

**AMA2018 GENERAL MEETING – FALL MEETING**

**Date:** Wednesday, November 15, 2018

**Time:** 11:30 pm – 1:00 pm

**Location:** Delvin's  
Downtown Happy State Bank  
701 S Tyler  
Amarillo, TX 79101

**Presiding:**

Melissa Walker, AIA Amarillo Chapter President

**Members Present:**

Jay Bingham, Amber Buscarello, Sean Fugua, Vanessa Gamboa, Kim Hooker, Charles Lynch, Denise Lynch, Spence Lynch, Wendy Massie, John Moya, Clifton Petty, Dan Purdy, Barry Taylor, Melissa Walker, Jim Williams. [15]

**Members Absent:**

John Abbot, Jason Barker, Kerry Bender, Greg Billman, Jason Barker, Gregg Bliss, Jay Bingham, Nolan Brown, Amber Buscarello, Stephen Butler, Nichole Carroway, Richard Constancio, Sarah deGroot, Jim Doche, Tony Fazzone, Darrell Fleming, Jon Gamel, Brian Griggs, Paul Hare, Timothy Harris, John Jenkins, Tom Lavin, Ryan Miller Jr., Rick O'Loughlin, Kent Parge, Garrett Pendergraft Dan Patterson, Jorge Ramirez, Bryan Rhodes, Mason Rogers, Jim Sims, Sheila Sims, Dana Williams-Walton, Jim Williams, and Jim Wilson.

- I. CALL TO ORDER
- II. Approval of Minutes of August 15, 2018 & Record of the AIA Amarillo Downtown Walking Tour held on October 11, 2018. Motion made by Jay Bingham and 2<sup>nd</sup> by Sean Fuqua.. Motion passed unanimously.
- III. OFFICER REPORTS:
  - A. President: Melissa reported on the Accreditation process with AIA (national office).
    1. Chapter is working through the AIA template to submit required documentation to complete the accreditation process.
    2. Amber is arranging the required insurance.
    3. The chapter will establish an Audit Committee. Dan Purdy volunteered to chair this new committee.
    4. Jim Williams will verify with Secretary of State (of TX) that the chapter remains in compliance.
  - B. Treasurer Report:
    1. No new Treasurer's Report. Note that report was received, dated August 1, 2018 and that there has not been Chapter activity/expense since that report).
  - C. Wendy Massie: Chairing the By-Laws Committee: Updated the By-Laws and submitted to National. The changes include the "Dan Purdy" clause that allow a Board Member who has held the position of Associate Director, to fulfill the position of President-Elect and President.
  - D. TxA Director: Charles Lynch reported on movements and trends within the AIA.

1. TxA Board Meeting was held at the convention in Ft. Worth. President Mike McGlone AIA led the effort to work with professional planner-facilitator to develop the Vision Plan for TxA.
2. Michael Hellinghausen, AIA will be the new President in January 2019.
3. The committee structure has changed – and will become effective January 2019.
4. AIA concerns include working on alignment between AIA and TxA. A top goal is DIVERSITY and INCLUSION. Agreement that interaction with the profession needs to begin before High School.
5. TxA is in very good financial shape and has over \$100,000 in a rainy-day fund.
6. TxA building East Austin (Chacon Ave) is in a thriving part of town. The property continues to increase in value. There are minor renovations to basement, parking lot and general building. Long terms plans continue to be informally discussed.
7. Jay Bingham – Committee Chair - TAC contributions use funds for our collective “architectural” voice in the TX legislature. Contributions from Amarillo exceeded goals this year. Shiver Meggert firm was the 3<sup>rd</sup> highest contributor in the state. Amarillo met 123% of our goal. Congratulations and thanks to all who participated. Total contributions of \$4,720.

IV. ELECTIONS:

- A. The Ballot was distributed to all present, collected and tabulated at the meeting. 15 Ballots were received. 12 were the required minimum to achieve a quorum. Ballots unanimously marked the proposed Slate of Officers.
- B. The following Officers were elected for a two-year term which begins on January 2, 2018. The Transfer of Officer meeting will be held the first week in December and include the transfer of authorized signatures:

PRESIDENT:	Dan Purdy (transitions to serve 2019/2020)
PRESIDENT ELECT:	Wendy Massie (running for 2019/2020)
VICE-PRESIDENT OF DEVELOPMENT:	Tony Fazzone (term continues through 2019)
SECRETARY:	Kim Hooker (term expires 2018, running for 2019/2020)
TREASURER:	Denise Lynch (running for 2019/2020)
SOCIETY BOARD DIRECTOR:	Charles Lynch (term continues through 2019)
(To the Texas Society of Architects)	
ASSOCIATE MEMBERSHIP DIRECTOR:	Vanessa Gamboa (running for 2019/2020)

V. CLOSING REMARKS & ADJOURN.

Draft: 12/7/18.

Date accepted: Preliminary Acceptance by Executive Committee at 12/7/18 Transition of Officers Meeting.




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Kim Hooker, AIA  
AIA Amarillo Secretary