



## ARCHITECTURE + CONSTRUCTION ALLIANCE

### **A+CA Members Meeting**

April 20, 2022 (Wednesday)

Meeting time: 3:00pm EDT Room 7130

Clough Undergraduate Learning Commons Building (Clough or CULC)

249-371 Bobby Dodd Way NW, Atlanta, GA 30313

Electronic Meeting: Zoom: <https://auburn.zoom.us/j/89914211113>

## Meeting Minutes

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### **3:00 pm (EDT) – Call to Order**

- I. In Attendance: *Ben Bigelow; Bruce Bockhorn; Richad Burt; Gublin Deniz; George Ford; Martin Gold; Daniel Hindmam; Mike Jackson; Doreen Kobelo; Sharon Kuska; Tom Leatham; Valerian Miranda; Ikhlas Sabouni; James Stephens; Patrick Suermann; and Jeong Woo.*

- II. Review and adoption of the meeting minutes.

*Approved.*

- III. Mass Timber Webinar Series report [Daniel Hindman]

*The webinar series was well coordinated and provided timely and relevant information regarding collaboration within the emergent building type. However, real-time attendance was spotty. And, it is difficult to measure the impact of disseminating the recorded sessions. There was discussion of the viability of this activity going forward in terms of reaching and growing membership.*

- IV. Administrative report – Incorporation. [Martin Gold]

*The A+CA is now an IRS registered 501(c)(3) nonprofit entity. The A+CA corporation is registered in the State of Florida.*

- V. Budget Report. [Mike Jackson]

*Current Balance: \$21,584.85  
Invoices to be sent to College Deans*

- VI. Website & Outreach. [Tom Leatham]

VII. Strategic Initiatives for 2022. [Martin Gold]

*There was discussion toward consensus on the strategic goals presented for the 22/23 academic year. The following initiatives were supported.*

- a. Collaborative Resources – access through website
- b. Collaborative Competition – students and faculty
- c. Build individual membership base

VIII. Fall meeting date. [Tom Leatham]

*The following options were discussed as viable so long as there was a virtual option. The Executive Board would set the date.*

- a. In association with ACSA October 6-7 (virtual)
- b. Stand-alone virtual
- c. With ACSA administrators conference (+virtual)

IX. Executive Committee Elections Spring 2023. [Martin Gold]

- a. Vice President Elect – 2+2+2 years
- b. Secretary Treasurer – 2 years

*The call for Executive Board members was announced.*

X. Other Items

XI. *Adjourned at 4:25 pm*