AIA

2010 AIA Flint Chapter- Executive Committee Meeting
October 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), George Ananich (GA), and John Costa (JC), Dave Bennett (DB).

I. Approval of Agenda – as amended:
   a. Motion by TG, supported by GA
      i. Added items- Scholarship Update

   Vote: All approved, motion carried.

II. Approval of previous minutes – as amended:
   a. Motion by FG, supported by JC
      i. Delete line IV – d.

   Vote: All approved, motion carried.

III. Treasurer's Report:
   a. Terry presented status of accounts.
   b. Final costs for the 50th anniversary party are not yet in, still waiting for additional bills. Terry was authorized to pay invoices received. Lisa will be attending a meeting with the committee to determine final costs and review future events and associated costs. Budget is $3500, $1750 from this year's budget and $1750 from next year's.
   c. $500 was received from CSI as their contribution for the party.

IV. Correspondence
   a. LD received a plaque from CSI commemorating the AIA Flint's 50th anniversary.

V. Old Business - 50th anniversary party review:
   a. Question arose as to how many people attended but the sign-in sheet was missing. LD to search to find who collected the sheets.
   b. Invoiced received to date were reviewed and approved to be paid.
   c. A follow-up email should be sent to membership regarding the competition.
   d. A number of questions and concerns regarding the competition came up. Below is a summarization:

      i. Who will have ownership of the design drawings?
      ii. Will there be intellectual property credit for concepts.
      iii. AIA Flint to retain the submittals. They will not be returned to the submitter.
      iv. Who will own reproduction rights?
      v. What are the eligibility requirements?
      vi. How and where will submittals be exhibited?
      vii. Should judges, AIA ExCom, Design Competition Committee be allowed to enter? Maybe under a separate non-award category?
      viii. It should be a blind judging format.
      ix. FG and LD to go back to the committee and review
      x. Who will be the judges? How many? This would be a good time to bring folks like Kettering, the LandBank, UM Outreach.

e. Scholarship
    i. Money needs to be earmarked in the budget.
    ii. Award to currently enrolled students in an architectural program.
    iii. Will MAF administer the Scholarship award?
    iv. What are the criteria for or qualifications of the student to be awarded the grant?
f. Committee reports
    i. None.

VI. New Business:
a. LD and JC are pursuing a MAF Grant. $1500 is available. They will send information regarding the competition. JC to prepare and submit the application. It is due by November 30th, 2010. Are other funding sources available?
b. Will the Christmas party be held at the Flint Golf Club as originally considered by the 50th Anniversary Committee? Park Smith has reserved the room. Details and cost are yet to be determined. JC to check. $500 may already be set aside for the event.
c. There will be no elections required this year because of the two year term for the ExCom. Committee roles should be solicited at the Christmas party. Also, determine who will be the Associate Directors.
d. Dave Bennett announced his resignation from the board. The board expressed deep appreciation and a sincere “Thank you” for his efforts supporting the Chapter and it’s events. Dave will not get off so easy, though, as the ExCom will look for his assistance with the Golf Outing and Vendor lunches that he handles so well, currently.

VII. Good of the Organization

VIII. Motion by GA to adjourn meeting , supported by JC.

Vote: All approved, motion carried.

Meeting Adjourned at 1:32 p.m. or thereabouts.

Respectfully submitted,

George S. Ananich, AIA, LEED AP
Chapter Secretary