

Orlando Foundation for Architecture

Board Packet November 21, 2022



The Orlando Foundation for Architecture's purpose is to promote public awareness, appreciation and enjoyment of the built environment, advocate for the preservation of historic architecture, demonstrate sustainable practices, offer scholarships for architectural education, and promote diversity in the architectural community.

2022 OFA Board of Tru	2022 OFA Board of Trustees							
Name	Position	Email	Phone					
Debra Lemons, AIA	Chair	dlemons@L2studios.com	407-496-7831					
Jacki Hale, FAIA	Vice Chair	Jacki.hale.ea@gmail.com	317-945-4445					
Mark Adams, AIA	Treasurer	madams@eleven18architecture.com	407-756-2119					
Dean Hill	Secretary	terratecture@yahoo.com	321-626-8950					
Kyle O'Connell, AIA	Trustee	koconnell@huntonbrady.com	407-839-0886					
Peyton Robertson	Trustee	probertson@brasfieldgorrie.com	407-466-6299					
Malcolm Jones	Trustee	MJones@scottcormia.com	407-660-2766					
Frank Bosworth	Trustee	fbosworth@ufl.edu	225-301-1397					
Nathan Butler	Trustee	nbutler@hksinc.com	407-648-9956					

OFA Committees:

Scholarships: Chair: Debra Lemons
Communications: Chair: Mark Adams
Membership: Chair: Peyton Robertson
Events: Chair: Greg Stock

Tours: Chair: Jacki Hale
Outreach: Chair: Dean Hill

AGENDA: November 21, 2022

1. Consent Agenda:

- a. October Meeting Minutes
- b. Treasury Reports September and October
- c. Committee Reports



2. 2023 Budget:

- a. Review first draft need committee budgets to Gary/Mark no later than 11/28.
- b. Staffing
- c. Guidebooks
 - Remaining debt
 - # Sold vs. Give Away
- d. Approve by December 19 Board Meeting

3. Trustees:

- a. Open Trustee Position Frank
- b. Board Commitment Agreement amend
- c. Maximum absences from board meetings
- d. Board member participation at OFA events
- e. Virtual meeting etiquette CAMERAS ON please

4. Committee Highlights

- a. Art Show, recent tours and events
- b. Goals:
 - Scholarship increase quality/quantity of applications; increase awards, beyond AIA contribution from golf
 - Membership membership drive in January/fundraiser? Focus on firms/company memberships, follow up with thank you's and firm visits.
 - Tours/Events Fill calendar for entire year (events, tours) and promote all year;
 establish signature event/fundraiser
 - FOCUS EFFORTS ON ACTIVITIES THAT DRIVE THE BRAND, INCREASE REVENUE, CREATE A BUZZ
- **5. OCAD** (Retreat notes and Task Force Committee Candidates list sent out late discussion moved to December.)
 - a. Upcoming Action Items: (Reminder for upcoming board meetings)
 - By November 2022 board meeting: (Move to December)
 - Establish OCAD Committee, Chair
 - Report to AIA Board
 - By December 2022 board meeting: (Move to January)
 - Review/propose updates to policies and procedures of Legacy 2020 -
 - Finalize structure and composition of Advisory Board, develop "pitch" for pursuing Advisory Board members
 - Report to AIA Board



b. Shift completion and approval of Strategic Plan to June Board Meeting to allow time for Advisory Board input.

