

July 9, 2008

AIA/SWMI

Executive Board Meeting Minutes

Meeting of June 11, 2008

Held at the office of: Tower Pinkster

Present: Kris Nelson, Steve Dickerson, Peter Sarelis, Marcia Strange, Matt Bastos, Jeff Crites,

Absent: Sara Temple (conference in for part of meeting), Shawn Parshall, Arnie Mikon, Jay Weiss

The following items were discussed and/or approved as noted:

1. CALL TO ORDER

A. The meeting was called to order by Kris Nelson

2. MEETING MINUTES

A. Motion moved to pass Aprils meeting minutes with the following changes: Revise the spelling of Sara's name in multiple locations, revised article 3 and sub articles to not be italicized, delete article E.3, italicize article F.1, revise the first article 6. I to be G and correct spelling, correct spelling in article 8.A. Motion passed.

B. Motion to pass Aprils meeting minutes for submittal to Website minus italicized items with the above changes. Motion passed.

C. Motion moved to pass March's meeting minutes with the following changes: Revise the spelling of Sara's name in multiple locations, correct spelling in article 4.C, correct spelling of Marx Layne in article 7.D. Motion passed.

D. Motion to pass March's meeting minutes for submittal to Website minus italicized items with the above changes. Motion passed.

3. TREASURER'S REPORT – Steve Dickerson

A. Reviewed report from 3/6/2008 through 6/10/2008, motion to approve, passed.

4. CORRESPONDENCE

A. Kris – Talked with Juliana about getting call for entries for the awards ceremony out by August.

B. Kris – Received notification from AIA that we would be receiving a deposit for contract document revenue.

C. Kris – Received a letter from Jennifer Danienlo with an update on copywrite law.

5. STANDING COMMITTEE REPORTS

A. MONTHLY PROGRAMS – Matt Bastos:

1. Has a new calendar for programs.

2. Juliana would like calendar to schedule the CEU marathon day.

3. Matt is planning to schedule events in January and February to help out the new V.P. for 09' so there is not a lag in scheduling for the next year.

4. Matt will also add a list of board meeting locations and times for members to increase member attendance.

B. AWARDS CEREMONY – Sara Temple (Conference Call)

1. No meeting was held, the announcement did not make the column.

2. Getting a list of chapters for options to do the reviews of the awards submissions, some suggestions were Indianapolis or Savannah because of acquaintances.
 3. Talked with Jay about the space above Food Dance for awards ceremony, will look into a little further.
 4. Talked about getting more of the community involved via the photography contest.
- C. GOVERNMENT AFFAIRS – Nothing to report:
- E. PUBLIC AWARENESS – Peter Sarelis
1. The boards have currently been set up at the Kalamazoo Public Library and were just taken down.
 2. The other areas that the boards may go to is the Portage Library in July, Interior Design Center at Western, Andrews University, and possibly to the old Food Dance for the opening of the Wine Loft in October.
 3. The dates and locations of the boards need to be included with the calendar of events.
- F. WEBSITE –
1. Marcia has talked with a company who has offered to run the site for free for the first year with the understanding that there logo be included on the site somewhere.
 2. Would like to set up a meeting for this company to do a presentation for the board, possibly in July.
- F. EMERGING PROFESSIONALS –Nothing to report
- H. MEMBERSHIP – Nothing to report.
- I. COLUMN – Nothing to report
- J. SUSTAINABILITY – Nothing to report
- K. AIA MICHIGAN – Nothing to report:
7. OLD BUSINESS – Nothing to report.
8. NEW BUSINESS:
- A. Board members for next year:
 1. Steve would like to hand off treasurer, but looking for someone willing to make a long term commitment.
 2. Gov. Affairs – need to verify if Arnie will continue.
 3. Vice President
 4. Associate Director
9. BOARD MEETING:
- A. The next Board meeting is scheduled for 4:00 pm on Wednesday, July 9, 2008 at Kingscott.