

2011 AIA Kansas Business Meeting Agenda

October 7, 2011

- I. Call to Order – Gary Nevius, AIA, President
- II. Introductions
- III. Approval of 2010 Minutes
- IV. New Business
 - a. 2012 Dues – Hans Nettelblad, AIA, President Elect for Gwen Gigous, AIA, Treasurer
 - b. Nominating Committee – Hans Nettelblad, AIA, President Elect
- V. President’s Report – Gary Nevius, AIA
- VI. Welcome Newly Licensed Architects
- VII. Welcome New Members
- VIII. Thank You Sponsors and Exhibitors
- IX. 2011 President – Hans Nettelblad, AIA
- X. Adjournment

2010 AIA Kansas Business Meeting Agenda

September 17, 2010

- I. Call to Order – Mike Vieux, AIA, President
- II. Introductions
- III. Approval of 2009 Minutes
- IV. New Business
 - a. 2011 Dues – Hans Nettelblad, AIA, Treasurer reported no dues increase in 2011
 - b. Nominating Committee – Gary Nevius, AIA, President Elect introduced those nominated for the 2011 Board of Directors:
 1. President Elect Han Nettelblad, AIA
 2. Secretary Charles Smith, AIA
 3. Treasurer Gwen Gigous, AIA
 4. Associate Director Amanda Moore, Associate AIA
 5. Member without a Local – Peter Hauff
 6. Directors at Large:
 7. Richard Brown, AIA
 8. Tim de Noble, AIA
 9. Jason Van Hecke, AIA
- V. President’s Report – Mike Vieux, AIA, gave his report
- VI. Welcome Newly Licensed Architects – Mike Vieux congratulated the newly licensed architects
- VII. Welcome New Members – Mike Vieux welcomed the new members
- VIII. Thank You Sponsors and Exhibitors – Mike Vieux thanked our sponsors and exhibitors
- IX. 2011 President – Gary Nevius, AIA, told us his plans for 2011
- X. Adjournment

2011 President’s Report – Gary A. Nevius, AIA

2011 has been a mixed bag for architects in Kansas, but on the whole we should feel fortunate. Economic times have continued to create stress for many of our firms and members and yet, we are far better off than our colleagues in many parts of the country. More and more I hear of firms finding projects and individuals finding jobs. Let’s hope that things continue to improve.

AIA Kansas has already had a good 90th year and we're only about three-fourths of the way through 2011. When we look back on this year, I'm confident that we'll be pleased with progress in at least three areas – greater involvement and influence of emerging professionals, leadership development and our annual conference in Wichita.

The younger members of our chapter continue to demonstrate that the future of our profession and our organization are in good hands. We see their influence in our committees through their volunteerism, in the good work that is being done across the state and in their enthusiastic participation in emerging professional activities and meetings. This month the first class of **blox**, AIA Kansas' leadership development program, met to craft a curriculum and activities that will define their year of growth. I want to thank Wendy Ornelas, Dave Hoffman, Neal Angrisano and Amanda Moore for the commitment they've made to the development of **blox**.

More than any other undertaking of the chapter this year, I believe that we'll look back on the 2011 Central States Conference as one of the best yet. Our volunteers working with Trudy and Carol have assembled a series of continuing education opportunities that will interest all that attend. Our keynote speakers that include representatives from our design awards juries, 2011 Firm of the Year, BNIM, and Robert Ivy, AIA's chief executive officer, should be truly exciting. To top it off we'll spend a day visiting Greensburg, inspired by how that small town has risen from devastation to become one of the greenest communities in America.

Are there areas in which we can continue to improve – of course there are. Committee members are laying ground work to build a stronger and more responsive Continuing Education program for our members. Communication between the Sections and the State are improving, but we all need to work harder at keeping each other informed. And finally, we've allowed fellowship to fall to the lowest of priorities – we need to party more!

I for one am looking forward to next year and Hans Nettelblad's leadership. Please consider stepping up and giving him a hand by getting involved in one of our many important committees. Thanks to each of you for what you do for our organization, our profession and our communities.