6. Old Business

- a. Open Trustee Position Frank
 - Bylaws Task Force Establish 1Q 2023

7. New Business

- a. AIA Golf Tournament Committee participation/event support by board members
- b. NCARB advisor event workshop and possible tour (OFA) February 2023
- c. OFA Holiday Party

END OF AGENDA

2023 - Strategic Objectives

Defining our Vision:

- Resource for architecture and design in Central Florida
- OCAD creation and success
- Community engagement

Action Items:

- Guidebooks pay off debt
- Establish OCAD Task Force/Committee
- Establish OFA Advisory Board
- OCAD Strategic Plan
- OCAD pitch
- Expand membership
- Capital Campaign strategy
- Refine Brand
- Expansion of Scholarships
- Tournament or other signature fundraising event for Scholarship
- Establish/populate/promote Event Calendar for the year
- Resources for the local schools in Central Florida
- Build education component
- Historic Preservation Outreach (history Center, Historic Board)
- Cross-collaboration for events



Minutes of the Monthly Board of Trustees Meeting Monday, October 17, 2022 5:30 pm – 7:00 pm VIA ZOOM

Trustee	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Debra Lemons, Chair	YES											
Jacki Hale, Vice Chair	YES	YES	Yes	No	Yes							
Mark Adams, Treas.	YES	YES	Yes	Yes	Yes	Yes	No	Yes	Yes	No	Yes	Yes
Dean Hill, Sec.	YES											
Kyle O'Connell, Trustee	YES	YES	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes
Peyton Robertson, Trustee	YES											
Malcolm Jones, Trustee	No	YES	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes
Frank Bosworth, Trustee	YES	YES	No	Yes	No	No	No	No	No	No	Yes	Yes
Nathan Butler, Trustee	YES											

Additional Attendees: Gary Scarboro

OFA Committees:

Scholarships: Chair: Debra Lemons
Communications: Chair: Mark Adams
Membership: Chair: Peyton Robertson

Events: Chair: Greg Stock
Tours: Chair: Jacki Hale
BAM: Chair: Malcolm Jones

Outreach: Chair: Dean Hill

ORDERS OF BUSINESS October 17, 2022

OFA Monthly Meeting was called to order on ZOOM at 5:39 PM

- 1. Consent Agenda:
 - a) Review September meeting minutes Secretary
 - b) Financial Report
 - c) Committee Reports

Motion to approve September meeting minutes carries. Treasurer's Report will be reviewed next month (November)

2. Trustees

a) Election of Officers

Motion to re-elect Dean Hill as Secretary carries Motion to re-elect Mark Adams as Treasurer carries Motion to re-elect Jacki Hale as Vice Chair carries Motion to re-elect Debra Lemons as Chair carries

- 3. OCAD (Note: This will be a regular agenda item for all board meetings)
 - a) Immediate Action Items
 - Compile list of potential OCAD Committee members, define structure and protocols
 - Compile list of potential Advisory Board members to be pursued by Board members and Executive Director
 - Right size of Committee? As many as 8-9 people
 - Development/Capital campaign Sub Committee
 - Programming Sub Committee
 - b) Upcoming Action Items (Reminder for upcoming board meetings

By November 2022 board meeting

- Establish OCAD Committee, Chair
- Report to AIA Board

By December 2022 board meeting

- Review/propose updates to policies and procedures of Legacy 2020
- Finalize structure and composition of Advisory Board, develop pitch for pursuing Advisory Board members
- Report to AIA board

■ By January 2023 board meeting

- Present draft of strategic plan to OFA board
- Present pitch for pursuing Advisory Board members and final list of candidates

By February 2023 board meeting

- Advisory Board member status
- Present updated Strategic Plan to OFA Board (final pending AIA Orlando review
- Present Strategic Plan to AIA Board

■ By March 2023 board meeting

- Advisory Board member status (should be mostly complete
- Finalize Strategic Plan for OFA Board approval
- Report to AIA Board

By April 2023 board meeting

Formally establish Advisory Board - promotion/kick off TBD

4. Old Business:

- a) 2023 Budget
 - Committee budgets to Mark/Gary before November Finance Committee meeting
 - Draft budget for review by November 21 Board meeting (distribute ahead of meeting with Board packet).
 - Finalize and approve budget by December 19 Board meeting

OFA Board Meeting Minutes 17 October 2022

5. New Business:

a) Establish By Laws Task Force

Motion to approve By Laws Task Force carries

- b) Board calendar for OFA events
- c) OFA Art Show reception
- d) New OFA Coordinator Michele DeLoof

Meeting was adjourned by Debra Lemons at 6:50 pm.

