AIA

2010 AIA Flint Chapter- Executive Committee Meeting

March 15, 2010

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

Members Present: Freeman Greer, Terry Gill, Lisa Demankowski, John Costa, and Jeff Ferweda.

I. Agenda presented. Motion by T.G. to approve agenda as presented, supported by J.F. Motion carried.

II. Approval of previous minutes:
   a. Motion by J.F., supported by T.G., to accept the Minutes from previous meeting as presented. Motion Carried.

III. Treasurer's Report:
   a. Treasure's Report submitted by T.G.

IV. Correspondence:
   a. Letter from AIA National recognizing our AIA150 project submittal.
   b. Thank you letter from Paul Daniels for his visit to the Chapter.
   c. E-mail regarding AIA International status.
   d. Habitat for Humanity Newsletter
   e. East Village Magazine

V. Old Business:
   a. Web Site-
      i. J.F. presented revised quote
      ii. Discussion regarding need to clarify what MHNA wants developed, a page or web site.

   b. Golf Outing -
      i. No report.
   c. Programs-
      i. J. C. Noted that he contacted Fred Butters, and needed contact info. for Baker College to establish available dates to hold seminar possibly in late May. L.D. to get John contact info.
   d. Scholarship-
      i. J.C. to get help from Ron Campbell as he is also involved with MAF.
   e. Green Seminar-
      i. F.G. To look into getting info.
   f. Skill Center- No new info.
   g. Legislative Day- Discussion that L.D., J.C. and J.F. would carpool. F.G. has to change plans and will be unable to attend.

VI. New Business:
   i. Items discussed per Agenda

VII. Meeting Adjourned at 1:20 p.m.

Respectfully submitted,

John K. Costa, AIA
Acting Chapter Secretary (in G.A. absence)