AIA

2010 AIA Flint Chapter- Executive Committee Meeting
July 19, 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), and John Costa (JC).

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

   Vote: All approved, motion carried.

II. Approval of previous minutes:
   a. Motion by DB, supported by GA to accept the Minutes from May 18, 2010 (incorrectly dated Feb 15th) meeting as presented (missing New Business report).

   Vote: All approved, motion carried.

   b. Motion by GA, supported by TG to accept the Minutes from June 21, 2010 meeting as presented.

   Vote: All approved, motion carried.

III. Treasurer's Report:
   Terry presented status of accounts.
   a. We are current on all invoices including the website and the seminar, we made a few hundred dollars on the seminar
   b. A $2000 check was presented to "Habitat for Humanity" at the golf outing.

IV. Correspondence
   a. LD received information on resetting dues for the chapter. She also received a roster from the state showing two new (unknown to us) associate members.

   b. Motion by JC, supported by FG to not increase dues and keep at the same rate.

   Vote: All approved, motion carried.

   c. Motion by FG, supported by LD to renew the AIA Flint domain name for 3 years.

   Vote: All approved, motion carried.

V. Old Business:
   a. Committee reports
      i. JC presented "Parking Day". It is an event sponsored by UM Flint. It will be held on Sept 17th. People take over parking spaces and camp/park for the day. JC suggested the chapter participate in this event. He will get us for information.
      ii. Scholarship – No information

iii. Programs – No additional new news on the 50th anniversary. Will be a separate event prior to the Christmas event.
iv. Website – Training has started. Working on alternative methods to show calendar of events as this is an important part of the website. Would like to have "What's New" section more prominent. Membership highlight section needs to be updated. FG to follow up on grant payments.
v. Golf outing – DB presented sponsor list and participant list. Everything is ready to go, Dave is looking for volunteers to help with sign-up and misc duties. He also talked about the prizes to be given away.

VI. New Business:
a. UM/ULI Real Estate Forum, November 10-11, 2011. LD said that this will be a two day conference in Flint. We should look to participate as a chapter. She is meeting with conference people who are working on a tour or presentation of the downtown revitalization. More to follow.

VII. Adjournment
Motion by LD, supported by JC to Adjourn meeting. Meeting Adjourned at 1:12 p.m. or thereabouts.

Vote: All approved, motion carried.

Respectfully submitted,

George S. Ananich, AIA, LEED AP
Chapter Secretary