State of Kansas – IDP (Intern Development Program) – 2011 Annual Report

State Coordinator and Co-Chair, Lynn Walker, AIA (Wichita) (lwalker@law-kingdon.com)

State Coordinator and Co-Chair, Mark Franzen, AIA (Overland Park) (mef@htkarchitects.com)

Activities during the last year:

Continued to provide information to interns and employers via telephone and e-mail

Lynn Walker arranged with both K-State and KU (with eager support of both) for the AIA Kansas Emerging Professionals Committee to have a free booth at the schools' career fairs to provide information to interested students and also provided a presentation on the IDP Program to interested K-State students following their Design Expo. Both Mark Franzen and Lynn Walker continue to stay in contact with both Universities to work toward scheduling additional presentations with the students.

Communicated with NCARB and AIA National via email and phone as required to obtain information requested by interns.

Lynn Walker continued to participate on monthly conference calls and occasional sub-committee calls as Professional Liaison Member of Central States Emerging Professionals Committee.

Congratulations to these Kansas firms who were recognized this year as Intern Friendly Firms within AIA Central States

- BNIM Architects, Inc.
- BRR Architecture
- DLR Group – Overland Park
- Gould Evans
- HNTB Architects – Overland Park
- Hollis + Miller Architects
- HTK Architects PA – Overland Park
- HTK Architects PA – Topeka
- Law/Kingdon Architecture
- Treanor Architects, PA

You can see more on the requirements for this program online by going to www.aiacsrep.org. The IDP committee along with the Emerging Professionals Committee would encourage all firms to look into these requirements and submit to become an Intern Friendly Firm.

The committee wishes to thank all who served as mentors this past year and those firms that support their interns in the IDP Program. The Intern Development Program is very important in building a solid foundation for success of the future of the profession of architecture. Treat your interns right and they will treat the profession of architecture with respect. The interns are the profession's investment in the Future of Architecture.

Lynn Walker attended the IDP Coordinator Conference in Chicago at the end of July. There were 38 states represented this year at the conference, 96 university programs (Kansas University's Steve Padgett was in attendance) as well as a few Auxiliary Coordinators in attendance (BRR having Hal Havens and Chris Herring in attendance). There was new information presented and there appears to be more collaboration going on between AIA, AIAS and NCARB to continue bringing improvements to the IDP program. Mark Franzen will be attending this conference in 2012.

Martin Smith, AIA from NCARB will be at the AIA Kansas and Central States Conference this year to provide a program titled "NCARB & You: IDP, ARE, & Certification". This presentation will include a range of licensure topics relevant to students, interns, supervisors, architects and other people in the architecture profession.

Additional highlights for the past year are:

Persons can now enroll in the IDP program as they transition from high school into a university program.

Interns can now use Supplementary Education such as the Emerging Professionals Companion (EPC) to log up to 40 hours per required category for a total of 160 hours toward their total. These activities are reported through the AIA Transcript system. In addition, they can log up to a total of 1880 elective hours. This can enable those having a hard time finding employment during this difficult period to still

be able to log hours to their IDP. These electives can come through such methods as advanced degrees, AIA CEU programs, CSI Certification, EPC and becoming a GBCI LEED AP.

There are now 43 jurisdictions that allow interns to start taking the ARE before completing their IDP requirements with Kansas having starting allowing them last year to start taking the ARE once they have their IDP file established.

Interns and practitioners who have questions about the IDP program are encouraged to contact either state co-coordinator or AIA Kansas.

AIA Kansas Emerging Professionals Committee - Jennifer Rygg, Associate AIA and Stacey Keller, AIA

Held quarterly conference calls to plan and discuss activities, as well as discuss issues related to EP's. Thank you to Stacey Z. Keller, Jennifer Rygg, Amanda Moore, Ken Hagan, Travis Willson, Ben Moore, and April Trojniak, our IDP Coordinators Mark Franzen and Lynn Walker, and our AR34 Chair, Eric Wittman, for your participation and hard work over the last year.