Dean Hill, ASLA (OFA Board Secretary)



2022 September Treasurer's Report Mark Adams AIA Treasurer

Beginning Balance	\$ 7,363.53
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Expenses \$	(9.45)	Ck Card - Wix	Operational Costs
\$	(40.00)	Bravo Unlimited - Old Book Keeping	Old Book Keeping
\$	(58.26)	Ck Card - Panera Bread	Purpose?
\$	(167.50)	Ck 7292 - B&A Office Support	Current Book Keeping
\$	(24.60)	Ck Card - Staples Direct	Purpose?
\$	(24.48)	Ck Card - Staples Direct	Purpose?
\$	(40.42)	Ck Card - Staples	Purpose?
\$	(4.99)	Ck Card - Wix	Operational Costs
\$	(9.45)	PayPal - USPS	Purpose?
\$	(514.41)	Ck Card - Triangle Repro	Purpose?
\$	(14.12)	Ck Card - Amazon	Purpose?
\$	(12.00)	Ck Card - Wix	Operational Costs

\$ 1,845.73 Wix

Total Expenses \$ (919.68)

Income	\$ 195.11	Wix	
	\$ 169.95	Deposit	
	\$ 1,778.16	Wix	
	\$ 82.25	Square	
	\$ 772.90	Wix	
	\$ 40.91	Square	
	\$ 500.00	Deposit	

Total Income \$ 5,385.01

Ending Balance	\$ 11,828.86

Current Uncleared Transactions None

UpComing Deposits None

Designated Funds \$ (1,050.00) Art Show Facility Rental

\$ (3,108.00) Third Quarter 2022 Staff Payment

\$ (2,500.00) 2022 Scholarship Honorarium Remaining

Available Cash \$ 5,170.86

Other Items

Book Printing Loan \$ (9,250.00) Opening Balance

\$ 1,398.25
 \$ 998.75
 Fourth quarter 2021 payment
 \$ 1,102.55
 First Quarter 2022 payment
 \$ 679.15
 Second Quarter 2022 payment

\$ (5,071.30) Current Balance Due



2022 October Treasurer's Report Mark Adams AIA Treasurer

Beginning Balance \$ 11,828.86

Expenses \$ (40.00) Bravo Unlimited Old Book Keeping

\$ (3,739.30) Ck 7294 - AIA Orlando Quarterly Staff Costs & Loan Repay \$ (2,257.00) Ck 7295 - Central Florida Tours & Events Tour - Sanford Revenue Sharing

\$ (167.50) Ck 7293 - B&A Office Support Current Book Keeping

\$ (60.53) Ck Card - Hodges Badge Co
\$ (4.99) Ck Card - Wix
\$ (74.52) Ck Card - Staples

Purpose?

Purpose?

\$ (19.46) Ck Card - Staples Purpose? \$ (31.95) Ck Card - Staples Purpose?

5 (102.05) Ck Card - Total Wine Events - Art Show?
5 (35.12) Ck Card - Publix Events - Art Show?

5 (143.62) Ck Card - Wix Operational Costs 5 (41.34) Ck Card - Einstein Bros Purpose?

\$ (138.34) Ck Card - Total Wine Events - Art Show?

Total Expenses \$ (6,855.72)

Income \$ 193.60 Wix

\$ 51.49 Wix

\$ 40.91 Square

\$ 500.00 Deposit

\$ 120.77 Wix

\$ 730.68 Wix \$ 94.16 Total Wine

Total Income \$ 1,731.61

Ending Balance \$ 6,704.75

Current Uncleared Transactions None

UpComing Deposits None

Designated Funds \$ (3,108.00) Fourth Quarter 2022 Staff Payment

\$ (2,500.00) 2022 Scholarship Honorarium Remaining

Available Cash \$ 1,096.75

Other Items

Book Printing Loan \$ (9,250.00) Opening Balance

\$ 1,398.25
\$ 998.75
Fourth quarter 2021 payment
\$ 1,102.55
First Quarter 2022 payment
\$ 679.15
Second Quarter 2022 payment
\$ 631.30
Third Quarter 2022 payment

