



AIA Northern Indiana Section June 14 2016 Meeting

President Gary Hall opened the board meeting at approximately noon on June 14, 2016 at Creative Design Solutions.

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), Andrew Roche, Sean Frederick and Noah Davey.

The following Items were discussed:

Presentation

Noah Davey gave the group a verbal presentation on the Music Village. He requested that the AIA aid them in developing this 501c3 through architectural services. He excused himself from the meeting following the presentation.

Treasurer Report – Josh Higginbotham

- a. Josh gave an update stating that Tim Garrison of the Controllershship Group now has all of our chapter funds deposited into the States accounts and that they will be working as our CPA going forward.

AIA Indiana Reports – By Gary Hall on behalf of Jason Shelley

- a. Legislative Task Forces – the first meeting will be in a week.
- b. 2016 AIA IN Design / Service Awards nomination forms are coming due.
- c. Think ahead for the AIA IN/KY Convention

AIA Northern Section Business

Golf Outing:

- a. Ed gave an update on sponsors and the number of enrolled participants.
- b. Discussed making additional calls and golf outing particulars.

CEU Session with Notre Dame:

- a. Gary has been unable to get a meeting with ND.

Music Village

- a. A discussion took place on what AIA NIC would do. The conclusion would be that Tyler would take point and would coordinate a time for the chapter to field verify the property. Then members would be taped on to help complete the existing conditions CAD plan. The next step would be to engage AIA member firms in a competition for schematic design. The winning firm would then have the right to enter into a contract for construction documentation services.



New Business:

Next Meeting:

The Golf Outing is in July!!!! The next Business Meeting will be in August at Cressy and Everett on August 9, 2016.

The meeting concluded at 1:15 p.m. (EST).

Respectfully submitted:

Gary Hall, AIA
President, AIA NIS