Hosted third annual AIA KS Laddership Mentoring Happy Hour event April 28th at Bosco's in Topeka. This was an informal mentoring gathering with presentations from individuals at the beginning of their careers, those in the middle of theirs, and those well seasoned. The presentation was in the style of "Pecha Kucha" which meant each person was allowed 20 slides and 20 seconds per slide, so 6 minutes and 40 seconds total. The theme this year was "What Inspires You?" This event was well attended, with EP networking both before the event and after. The event was funded by AIA Topeka.

Hosting our first bi-annual, Chit Chat (aka Pecha Kucha) event in Wichita in conjunction with the AIA Kansas and Central States Regional Conference. This will also be a fundraising event for those affected by the devastation of the tornado in Joplin Missouri. This event will be funded by AIA Wichita.

Held our first AIA Kansas EP Committee Meet-up on July 28th in Lawrence at Free State. The meeting was very successful with the committee co-chairs, members and Trudy in attendance.

Participated in Regional AIA CSR EP committee calls to discuss the most recent EP related issues and network with those across the region.

Hosted booths at both KU and K-State Career Fairs to assist students in their transition between career and school. Our committee discussed information ranging from NCARB/IDP, how to get a job in this economy, EP Committee activities, and why join the AIA.

Presented at the KU Professional Practice Course. We discussed EP Committee activities at the National, Regional, State, and Local levels, and why join the AIA. We then gave an introduction to the NCARB Intern Development Program.

Local Component Activities:

- Wichita
 - End of Year EP Pub Crawl in December hosted by AIA Wichita (TBD).

AIA KS/CSR Conference:

- Session by NCARB representative Martin Smith.
- Chit Chat/social hour and Joplin Fund Raiser event.
- AIA KS EP booth with a chance to win a set of ARE 4.0 flash cards.

EP committee members assisted with the formation and name for the new EP leadership program offered by AIA Kansas – **blox!**

AIA Kansas EP **Facebook** page launched officially, September 19th.

The **AR34** staff, chaired by Eric Wittman, Associate AIA, is working to have an edition ready to view by the time of the AIA Central States Conference.

2011 Budget; Treasurers Report as of August – Gwen Gigous, AIA, Treasurer

					Last Year
INCOME	2011	7/31/2011	8/31/2011	To Date	8/31/2010
Dues	\$ 123,000.00	\$ 139,174.55	\$ 1,192.99	\$ 140,367.54	\$ 142,932.53
A/E Plans	\$	\$ 400.06	\$	\$ 400.06	
Conferences/Awards	\$ 110,000.00	\$ 23,707.92	\$ 29,170.38	\$ 52,878.30	\$ 35,813.05
Continuing Education	\$ 15,000.00	\$ 348.61	\$	\$ 348.61	\$ 3,499.39
Documents & Other Sales	\$ 15,000.00	\$ 12,613.24	\$ 2,769.87	\$ 15,383.11	\$ 15,247.89
Interest	\$ 350.00	\$ 3,105.23	\$ 7.92	\$ 3,113.15	\$ 411.61
Blox	\$	\$ 2,000.00	\$ 2,500.00	\$ 4,500.00	
Membership Grant	\$ 5,000.00	\$ 5,141.66	\$ 2,004.63	\$ 7,146.29	\$ 4,273.19
Sponsorships/Advertising	\$ 30,000.00	\$ 12,000.00	\$ 7,500.00	\$ 19,500.00	\$ 16,750.00
TOTAL INCOME	\$ 298,350.00	\$ 198,491.27	\$ 45,145.79	\$ 243,637.06	\$ 218,927.66
EXPENSES					
Accountant	\$ 1,200.00	\$	\$ -	\$	\$ 815.00
Capital Equipment	\$ 1,000.00	\$ 838.81	\$ -	\$ 838.81	
Equip or Repairs	\$ 900.00	\$ 423.94	\$ 64.03	\$ 487.97	\$ 483.97
Insurance/Bonds	\$ 2,000.00	\$ 1,430.00	\$ -	\$ 1,430.00	\$ 1,650.00
Office Supplies	\$ 2,500.00	\$ 1,060.73	\$ -	\$ 1,060.73	\$ 1,146.07
Postage	\$ 1,000.00	\$ 398.39	\$ 65.99	\$ 464.38	\$ 599.15
Property Tax	\$ 70.00	\$	\$	\$	
Rent	\$ 8,000.00	\$ 4,689.66	\$ 641.38	\$ 5,331.04	\$ 5,331.04
Stationery	\$ 300.00	\$	\$	\$	
Telephone/ISP	\$ 7,000.00	\$ 2,991.07	\$ 302.37	\$ 3,293.44	\$ 4,457.24
Website	\$ 2,850.00	\$ 2,964.95	\$ -	\$ 2,964.95	\$ 2,850.00
Overhead Subtotal	\$ 26,820.00	\$ 14,797.55	\$ 1,073.77	\$ 15,871.32	\$ 17,332.47
Staff	\$ 115,500.00	\$ 67,166.96	\$ 9,595.28	\$ 76,762.24	\$ 73,428.96
Payroll Taxes	\$ 10,400.00	\$ 5,801.07	\$ 734.04	\$ 6,535.11	\$ 6,372.12
Benefits	\$ 14,000.00	\$ 7,431.66	\$ 826.49	\$ 8,258.15	\$ 13,251.44
Retirement	\$ 23,000.00	\$ 20,125.75	\$ -	\$ 20,125.75	\$ 20,275.75
Staffing Subtotal	\$162,900	\$ 100,525.44	\$ 11,155.81	\$ 111,681.25	\$ 113,328.27
Dues/Subscriptions	\$ 1,500.00	\$ 645.00	\$ 152.70	\$ 797.70	\$ 1,415.65
Officer Travel	\$ 2,500.00	\$ 2,123.06	\$ -	\$ 2,123.06	\$ 15.00
IDP Travel	\$ 1,000.00	\$	\$ -	\$	
Section Travel	\$ 1,200.00	\$ -	\$ -	\$ -	
Staff Travel	\$ 5,000.00	\$ 1,812.02	\$ -	\$ 1,812.02	\$ 975.46
Leadership Subtotal	\$ 11,200.00	\$ 4,580.08	\$ 152.70	\$ 4,732.78	\$ 2,406.11