\$ (4,440.00) Current Balance Due

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Membership

1201 Student

1202 Individual

1203 Board Member

1204 Couples

1205 Family/Group

1206 Bronze

1207 Silver

1208 Gold

1209 Platinum

Total Membership

Non Dues Revenue

1301 Architects in Schools

1302 Art Show Art Sales

1304 NEW EVENT/FUNDRAISER Sales

1306 Architectural Guidebook Sales

1307 Network for Good Fundraisers

1308 Online Fundraisers

1309 Grants - AIA Orlando

1310 Grants - AIA Florida

1311 Grants - AIA

1312 Grants - AIA Trust

1313 Grants - Other Proceeds

Total Non-Dues Revenue

Sponsorship

1401 EDUCATION

1402 COMMUNICATIONS

1403 EVENTS

1405 SCHOLARSHIPS

1406 future

1407 MEMBERSHIP

1408 OUTREACH

1409 TOURS

Total Sponsorship Income

Fees

1501 EDUCATION

1502 COMMUNICATIONS

1503 EVENTS

1505 SCHOLARSHIPS

1506 future

1507 MEMBERSHIP

1508 OUTREACH

1509 TOURS
Total Fee Income

Other Income

Interest Income

TOTAL INCOME

100 50 50 50 50	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23
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Expenses												
OPERATING EXPENSES												
Payroll Expenses												
2101 Foundation Coordinator	-	-	(3,108)		-	(3,108)	-	-	(3,108)	-	-	(3,108)
2102 Executive Director			, , ,			` ' '			` ' '			` ' '
2102 Other Staff Support												
2102 Other Staff Support												
Total Salary Expenses	-	-	(3,108)	-	-	(3,108)	-	-	(3,108)	-	-	(3,108)
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Employee Benefits												
Health Insurance												
Retirement												
Staff Bonus/Incentive Plan												
Total Employee Benefits												_
Total Payroll Expenses	- 1		(3,108)	- 1	- 1	(3,108)	-	-	(3,108)	-	-	(3,108)
Total Faylon Expenses			(3,108)			(3,108)			(3,108)		- 1	(3,108)
Other Operating Expenses												
2200 Bank Fees & CC Service Fees	(25)	(25)	(25)	(25)	(25)	(25)	(25)	(25)	(25)	(25)	(25)	(25)
2201 Capital Expenditures												
2202 Insurance												
2203 IT	(100)	(100)	(100)	(100)	(100)	(100)	(100)	(100)	(100)	(100)	(100)	(100)
2204 Legal & Accounting	(175)	(5,700)	(175)	(175)	(175)	(175)	(175)	(175)	(175)	(175)	(175)	(175)
2205 Marketing/Advertising		-										
2206 Office Supplies	(40)	(40)	(40)	(40)	(40)	(40)	(40)	(40)	(40)	(40)	(40)	(40)
2208 Postage	(20)	(20)	(20)	(20)	(20)	(20)	(20)	(20)	(20)	(20)	(20)	(20)
2209 Printing & Direct Mail	(100)											
2210 Professional Development												
2211 Rent	(100)											
2212 Repairs & Maintenance						(250)				(150)		(150)
2213 Taxes & Licenses	(100)											
2214 Utilities & Phone												
2215 Website Maintenance												
Total Other Operating Expenses	(660)	(5,885)	(360)	(360)	(360)	(610)	(360)	(360)	(360)	(510)	(360)	(510)
TOTAL OPERATING EXPENSES	(660)	(5,885)	(3,468)	(360)	(360)	(3,718)	(360)	(360)	(3,468)	(510)	(360)	(3,618)
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PROGRAM EXPENSES												
EDUCATION												
3101 Food & Beverage												
3102 Event Venue											+	
3103 Display/Marketing												
3104 Set up/Tear Down												
3105 Other Expenses												
Total Education Expenses		- 1	- 1	-	-	-	-	-	_	_	-	_
- Out 2444400 25p3:1955												
COMMUNICATION												
3201 Food & Beverage	-	-	-	-	-	-	-	-	-	-	-	-
3202 Event Venue	-	-	-	-	-	-	-	-	-	-	-	-
3203 Display/Marketing	(900)	-	-	(900)	-	-	(900)	-	-	(900)	-	=
3204 Set up/Tear Down	-	-	-	-	-	-	-	-	-	-	-	-
3205 Other Expenses	- 1	-	-	-	-	-	-	-	-	-	-	-
Total Communications Expenses	(900)	-	-	(900)	-	-	(900)	-	-	(900)	-	-
EVENTS										(4)		
3301 Food & Beverage	-	-	-	-	-	-	-	-	-	(1,500)	-	=
3302 Event Venue	-	-	-	-	-	-	=	-	-	(1,050)	-	-

