



AIA grand rapids

A Chapter of The American Institute of Architects

Purpose: Board Meeting
Location: The Design Forum
Date: February 4, 2014
Time: 4 p.m. to 6 p.m.

Board Members Present:

Brian Swem - President
Mike Belisle - Vice President
Megan Wall - Associates Director
Neale Bauman - Treasurer
Mark Rysberg – Professional Affiliates Director
Greg Metz - AIA MI Director
Gary Gerber - Continuing Education Director
Deborah Dik - Administrative Assistant

Absent:

Jeff Montague - Secretary
Kate Betts – Sponsorship Director
David Maxam - Past President
Lindsay Anes - Public Relations Director
Joyce Lee – AIA MI Director

GENERAL BUSINESS AND ANNOUNCEMENTS

1. Next Meeting is Tuesday, March 4 from 12 to 1 p.m. (location: Hilger Hammond).
2. Approval of January Minutes: Gary moved to approve the December meeting minutes. Greg seconded. The board voted unanimously to approve.

NEW BUSINESS

1. Budget/Investments:
 - There was a \$3,700 net income through the end of January. This will go up because of dues. We are about \$1,500 behind projections for January. Neale handed out the updated budget with the changes that were made last month.
 - Brian mentioned that we won't be getting any revenue for contract documents by 2016 (phased out).
2. Sponsorship Updates:
 - No update.
3. Lunch and Learns:
 - February 28: MSU's Eli & Edythe Broad Art Museum--How Zaha Hadid and Integrated Design Solutions Designed This Building.
 - March 13: Significant Changes to ICC A117.1 - Accessibility Standard 2009 Edition: Deadline for reservation is February 20. \$50 and you get a book on code changes.
 - March 28: Rainmaking Skills for Architects and Engineering Professionals.
 - Still working on April 25.
4. Leadership Retreat Review:
 - Day 1 was panel discussions about AIA Michigan's relationship with AIA Detroit and MAF and emerging professional panel.
 - Day 2 was strategic planning.
 - There was talk about putting a freeze on creating new chapters with less than 100 members and staff and talked about merging chapters into one and creating sections.
5. Design Week Update:
 - May 5-10 is West Michigan Design Week.
 - Planning events for every day. There is a lecture planned for Monday night (Florence Knoll/Knoll Furniture). Greg asked if we would like to get our own speaker and bump that lecture to another night.
 - Keynote speaker is tentatively lined up for May 6 (Tuesday).
 - Talking about doing building tours for lunches.
 - Also looking into doing studio tours. If anyone would like to open their offices, let the committee know.
 - Two meetings of the committee this month. Greg cannot attend and asked if anyone could fill in for him. Megan will attend the February 12 meeting.

6. West Michigan Modern Speaker:
 - Wealthy Theatre is booked and deposit paid.
 - It is on the Wealthy Theatre website, and Joyce is going to get it on the GRAM website also. It is on our website, and an email invite has already been sent.
 - Gary is setting it up for CEUs. Architects will need to sign up at the event if they want credits.
 - Neale asked if we would like to take Pam VanderPloeg out for dinner afterward.
7. Building Tours:
 - Megan has talked to Rockford Construction about a tour of Morton House (used to be a hotel that rivaled the Pantlind).
 - St. Adelberts is a possibility for Design Week. Other Options: the children's hospital, the Kendall federal building, county courthouse, OAK's offices, Cooley Law School, Peninsula Club, Gordon Foods.
8. Speaker Series:
 - Greg met with David Rosen and Chris Larsen of DGRI. DGRI has a great speaker series. DGRI, KCAD, and AIAGR are talking about collaborating to do one big speaker series.
 - Brian raised the question of sponsorship money.
 - The board agreed that we should move forward with partnering with DGRI and KCAD on a speaker series.
9. Michigan Board Update:
 - Getting rid of Beaubian house came up at the board meeting. Greg believes there are enough votes to move AIA Michigan out of Beaubian House but not enough to get them to move to Lansing.
10. Consent Agenda:
 - The AIA Michigan board has moved to using a consent agenda. Half our time is spent reporting. A consent agenda would enable us to distribute our written reports before the meeting so our time is spent planning for the future.
 - Brian will send out something in the next week or two about what reports he would like to see on a consent agenda.
11. Elections:
 - Positions up for re-election: Vice president, secretary, Michigan director (Greg's term is up in December), associates director, membership services director, professional affiliates director (Mark will continue), and public relations director.
 - Must be published to our membership a month before the election. Will be done electronically.
12. Board Meeting Schedule:
 - Brian will send out an email that we will be changing our meetings to noon instead of 4 p.m.
13. Items Not on the Agenda:
 - Newsletter: CEU requirements (Greg), call for mentors (Megan), election (Brian), Design Week (Greg), May 1 lecture.
 - Christine from AIA Michigan has asked us to find speakers for their upcoming A.R.E. seminar on March 29.
 - Bowling Event: Megan will call Clique for availability. Brian said at least 3 people have expressed interest.

The above is my interpretation of the meeting. If there should be any questions or deviations from what was presented, please contact me within five days or the above will be assumed correct.

Written and Issued by:

Deborah Dik, Administrative Assistant
AIA Grand Rapids