadership Session.

Key ideas are to actions to encourage membership. 80% of the Architects in the State are members. TxA is doing well financially. The TxA owns the building (Austin) and discussed future of this asset. Associate membership is down. Encourage people to be a member. Embrace concept of the "Citizen Architect" – from politics to mentorship. Chapters should focus on ways to engage the community. Corpus Christie Chapter is twice the size of Amarillo and has staff. They do a huge amount and they are a good model ([www.aiacorpuschristi.org](http://www.aiacorpuschristi.org)).

V. OLD BUSINESS

- A. AIA Grassroots: March 12-14, San Diego. No member planning on Attending.
- B. AIA Conference on Architecture: June 21-23, New York City. Funds available to assist travel. Members asked to share if they plan to attend this summer.

VI. NEW BUSINESS

- A. 2018 Schedule: Next Meeting is Texas Society of Architects, President-Elect Dinner, May 17. Evening event.

VII. CLOSING REMARKS & ADJOURN. Tony Fazzone made a motion to adjourn at 1:05 pm.

Draft: 3/1/2018

8/15/2018

Date accepted: ~~xx/xx/2018~~



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Kim Hooker, AIA

AIA Amarillo Secretary