3808 Other Spepross	3303 Display/Marketing	-	-	-	-	_	(25)	-	(25)	-	(25)	-	-
1.000 1.00											(23)		
Total Severage	• •										(1 223)		
SCHOLARSHIP											, , ,		
1.501 Food & Beverage	Total Event Expenses		-	-	-	-	(25)	-	(25)	-	(3,798)	-	<u> </u>
1.501 Food & Beverage													
SSOID POPEN VARIETY SSOID SERVICE SSOID SSOID SOID													
1,000 1,00	3501 Food & Beverage	-	-	-	(2,250)	-	-		-			=	
3505 Cites Expenses	3502 Event Venue	-	-	-	-	-	-	-	1	-	1	-	-
1,4,000	3503 Display/Marketing	-	-	-	(100)	-	-	-	-	-	-	-	-
Total Scholarhip Expenses	3504 Set up/Tear Down	-	-	-	-	-	-	-	-	=	-	-	-
MMBRESHIP 3701 Food & Bewrage 3702 Vent Venue 3703 Olyplay/Marketing 3704 Set upffaer Down 3705 Other Expenses 3705 Devit Repenses 3705 Devit Repe	3505 Other Expenses	-	-	-	(4,000)	-	-	-	-	-	-	-	-
3701 Fortify Funds 3702 Severt Venue 3703 Display/Marketing 3704 Set up/Face Down 3705 Other Cipeness 3704 Set up/Face Down 3705 Other Cipeness 3705 Severt Venue 3705 Other Cipeness 3705	Total Scholarship Expenses	-	-	-	(6,350)	-	-	-	-	-	-	-	-
3701 Fortify Funds 3702 Severt Venue 3703 Display/Marketing 3704 Set up/Face Down 3705 Other Cipeness 3704 Set up/Face Down 3705 Other Cipeness 3705 Severt Venue 3705 Other Cipeness 3705	MEMPEDSHIP												
3702 Servit Venue			-										
3703 Selphy/Marketing													
- - - - - - - - - -													
Contract													
Total Membership Expenses													
OUTREACH	3705 Other Expenses	-	-		-	-		-	-		-	-	-
3801 Food & Beverage	Total Membership Expenses	-	-	(150)	-	-	(150)	-	-	(150)	-	-	-
3801 Food & Beverage	OUTBEACH		+										
3802 Event Venue			-										
3803 DisplayMarketing 3804 Set Upfrear Down 3805 Other Expenses Total Outreach Expenses Total Outreach Expenses Total Severage 301. Food & Beverage 302. Event Venue 3905 DisplayMarketing 3901 SplayMarketing 3904 Set upfrear Down 3905 DisplayMarketing 3904 Set upfrear Down 3905 DisplayMarketing 3905 DisplayMarketing 3906 DisplayMarketing 3907 DisplayMarketing 3908 Displ													
3805 Sther Expenses													
