

Board of Directors Meeting Minutes

Wednesday, September 14, 2021, 12:00pm – 1:30pm
Zoom Video Conference Call

Attendees

P Jessica Figenholtz (President)	P Chey-Wen Taylor (Director)	P Jeremy Gentile (Assoc. Dir.)	
P Drew Deering (Pres-Elect)	P Arathi Gowda (Director)	P Justin Banda (Assoc. Dir.)	
P Mindy Viamontes (Sponsorship)		P Bob Magruder (Affiliate Dir.)	
P Tim Tracey (Honors/ Awards)	P Enrique Suarez (Director)	P Chris Carpenter (Affiliate Dir.)	
P Laura Garcia (Advocacy)	P Natalie Hicks (Director)	<input type="checkbox"/> Nyah Tsai (Student Dir.)	<u>Key</u>
P Jason Golub (Secretary)	P Julie Hacker (Director)	P Wei Yu (IL Delegate)	P Phoned in
P April Hughes (Past President)	P Lynda Dossey (Director)	P Terran Wilson (IL Delegate)	■ Present
<input type="checkbox"/> Manuel Hernandez (Treasurer)		P Jeff Jenó (IL Delegate)	<input type="checkbox"/> Not Present

Staff

P Joan Pomaranc (Program Director)	P Steve Riforgiato (Membership Manager)
P Allison Garwood Freedland (Program Manager)	P Jen Masengarb (ED)
P Kacey Larsen (Program and Events Manager)	P Wendy Daniels (Accounting/Bookkeeper)

Meeting Minutes

- Welcome** This meeting was held as a web-based video call due to the Coronavirus pandemic. Jessica welcomed everyone and reviewed the proposed agenda.

This meeting was held as a special meeting to discuss the implementation of the AIA Chicago Strategic Planning efforts along with our consultant ESC. Members from ESC attended including, Maureen Durack, Joan Parrott-Sheffer, and Stuart Wagner. Present from the AIA staff and Board are included at the top of this page. The group was presented with the focus categories, staff liaisons, and Board leaders. The group broke out into smaller working groups to establish and review goals and setup meetings for the coming months.

Documents Distributed: See the Strategic Plan Dropbox folder for all documents.

Next Meetings

Board Meeting – 9/29/2021 @ virtual meeting (12:00-1:30)
ExCom Meeting – 9/22/2021 @ virtual meeting (8am – 9:30am)