2010 AIA Flint Chapter- Executive Committee Meeting
February 15, 2010

Meeting called to order at 12:00 pm at Sorrento's Restaurant, Flushing, MI

Members Present: Freeman Greer (FG), Terry Gill (TG), Lisa Demankowski (LD), Dave Bennett (DB), George Ananich (GA), John Costa (JC), and Jeff Ferweda (JF).

I. Approval of Agenda
   a. Motion by JC, supported by DB

   Vote: All approved, motion carried.

II. Approval of previous minutes:
   a. Motion by LD, supported by JF to accept the Minutes from previous meeting as presented.

   Vote: All approved, motion carried.

III. Treasurer's Report:
   Terry presented revised 2010 budget
   a. Motion by JC, supported by JF to approve revised 2010 budget report as submitted by TG.
      Terry was supportive of the budget.

   Vote: All approved, motion carried

   b. Golf outing budget
      i. DB costs stated for the Golf outing are the same as last year. They are considering t-shirts, hats or golf balls as give-aways. Maybe reduce the number of prizes. Variable costs could shape total expenditure.

IV. Correspondence
   a. LD sent 10 copies of AIA 150 project brochure to AIA National.

V. Old Business:
   a. 2010 Budget discussed above in treasurers report
   b. Committee reports
      i. Website – JF presented scope of work for website. Needs to be done by April to use grant money. Needs to have good graphics. Have secondary website for MHNA. Budget between $3000 and $5000.
      ii. Golf outing – Discussion continued on best use for Golf outing proceeds. Habitat still a consideration; need to improve donation as a public event. Question arose as to who decides how money should be spent. Vice President to bring suggestions, maybe determined in Strategic Plan. Other charities to be considered.
      iii. Programs – JC to follow up on Fred Butters program. It will be a 3 – 4 hour program. – Avotech has free Revit seminars. JF to follow up.
      iv. AIA 150 –
      v. Scholarship - Not yet decided
      vi. Green/Sustainable seminar – LD and GA will be working on the program.
   c. Glen LeRoy/Paul Dannels will present their credentials for AIA Michigan Director to AIA National at March 8th AIA Flint chapter meeting.

d. Skill Center asked to have someone provide presentation techniques to their Architectural class. Aaron Wawrzyniak usually provides this to the class. Because he's laid off he is not in the area to conveniently get to the Skill Center. The AIA Flint would like him to continue this work so they will offer him $50 for gas to do the program. LD to check with Aaron. They are also looking for someone to provide a "Profession of Architecture" program. John Gazall could be a potential presenter of this program.

Vote: Motion by JF, Supported by JC to give Aaron $50 for mileage. All approved, motion carried

e. Legislative Day. JF, LD, GA indicated they would attend.

VI. New Business:
   a. Genesee County Building Officials code seminar being coordinated by John Gazall. Program is scheduled for March 23rd or 24th.
   b. Building tour or Flint Architects Spotlight (FG)
   c. Newsletter briefly discussed with no resolution yet.

VII. Adjournment

Motion by JC, supported by LD to Adjourn meeting. Meeting Adjourned at 1:45 p.m. or thereabouts.

Vote: All approved, motion carried.

Respectfully submitted,

George S. Ananich, AIA, LEED AP
Chapter Secretary