



ARCHITECTURE + CONSTRUCTION ALLIANCE

A+CA Members Meeting

March 11, 2021 (Thursday)

Meeting times: 8:00 am Pacific | 9:00 am Mountain | 10:00 am Central | 11:00 am Eastern.

Electronic Meeting

Meeting Minutes

Attendees: Michael Berk, Gulbin Deniz, Ben Bigelow, Brian Kleiner, Richard Burt, Tulio Sulbaran, Ikhlas Sabouni, Mike Jackson, Hans Butzer, Angi Bourgeois, Barbara Klinkhammer, Christine Theorodoropolis, Georg Reichard, Hans Butzer, Jeffrey Haupt, Vini Nathan, Valerian Miranda, Renee Cheng, Sedef Doganer, Martin Gold

A quorum of the membership was met.

10:00 am (CST) – Call to Order

- I. Review of Minutes from fall meeting (attached w/ agenda). [Vini Nathan]

Vini called the meeting to order at 10:05 CST. Those in attendance introduced themselves and their respective program affiliations.

- II. Administrative report – 501c3 status | Incorporation | Website. [Martin Gold]

Martin Gold gave a brief update on the recent administrative tasks: 501c3 in progress; incorporation complete and annual filings are up to date; the website is still in transition and needs to be updated.

- III. Budget Report.
[Martin Gold & John Schaufelberger]

Budget Summary FY 2020		
Carry Forward 1/1/2020		\$23,101.49
Income		
2020 Membership Dues Paid		\$3,000.00
total income		\$3,000.00
Expenses FY 2020		
Travel for ED (credit with Delta)		\$580.92
Corporate Fees (annual)		\$61.25
Web/symposium host (annual)		\$600.00
total expenses		\$1,242.17
Balance as of 03/08/2021		\$24,859.32
FY 2021 Projected Budget		
Expenses estimated FY 2021		
IRS 501c3 application		\$600.00
Web/admin assistant (annual)		\$4,000.00
Corporate Fees (annual)		\$61.25
Web/symposium host (annual)		\$600.00
total project expenses		\$5,261.25
Projected income FY 2021		\$8,000.00
Projected FY 2022 Carryover		\$27,598.07

IV. Discussion of A+CA value and the role of a symposium - survey responses. [Martin Gold]

A summary presentation of the survey responses was made identifying general preferences but not conclusive consensus on the following:

- 1. A symposium is seen as a beneficial endeavor of the A+CA*
- 2. The symposium should be nominally 1 day in length.*
- 3. The symposium should be virtual or should be connected to a related academic conference or meeting such ACSA or ASC.*
- 4. If virtual and/or stand alone, summer was preferred over fall and spring.*
- 5. Administrators and faculty should be highly involved.*

Mike Jackson suggested a collaborative course that would be taught across A+CA schools allowing teachers and students to gain exposure to how other programs are considering and implementing collaborative pedagogy. This would gain both faculty and student participation in the A+CA mission.

A number of members discussed a shared A+CA collaboration lecture series or webinar that would draw from the member schools – perhaps each school would make one or two lectures available to the A+CA member institutions. This was supported by a number of members who offered insights into how this might work and adding supportive suggestions. Michael Berk suggested the possibility of sponsoring a faculty member to implement the lecture series.

Discussion of content included owner, architect, and contractor as perhaps a panel discussing a project they worked on as a team or other mode where collaborators are simultaneously present.

To improve communication between meetings, it was noted that we should have a Facebook to be more proactive in connecting and communicating among member schools, faculty and students. Or, perhaps develop a list-server, google group, or blog through the website.

In closing the conversation, it was noted that the Executive Committee shall develop a prioritized task list of ‘action items’ from the discussion, develop a schedule, and assign tasks to the appropriate members.

V. Nomination and election of President and Sec/Treas. [Vini Nathan]

Nominations: President - Martin Gold (UF)
Sec/Treas - Mike Jackson (Clemson)

With no other nominations put forward, the new Executive Committee members were voted in to their positions effective October 1, 2021. Vallie Miranda motion and Tulio Sulbaran seconding – passed with unanimous vote.

VI. Fall meeting date. [Vini Nathan] – to be determined by the Executive Committee

VII. Other Items. [Vini Nathan] – no other items were put forward.

Meeting adjourned at 11:02 CST