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Total Tours Expenses													
Travel & Entertainment 4401 AAO Conference 4402 Meals/Entertainment 4403 Mileage (15) (15) (15) (15) (15) (15) (15) (15)	3904 Set up/Tear Down								-				
Travel & Entertainment 4401 AAO Conference 4402 Meals/Entertainment 4403 Mileage (15) (15) (15) (15) (15) (15) (15) (15)	3905 Other Expenses	- 1	-	-	-	-	-	-	-	-	-	-	-
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4401 AAO Conference 4402 Meals/Entertainment 4403 Mileage (15) (15) (15) (15) (15) (15) (15) (15)	Travel & Entertainment												
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4403 Mileage (15) (15) (15) (15) (15) (15) (15) (15)	4402 Meals/Entertainment	-	-	-	=	-	-	=	-	=	=	=	=
Total Travel Expenses (15) (15) (15) (15) (15) (15) (15) (15)		(15)	(15)	(15)	(15)	(15)	(15)	(15)	(15)	(15)	(15)	(15)	(15)
4601 2+2+2 Scholarships													(15)
4601 2+2+2 Scholarships	Contributions												
Total Contributions Expenses		 						(4.4.000)					
Total Contributions Expenses (14,000)	4001 Z+Z+Z SCHOIAISNIPS	-											
6800 Reserves Contribution	Total Contributions From												
TOTAL EXPENSES (1,575) (5,935) (3,668) (7,660) (410) (3,908) (15,310) (400) (3,668) (5,258) (410) (3,668) (1,575) (1,5	I otal Contributions Expenses	-	-	-	-	-	-	(14,000)	-	-	-	-	-
NET PROFIT / (LOSS) 6,425 (2,360) 16,157 (4,835) 1,140 (1,258) (11,010) 750 (2,868) (3,098) 4,160 (2,868)	6800 Reserves Contribution	-	=	-	-	-	-	-	-	-	=	-	-
NET PROFIT / (LOSS) 6,425 (2,360) 16,157 (4,835) 1,140 (1,258) (11,010) 750 (2,868) (3,098) 4,160 (2,868)	TOTAL EXPENSES	(1.575)	(5.935)	(3.668)	(7.660)	(410)	(3.908)	(15.310)	(400)	(3.668)	(5.258)	(410)	(3,668)
						•							
CASH ON HAND 19,422 17,062 33,219 28,384 29,524 28,266 17,256 18,006 15,138 12,040 16,200 13,332	NET PROFIT / (LOSS)	6,425	(2,360)	16,157	(4,835)	1,140	(1,258)	(11,010)	750	(2,868)	(3,098)	4,160	(2,868)
	CASH ON HAND	19,422	17,062	33,219	28,384	29,524	28,266	17,256	18,006	15,138	12,040	16,200	13,332

