



# AIA grand rapids

A Chapter of The American Institute of Architects

Purpose: Board Meeting  
Location: Lott3Metz  
Date: November 13, 2012  
Time: 4:10 – 5:30 p.m.

## **Board Members Present:**

Brian Swem – President  
Neale Bauman – Treasurer  
Greg Metz – AIA MI Director  
David Maxam – Past President  
Megan Wall – Associates Director  
Deborah Dik – Administrative Assistant

## **Absent:**

Gary Gerber – Continuing Education Director  
Glenn Rahn – AIA MI Director  
Jeff Montague – Secretary  
Trish Spaulding – Membership Director  
Ben Hammond – Professional Affiliates Director  
Lindsay Anes – Public Relations Director

## **GENERAL BUSINESS AND ANNOUNCEMENTS**

1. Next Meeting is Tuesday, December 11, from 4:00 to 6:00 p.m. Location is The Design Forum, 560 Fifth Street, NW, Suite 201, Grand Rapids, MI 49504.
2. Approval of October 9 Meeting Minutes: Neale moved to approve the minutes and Greg supported. The motion passed unanimously.

## **NEW BUSINESS**

1. Joyce Lee Event:
  - December 10 from 7 to 9:30 p.m.
  - Steelcase University Learning Center, 901 44th Street, Grand Rapids, Michigan 49508.
  - There will be hors d'oeuvres and drinks.
  - It will be a live stream between AIA New York and AIA Hong Kong to celebrate the 15th Anniversary of Hong Kong SAR.
  - The Michigan board, AIAGR board, and city officials have been invited.
2. Budget/Investments:
  - We are still ahead of last year's projections.
  - We are showing a \$5,400 profit for the year.
  - Dues are starting to come in for 2013.
3. AIA Michigan Board Updates:
  - Nothing new to report.
4. Newsletter:
  - Greg and Brian will work on the newsletter on Friday.
  - Deb will put events on the calendar and, with approval, send out emails.
5. Winter Bowling Event:
  - Thursday, January 24, 5:30 p.m.
  - Venue: The Click, 2<sup>nd</sup> floor bowling lanes.
  - The alley is reserved and deposit is paid.
  - The bowling alley will order pizza from across the street at a discounted price. Pizza will be included in the price of admission.
  - Margaret Bergen from Lumberman's will sponsor \$250.
  - The board will attempt to get 3 more sponsors at \$250 to cover all costs and allow us to offer bowling at a reduced price or free for members.
  - David will create a graphic, and Deb will send out a "Save the Date" email and put it on the website.

6. Building Tours:

- Megan will look into building tours at the Broad Museum in Lansing and several GVSU buildings.

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