2010 AIA Flint Chapter- Executive Committee Meeting
August 16, 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), Jeff Ferweda (JF).

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

   Vote: All approved, motion carried.

II. Approval of previous minutes:
   a. Motion by TG, supported by JF

   Vote: All approved, motion carried.

III. Treasurer's Report:
   Terry presented status of accounts.
   Michigan Director budget was adjusted for the Grassroots expense.

IV. Correspondence
   a. LD suggested that John Gazall's email recalling memories of Jim Tomblinson and "Old School" state of architecture be reprinted in the forthcoming AIA Flint newsletter. All seemed to be in agreement and supportive.

   b. LD has been receiving correspondence from the Engineering Society of Detroit. They are trying to form an association with us. Lisa to stay in contact with them and further explore options.

   c. LD received a Thank You letter from Habitat for Humanity. ExCom would like to have a press release issued publicizing the event, possibly contact Marx Layne for assistance.

   d. Glen LeRoy has been elected as Regional Director to AIA National.

V. Old Business:
   a. Flint Master Plan grant is due this week. Concern over they will be asking an architect to help with this process. FG is on the Planning Committee so he is staying in touch with the process and trying to get AIA Flint involved. The mayor is laying out the plan, work to start at the beginning of September. We will be looking for follow-up information.

   b. LD has designated herself as the provider for the Flint chapter's Green Conference to help people get their CEUs. Stephan and Glen were registered, Fred is not.

   c. Selection for the AIA Michigan director is down to 5 people. This is the position previously held by Rae Dumke.

d. Committee reports
    i. Golf Outing – DB presented information showing that there was a net profit of $2,954.47.
    ii. Scholarship – No information
    iii. 50th anniversary – JC is working with Ron Campbell and a diverse group from the AIA Flint membership to plan events celebrating the chapters' 50th anniversary. ExCom would like the event to be self-funding. FG is part the committee and will report back to the ExCom. It should be a public and member event. Event will be in late September or early October.
    iv. Website – Training is continuing. Domain names have been renewed. AIAFlint.com until 9/13/2013 and AIA Flint.org until 8/19/2012. Current items to be posted in "News" section should be Jim Tomblinson's obituary and Golf Outing results.
    v. "Park"ing Day is scheduled for Sept 15th from 10:00 am to 2:00 pm. JC is looking for volunteers and ideas for the event.

VI. New Business:
    a. LD is working on the chapter newsletter. Publication date TBA.
    b. Email Communication Policy – In light of recent communications there was a general concern that there should be an official Chapter policy for communication by email. Although not specifically stated as a policy, the following guidelines are:
        i. Chapter and member communications/discussions should be directed through the ExCom when issues of preliminary policy or decision-making are being considered.
        ii. Always carefully consider what is being stated in your communications as it could be potentially republished. We are speaking on behalf of the Chapter in these conversations.
        iii. AIA Michigan should work through the Chapter when publish something that specifically deals with our Chapter or our members

    c. From those "recent communications" listed above it was suggested the Professional Practice Committee be reactivated to review unlicensed activity.
    d. The current bank for the Chapter is Chase. They will need a board resolution establishing signatories for our accounts.
        i. Motion by JF to establish the president, Lisa Demankowski and the treasurer, Terry Gill as signatories for the AIA Flint Chapter bank accounts. Supported by FG.

            Vote: All approved, motion carried.

VII. Adjournment
    Motion by DB to adjourn meeting , supported by JF.

    Vote: All approved, motion carried.

    Meeting Adjourned at 1:23 p.m. or thereabouts.

Respectfully submitted,

George S. Ananich, AIA, LEED AP
Chapter Secretary