AGC Liaison	\$ 500.00	\$		\$	
Board/Exec Com	\$ 150.00	\$ 32.57	\$ -	\$ 32.57	\$ 126.56
Emerg Prof/IDP	\$ 400.00	\$ 121.09	\$ -	\$ 121.09	\$ 68.37
Gov Affairs	\$ 5,000.00	\$ 4,193.24	\$ -	\$ 4,193.24	\$ 3,333.25
Membership	\$ 200.00	\$ 6.34	\$ -	\$ 6.34	\$ 26.37
Strategic Planning	\$ 750.00	\$ 119.70	\$ -	\$ 119.70	\$ 286.80
Committee Subtotal	\$ 7,000.00	\$ 4,472.94	\$ -	\$ 4,472.94	\$ 3,841.35
Conferences	\$ 75,000.00	\$ 3,041.83	\$ 249.15	\$ 3,290.98	\$ 2,525.07
Continuing Education	\$ 5,000.00	\$ 525.00	\$ -	\$ 525.00	\$ 134.13
Handbook					\$ 5.08
Documents	\$ 5,000.00	\$ 4,424.70	\$ -	\$ 4,424.70	\$ 5,445.34
Prog/Service Subtotal	\$ 85,000.00	\$ 7,991.53	\$ 249.15	\$ 8,240.68	\$ 8,109.62
Regional Dues	\$ 1,770.00	\$ 1,776.00	\$ -	\$ 1,776.00	\$ 1,769.00
Contingency	\$ 2,560.00	\$ 190.03	\$ -	\$ 190.03	\$ 479.50
Student Award	\$ 100.00	\$ 63.62	\$ -	\$ 63.62	\$ 61.74
Student Assistance	\$ 1,000.00	\$ -		\$ -	
Other Subtotal	\$ 5,430.00	\$ 2,029.65	\$ -	\$ 2,029.65	\$ 2,310.24
TOTAL EXPENSES	\$ 298,350.00	\$ 134,397.19	\$ 12,631.43	\$ 147,028.62	\$ 147,328.06
Checking	\$ 43,936.96		Reserves 12/31/10	\$ 86,000.00	
Money Market; Dain Rauscher	\$ 106,198.70		% of Budget	29%	
Money Market; Citizens	\$ 25,916.21				
Cash on Hand 7/31/2011	\$ 176,051.87				

