2010 AIA Flint Chapter- Executive Committee Meeting
May 18, 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 JF
   b. Special presentation by Ben Tiseo and Rae Dumke, see notes below.

   Vote: All approved, motion carried.

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

   Vote: All approved, motion carried.

III. Treasurer's Report:
   Terry presented status of accounts. There was no activity in the funds.

IV. Correspondence
   a. LD received information on candidates for National positions. Fred Butters is running for Secretary

V. Old Business:
   a. Committee reports
      i. Website – JF presented status of website. Site went live last Wednesday, still needs tweaking. Needs scholarship info, calendar fix. JF (Webmaster) will schedule training. Highlight section needs to be updated. Balances still need to be paid out. Postcards will be sent out for announcement of website.
      ii. Golf outing – Flyers and letters are going out. Dave updated member list. Need to coordinate list from web site and Dave's list to have one complete list. King Par made significant donation. Outing is July 23rd.
      iii. Programs – Green design conference scheduled for Tuesday, May 25, 2010. Flyer was presented for information. 21 people committed to attend at this time.
      iv. AIA 150 – JF has booklets. Next formal presentation to Hurley will be by JC and FG.
      v. Scholarship – No information
      vi. BIM Conference – AIA MidMichigan is holding conference. LD will be attending on behalf of the Flint Chapter.

VI. New Business:
   a. -
   b. -
   c. -

VII. Ben Tiseo and Rae Dumke
   a. Ben and Rae attended the chapter meeting to talk about the membership drive, which started back in October of 2009. The importance to the chapter and the state is that we would lose a regional directors seat at the National level and as such lose that representation for our state. Also dues may increase, as we would have to align with another region, possibly the Ohio Valley region. Michigan is currently represented as a state and not part of a region. Ben handed out the AIA MI Membership Evaluation form for our review. Michigan is beginning to lose members. He was there to convince the AIA Flint board to participate in the membership drive. Our goal is to add 7 new members. He encouraged the board to add more Professional Associates, as well. Ben has been visiting chapters all over the state to encourage them to add members. Ben noted that the colleges are beginning to pick up the dues for graduation students. Dues generate approximately 1/3 of the income for the chapters.

VIII. 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