



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

President Gary Hall opened the board meeting at approximately noon on May 10, 2016 at Alliance Architects.

Those present included: Gary Hall (AIA NIS President), Tyler Kelsey (AIA NIA Nice President), Josh Higginbotham (AIA NIS Secretary/Treasurer), Edward Kowalczyk (AIA NIS Past President), Kim Sieradzki (AIA NIS Past Secretary), & Bill Lamie (Partner Alliance Architects).

The following Items were discussed:

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

- a. Josh gave an update with our balances. The Checking and Savings accounts at Lake City Bank were closed on March 28<sup>th</sup>.
- b. The investment account was discussed. It was suggested talking with State to find out the level that is recommended be retained in savings and then liquidate the remaining amount.

### **AIA Indiana Reports**

- a. Strategic Plan – This is expected around the end of the month.
- b. Legislative Task Forces – The Architectural Licensure Task Force will kick off in June.
- c. 2016 AIA IN Design / Service Awards nomination forms are coming out at the end of the month.

### **AIA Northern Section Business**

Golf Outing:

- a. Costs and Hole Sponsors were discussed. Ed and Tyler will wrap up the flyer and then send out to the group.
- b. Tyler will send the Google Doc to Ed to update the contractors that he has called upon. Ed will then send a link to the document so that others can call.

CEU Session with Notre Dame:

- a. Gary gave a report on the status of this. It has been challenging to get a meeting with ND on this although they seemed interested in March for a fall event. Gary will continue to discuss this with them but with summer upon us, not sure who will be left on campus.

Out Reach:

- a. Gary meet with Jitin Kain from the Engineering Department. The city is taking the stance that they are only awarding money for public projects that are non-architectural based.
- b. They utilize local civil engineers for their work and attempt to make sure that they are local.

Video's / Marketing:



# AIA Northern Indiana

- a. It was discussed that since we are a volunteer organization and currently our board and active members do not have free time, that we should send an email out to our membership asking if any of the membership would like to join in on a video production task force. It was suggested that once we have this organized, we could hire Chad Root's Marketing Firm to help lead and polish this information.
- b. Kim will write up an email for the membership drive.

#### Website:

- a. We need to have Chad update the website with the recent meeting minutes and make sure that our calendar events have the correct dates and times.
- b. Our Golf Outing Flyer will also need to be posted once complete.

#### Christmas / Awards Party:

- a. Kim was asked if she would coordinate this again and it appears she will with help.
- b. We were asked if we are going to maintain the same awards categories. It was suggested that we might add a category but the three would remain.
- c. Venue locations are being examined.

#### **New Business:**

#### Next Board Meeting:

To be on June 14, 2016 at noon. Tentatively, this will occur at Cressy & Everett but a fall back location is CDS. Josh to confirm.

#### 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 1:15 p.m. (EST).

Respectfully submitted:

Gary Hall, AIA  
President, AIA NIS