AIA

2010 AIA Flint Chapter- Executive Committee Meeting
June 21, 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), John Costa (JC), and Jeff Ferweda (JF).

I. Approval of Agenda
   a. Motion by TG, supported by DB to amend agenda to add:
      i. Item VI-a. Report from National Convention

   Vote: All approved, motion carried.

II. Approval of previous minutes:
   a. Tabled.

III. Treasurer's Report:

   a. Motion by LD, supported by JF to provide reimbursement to FG for up to $500 for National Convention registration .
      i. Chapter Director does not have standing budget.
      ii. Consider establishing budget for National Convention Delegate in future years.

   b. Payment to Baker for food at Green Conference is outstanding. JC will inquire about invoice.

IV. Correspondence
   a. Thank-you letters sent to Green Conference speakers
   b. Email and membership information sent to potential Associate Member, Jason Goff.

V. Old Business:
   a. Website:
      i. JF gave update, website up and running.
      ii. JF to schedule training on content management system, most likely on a Tuesday, as Essential IT is in the area on Tuesdays.
      iii. LD presented Website announcement postcards, will send to membership – seeking additional names to add to mailing list.
   b. Golf Outing:
      i. DB gave update.
      ii. List of potential sponsors presented, members present were assigned contacts to call.
      iii. Still seeking golfers, sponsors and door prizes, registration low at this point.

   c. Scholarship:
      i. JC received information from MAF – Saginaw currently in process of establishing their own scholarship.
      ii. MAF can administer, including selecting recipients, fee <1%. MAF awards to students in accredited program only.
      iii. Need committee to meet to establish our criteria (Genesee, Shiawassee, Lapeer Counties; not necessarily accredited program, possible for HS student to get award)
      iv. $1,200 currently in our scholarship fund.

d. Programs:
   i. Green Conference well received, approx 38 in attendance.
   ii. Still working on getting CEU's recorded.

VI. New Business:
   a. National Convention Report
      i. FG attended and acted as Flint Delegate
      ii. FG reported on issues and results for Delegate voting. Highlights: Dues can be paid in installments; Associate members may abbreviate Assoc. AIA; Associates ***may not*** fill position of Regional Director; Committee established to set criteria for National Convention site.
      iii. Fred Butters did not win the National Secretary position

   b. AIA Flint 50th Anniversary
      i. Ron Campbell agreed to Chair the event .
      ii. No formal budget – assuming that attendees will pay for their own meals.
      iii. Target date – October

   c. Park(ing) Day – International event on Sept 17, could be nice awareness event for AIA to participate in, www.parkingday.org

   d. Membership Meetings – discussion on establishing quarterly membership meetings not associated with vendor luncheons. Opportunity for better communication, involvement of general membership, alternative time/location to facilitate members' schedules.

VII. Adjournment
   Motion by FG, supported by JC to Adjourn meeting. Meeting Adjourned at 2:05 p.m.

   Vote: All approved, motion carried.

Respectfully submitted,

Lisa R. Demankowski, AIA
for George S. Ananich, AIA
Chapter Secretary