2012 President Hans Nettelblad, AIA

This is an exciting time for AIA KS – on the heels of yet another successful conference - further enhanced with the joint participation of the Central States Regional components and combined with an inspirational visit to a small Midwestern town of unlimited courage and tremendous vision for a new and more prosperous future. Of course, this required even that much more effort and energy to see this thing through, and our most sincere thanks goes out to the sponsors, exhibitors, the Conference Committee, and naturally Carol and Trudy.

On a grander scale concerning our profession, both locally and nationally, ‘exciting’ isn’t nearly the adjectives being used. From speaking with colleagues across the state, I hear phrases such as ‘cautiously optimistic’, ‘slowly improving’, and the somewhat unsettling **‘the new normal’**. Our profession, not unlike many others, is undergoing certain adjustments in practice: we have to be more nimble, malleable, efficient, and flexible – in order to adjust to this ‘the new normal’ as it evolves until some agency, organization, or committee declares ‘the recession is over’. But we can’t rely on arbitrary declarations. Our methods of practice will surely be *different* as we move ahead – an personification of the very theme of this conference “More With Less” – efficiency is key without sacrificing, *but rather increasing*, quality (of design **and** level of professional service).

This year we’ll focus on two items which pertain directly to whatever our ‘new normal’ is...

- 1) Current Practice – specifically Government Affairs in advocating for statewide building code and beyond, moving toward a standardization and consistency of practice as it relates to life safety, energy use standards, etc. I’ve been in contact with AIA National and intend to use them as a resource to the fullest extent possible.

- a. Advocate for the IGCC to be incorporated into the ICC family of codes where presently adopted; arrange meetings/presentations to interested legislators and communities
 - b. Advocate for a state-wide building code. I understand there's great opposition to this, but we must get the conversation started (or at least amplified).
 - c. Take advantage at State Conference in Topeka – invite legislators (*checking on this*) to attend. The idea is to involve state government in our Conference at some level – keynote – this is doable. Breakfast w/ Legislators – this would be doable but we have to report it as lobbying . Combine Saturday building tour of Capitol w/ Meet & Greet - probably?
 - d. Supplement Trudy's appearance at Capitol - maybe it's simply impossible given the 'on-call' nature of the business, but as president, I'd like to be able to make more presentations to committees if at all possible – this isn't that Trudy isn't doing a great job at this, just trying to see if AIA-KS can be more 'in your face' to Committees about the issues we support (or don't support for that matter)...
- 2) Future Growth – focus on membership expansion and involvement of our EP's; continue relationship started this past year with meetings at universities and inviting students to participate;
- a. Blox Program – beginning of great foundation/outreach from our young professionals; inaugural class start August 2011. Need presentation/report from inaugural class
 - b. Increase membership – why join AIA? Incentives? Continue open-house idea to generate increased exposure to potential members.
 - c. Encourage Student involvement – “AIA KS Student Council”? Create link/cooperation from students to Associates?
 - d. AIA KS sponsored design competition (KU/KSU)? Since late October conference, might it be a fall semester project with winner announced at Design Awards. I will appoint a task force to coordinate with each school/professors to identify project/scope? Monetary award to winning school (scholarship?)
 - e. Encourage more volunteer participation by members – this OUR AIA – get involved and get more out of your membership.

Celebrate in Topeka – Halloween! 2012 Conference October 31 – November 2, 2012
 Design Awards - All board members (and past presidents?!) must be in costume!!!!

Kansas Architectural Foundation Report

Income	AIA Wichita Donation	\$2,000.00
	AIA Donation	\$1,300.00
	Interest	<u>\$ 31.51</u>
	Total Income	\$3,331.51
Expenses	Student Grants	\$4,000.00
Net Income		\$ - 678.49
Cash on Hand		\$17,302.55

Grant Recipients



Eman Pervaiz Siddiqui



Kyle Tinsmon



Kathleen Sis



Jessica Symons