

AIA Grand Valley

Purpose: Board Meeting
Location: C2AE
Date: June 19, 2012
Time: 4:14 – 5:19 p.m.

Board Members Present:

Nate Golin – President
Brian Swem – Vice President
Neale Bauman – Treasurer
Greg Metz – AIA MI Director
Gary Gerber – Continuing Education Director
Ben Hammond – Professional Affiliates Director
Megan Wall – Associates Director
Deborah Dik – Administrative Assistant

Absent:

Lindsay Anes – Public Relations Director
Jeff Montague – Secretary
Glenn Rahn – AIA MI Director
David Maxam – Past President
Trish Spaulding – Membership/Sponsorship Director

GENERAL BUSINESS AND ANNOUNCEMENTS

1. Next Meeting is Tuesday, September 4, from 4:00 to 6:00 p.m.; Location TBD

NEW BUSINESS

1. Budget/Investments:
 - Neale stated that the budget is about \$12,000 ahead of estimates.
 - This number does not include the golf outing.
 - Sponsorships account for much of this surplus.
2. Sponsors:
 - Platinum Sponsors (\$2,000 Each): Belden, West Michigan Lighting, Pella.
 - Other Sponsors: Rockford (\$1,000), Smith Haughey Rice and Roegge (\$500), FTC&H (\$500), Buiten Associates (\$500).
 - Neale is also negotiating with Sto.
3. AIAS Ferris Sponsorship:
 - Evan Weaver contacted Nate a month ago about sending an email to our membership about sponsoring the AIAS students attending a national conference.
 - Deb sent the email to our membership.
4. Golf Outing Recap:
 - After taking out \$2,000 for the two scholarships, the golf outing made around \$125 in profit.
 - There were 80 golfers (20 complete teams), and 17 sponsors (including the platinum sponsors).
5. June Newsletter:
 - Next newsletter will go out at the end of June.
 - Please have articles to Nate by June 27.
6. Name Change Logistics:
 - Nate hopes to send out a notification by the end of this month that there will be a bylaws vote.
 - Must be a one month notice
 - Neale will look through the bylaws and see if there is anything specific that we need to address.
7. Website:
 - The website committee met a couple weeks ago.
 - Nate will work with the website designer to make some updates.
 - Brian moved to allow a maximum of \$500 for website updates. Neale seconded the motion. The board voted unanimously to approve the \$500 expense.

8. Awards Banquet Venue:
 - Nate and Brian will work with Dave on finding a venue.
 - Deb reminded them that we need to have a venue where we can serve liquor, whether we need a liquor license or the venue will provide.
 - Neale suggested Fountain Street Church. He is a member and will contact them.
9. Looking for a Sustainable Design Champion on GAC:
 - Greg mentioned that a sustainable design champion is needed on the GAC.
 - Greg asked the board members to let him know if they or someone they know is interested. He will also write something up for the newsletter.
10. National Director Nomination:
 - Glen LeRoy's term is coming to an end, and there will be an election this year to fill his position.
 - If anyone is interested, let Greg know. He will also write something up for the newsletter.
11. National Issues Discussion:
 - Greg asked if the board is interested in having Glen LeRoy come to a chapter meeting to speak about national issues.
 - Nate suggested having him present at an upcoming lunch and learn. After discussion, it seems our lunch and learns are full.
12. Lunch and Learns:
 - September 28: West Michigan Lighting will be speaking on high-performance prismatic daylighting, along with Tim Parsell from NuWool.
 - October 26: Margaret Bergen of Lumberman's will speak about the AWI (American Woodworkers Institute), and Phil Catalano of Sto will present new technologies in the exterior insulation finish system industry.
 - Belden Brick will present in November.
13. Bylaws:
 - National has approved our new bylaws.
 - Neale will get the bylaws to the board for approval at next month's meeting.
14. West Michigan Construction Industry Forum:
 - Ben asked the board if we could promote the event.
 - It will be a half day event on September 20 at Thousand Oaks Golf Club, presented by BeeneGarter, Hilger Hammond, and Pinnacle Insurance.
 - Topics will include construction liens and payment bonds, top 20 contract clauses, integrated project delivery, new AIA sustainable project documents, cashing in on tax credits, doing business out of state, understanding your balance sheet, healthcare update, builders risk insurance, and insurance coverage for defective work.
 - Cost would be \$75 per person, with \$25 off if AIA promotes it.
 - Ben asked Gary if the classes could be set up for AIA CEUs.
 - The board agreed we would promote the event.

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 Valley