



## **AIA Northern Indiana Section April 2016 Meeting**

President Gary Hall opened the board meeting at approximately noon on April 12, 2016 at Holladay Properties.

Those present included: Gary Hall (AIA NIS President), Tyler Kelsey (AIA NIA Nice President), Edward Kowalczyk (AIA NIS Past President), Kim Sieradzki (AIA NIS Past Secretary), Andrew Roche (AIA NIS Past President) & Chad Root (Spearhead & AIA NIS Past Treasurer).

The following Items were discussed:

### **Treasurer Report – Josh Higginbotham via email**

- a. Josh gave an update with our checking balance being \$6,094.56. The Checking and Savings accounts at Lake City Bank were closed on March 28<sup>th</sup>.
- b. The investment account is still at Lake City Bank and we are working on ways to transfer this.
- c. 2015 taxes have been paid and the accountant will be paid this week.

### **AIA Indiana Reports**

- 1. Tyler and Gary gave a quick recap of the State Board Retreat Meeting
  - a. The main purpose of the meeting was to start to set the next five year Strategic Plan for AIA Indiana. Although this will take a couple months to wrap up and present to the chapter, some take a ways are:
    - i. Advocate – through University Outreach, Having lecturer series at ND and BSU in an easily accessible AIA website; Develop a packet for High School Guidance Counselors; Connecting through Interest Groups.
    - ii. Architecture Law – a task force will be created to focus on working through this
    - iii. AIA Insurance – working with insurance companies to offer AIA members group rates on Insurance.
    - iv. Finance – Hiring a Person to supplement Jason for the State.
    - v. 2016 Survey Results. #1 rank of importance for AIA Indiana was Advocacy and Legislative Issues; a close #2 was CEU programs; #3 was promoting the AIA Brand and help the public know what architects do.

### **AIA Northern Section Business**

Golf Outing:

We discussed costs, the following was determined:

Platinum	\$500	Setup at Hole	4 QTY
Gold	\$200	Hole Sponsor	
Silver	\$150	Sponsor	
4-some	\$300		
Per Person	\$80		

Gary Hall AIA, President  
 Tyler Kelsey AIA, Vice President  
 Josh Higginbotham AIA, Secretary / Treasurer  
 Edward Kowalczyk, Past President



# AIA Northern Indiana

The four Platinum holes:

- Millies Engineering
- Office Interiors / Herman Miller
- Mutual Bank
- Open

CEU Session with Notre Dame:

Gary Hall spoke with the ND School of Architecture's Dean Michael Lykoudis and Associate Dean John Stamper. They seemed very interested but would need to schedule a meeting to discuss in further detail. Matt Money was also spoken to as he is the Events Coordinator. As a follow-up, I was told that Matt was in London and with Graduation coming in May, that it would be difficult to schedule a meeting until after school is out.

Out Reach:

- The Regional Cities Initiative – Tyler reported he went to a YPN event on this and that there are local firm involvement with a lot of the projects.
- Gary reached out to the Chamber and meet with Jeff Rae and Greg Lorch. They discussed potentially ways of the AIA getting our word out but recommended we speak with City Leaders. We also discussed doing a youtube video series on Design.

## **New Business:**

Next Board Meeting:

To be on May 10, 2016 at noon at the offices of Alliance Architects.

Save the Date

May 12, 2016's State AIA Board Meeting will be at the Speedway. This is a practice day for the Gran Prix and they will run rain or shine.

The meeting concluded at 1:30 p.m. (EST).

Respectfully submitted:

Gary Hall, AIA  
President, AIA NIS