



## ARCHITECTURE + CONSTRUCTION ALLIANCE

### Fall Meeting - 2020

November 5, 2020 (Thursday)

Meeting times: Noon Pacific | 1:00 pm Mountain | 2:00 pm Central | 3:00 pm Eastern.

Electronic Meeting (on-line access via zoom will be transmitted)

## Meeting Minutes

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**Attendees:** Michael Burke, Dan Castro, Bruce Buckhorn, Gulbin Ozcan-Deniz, Ryan Smith, Ben Bigelow, Brian Kleiner, Richard Burt, Horlan Joseph, Tulio Sulbaran, James Corbin, Ikhlas Sabouni, Christian Dagg, Pat Suermann, John Murphy, Oliver Chamel, Mike Jackson, Jay Pucket, John Schaufelberger, Hans Butzer, Vini Nathan, Martin Gold

11 of 17 member programs were represented meeting a quorum.

### 2:00 pm (CST) – Call to Order

- I. Review of review of recent activities and Covid-19 response.

*Vini Nathan gave an overview of recent activities and the A+CA response to Covid-19 by holding on initiatives and member dues for the 2020 year.*

- a. Presentation at ACCE Jacksonville February 20<sup>th</sup>.

*Martin Gold gave a short presentation on the history and activities of the A+CA since inception. The presentation will be available on the website.*

- b. 501c3 status

*The application is prepared and ready for submission however the bylaws must be amended to state that upon dissolution of the A+CA, any funds will be transferred to a qualifying nonprofit or government agency.*

- II. Financial report

*A+CA has a current balance of \$24,199.43. The year to date expenses total \$2,482.98 and include travel reimbursements for executive assistant, executive director, and meeting fees paid to the ACSA for our meeting in New Orleans. \$450 of the expenses are for web hosting.*

- III. Old Business

- a. Value proposition and assessment of A+CA mission and goals (attachment).

*The question of deliverables (what do members get) was raised and discussion of the value proposition letter and other value options included expanding the membership. This issue was addressed through the recently revised bylaws outlining other membership types and the encouragement of expanding to programs with on architecture or construction. The concept put forward in the bylaws was generally supported.*

- b. Discussion of symposium value, timeline and scope.

*This was generally supported. Questions about administrative support to achieve this were raised and the need for a staff to expand to this level. No timeline or scope was discussed.*

#### IV. New Business.

- a. Nominations & election for Vice President and Secretary/Treasurer

Past President – Valerian Miranda (until 2020)  
President – Vini Nathan (proceeds through 2022)  
Vice President – open position (proceeds through 2024)  
Secretary Treasurer – open position (through 2020)

*The need for elections was discussed but no names were put forward at this time.*

- b. Discussion of next meeting location/date:

*A virtual meeting was proposed for mid January 2021*

#### V. Other Items.