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Total 2023	\$ Per	Quantity	Annual Total	Comments
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900	75	12	900	3 per month
375				
750	150	24		2 per month
4,250	500	4		1 per quarter
4,000	1,000	2	2,000	2 per year
2,500	2,500	2	5,000	2 per year
-	5,000	1	5,000	1 per year
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2,000			-	
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14,000	12,500		-	Golf & Mini-golf Contribution for Scholarships
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-	500		-	
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19,600			-	
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(300)	-	Provided by AIA Orlando
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(1,200)	-	Event/Officers & Directors
(7,625)	-	Accounting Firm/CPA Tax Return, Audit in January
-	-	Design marketing materials
(480)	-	Based on transactions and amounts
(240)	-	Provided by AIA Orlando
(100)	-	Print marketing materials
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The Orlando Foundation for Architecture's purpose is to promote public awareness, appreciation and enjoyment of the built environment, advocate for the preservation of historic architecture, demonstrate sustainable practices, offer scholarships for architectural education, and promote diversity in the architectural community.

Outreach Committee Report

November 21, 2022 Chair: Dean Hill, ASLA terratecture@yahoo.com

317.626.8950

Outreach Committee:

Jay Lovell	Falkbuilt	<u>Jay.Lovell@falkbuilt.com</u>	407.575.0654
Sean Nimmons	L2 Studios	SNimmons@l2studios.com	407.648.8888
Frank Bosworth	UF Arch.	fbosworth@ufl.edu	
John Kaiser	Designage	JVK@designage.net	407.929.5820
Wayne Dolese	Beta Jones	wayne@betajones.com	202.740.4055
Manuela Valbuena	L2 Studios	mvalbuena@l2studios.com	407.648.8888

Outreach Committee Meetings:

11.11.21 (Sean, Jay, Bianca, Dean)

No December meeting

1.14.22 (Sean, Jay, Bianca, Dean)

2.10.22 (Sean, Jay, Bianca, Frank, Dean)

3.10.22 (Jay, Frank, Bianca, Wayne, Dean)

4.14.22 (Sean, Dean, Bianca)

5.12.22 (Jay, Wayne, Bianca, Dean)

6.16.22 (Jay, Bianca, Sean, Dean)

7.14.22 (Jay, Sean, Bianca, Manuela, Dean)

8.11.22 (Jay, Sean, Bianca, Dean)

9.8.22 (Jay, Bianca, Dean)

10.20.22 (Jay, Sean, Michelle, Dean)

11.16.22 (Jay, Sean, Michelle, Dean

Description:

The Outreach Committee represents the interests of OFA to promote architecture and allied design professionals in our communities through public outreach that demonstrates the benefits of design, collaboration, community and membership.

Topics of Discussion:

OFA Lecture Series - (Sean, Dean)



 OFA in collaboration with City Lab and the UF School of Architecture kicked off the Fall Lecture Series on Tuesday, November 8th with a presentation from Lindse Murphy from the Orlando Economic Partnership. Lindse's presentation included how the creation of Orlando's Digital Twin will help to instruct designers in the built environment.





There will be a follow up tour of the physical Digital Twin at the OEP office in late January or early February

OFA "Design Orlando" podcast - (Sean, Dean, Malcolm, Stephen Bender)

- Beams and Lintel Soup Crew Max, Chris, Gabe and other City Lab students
- 5 episodes completed and uploading to Spotify

Follow up for a Digital Twin conversation on podcast

"Architecture on Tap" - (Sean, Manuela, Dean)

- Casual mixer to kick off the school semester (students, young professionals, professionals)
- Look for dog friendly location
- Free event with no sponsorship needs and event form submitted to Bianca

Looking for date for 1st day of classes upon return in January

What's Up Orlando - Pulse Memorial and Museum - June (Pride Month) 2023 - (Jay, Dean)

- Jacki Hale Architect contact
- Jay Lovell Mike Chatham Director of One Pulse
- HHCP contact
- Dean Hill LA contact

Dean to provide event write up to Jay
Need to coordinate date with DTO
Need to coordinate possible venue change (Grand Bohemian?)



OFA Holiday Members Kick Off

- Holiday event to recognize members and sponsors
- January New Year refresh?

Need to discuss and coordinate with Events Committee

OFA "Spring" Fundraiser

- 4 Roots Farm?
- Tour and Little architectural presentation
- Farm to Table dinner?
- Late March/Early April (Bandwidth)

Need to discuss with Debra and coordinate with Events Committee

Ongoing Topics

OFA/City Lab Game Night

Outreach to Themed Entertainment Professional Organization and Student Group.

Outreach to Seminole State students

Partnering with OMA for an art/design themed lecture (Dean to follow up with Malcolm Jones)

Modern Orlando - Mount Dora Modernism Museum

Traveling Boards - OFA Exhibit - Architectural drawings at UF (Frank)/James Gamble Rogers (Rebecca Talbot)

Committee Diversity



Orlando Foundation for Architecture

end of **Board Packet**