



# AIA Michigan

AIA Michigan 2016 Board of Directors Meeting  
August 4, 2016  
The Grand Hotel – Pontiac Room  
Mackinac Island, MI

AGENDA 1:30 p.m. – 4:00 p.m.

1. Welcome/Call to Order 1:30p.m.

2. Roll call of Members

Mike Neville, AIA

5 Minutes

It is the practice of The American Institute of Architects and its members to comply strictly with all laws, including federal and state antitrust laws that apply to AIA operations and activities. Accordingly, this meeting will be conducted in full compliance with those laws.

Copy of AIA Anti-Trust Guidelines available [HERE](#)

Conflict of Interest Policy Available [HERE](#)

3. 2016 AIAMI MSC Conference Chair – Update

Victor Saroki, FAIA

5 Minutes

4. Consent Agenda

Mike Neville, AIA

5 Minutes

- a. Secretary's Report – Minutes
- b. Treasurer's Report – June 2016
- c. Executive Director Report
- c. Public Policy Director Report
- d. Membership Update
- f. Associate Director Report
- g. Chapter Reports



# AIA Michigan

- |   |                   |            |
|---|-------------------|------------|
| 5. President's Report   | Mike Neville, AIA | 15 Minutes |
| 6. Membership Committee Report  | Dan La Pan, AIA   | 15 minutes |
| a. Membership Counts  |                   |            |
| b. Recruitment update   |                   |            |
| 7. Strategic Council Member Report  | Steve Vogel, FAIA | 10 minutes |
| 8. New Business   | Mike Neville, AIA | 45 minutes |
| a. 2017 Slate of Officers   |                   |            |
| b. Dues Increase CPI Vote and Graduated Dues<br>for Newly Licensed Members                            |                   |            |
| 9. Old Business   | Mike Neville, AIA | 60 minutes |
| a. Kelley Cawthorne contract renewal  |                   |            |
| b. MAF Agreements   |                   |            |
| c. Government Affairs Committee discussion of the issue of occasional legal advice                    |                   |            |
| d. Board support for shifting our position from neutral to yes for QBS.                               |                   |            |
| e. Review of the board's priorities for possible further revisions of the Occupational Code next year |                   |            |

Adjourn



**AIA Michigan  
2016 Calendar of Events**

**January**

- |    |        |                                   |
|----|--------|-----------------------------------|
| 15 | Friday | MAF Board of Directors, Lansing   |
| 15 | Friday | AESLC 10:00-Noon<br>GAC Noon-3:00 |
| 25 | Mon    | ESD Future Cities                 |

**February**

- |       |            |  |
|-------|------------|--|
| 3     | Wed        | Michigan Construction and Design Show - CAM                        |
| 3     | Wed        | Board Packet Materials Due   |
| 5     | Fri        | Board Materials Posted on Secure Board Site                        |
| 9     | Tues       | AIA MI Excom Call 9:00a.m. – 10:00a.m.                             |
| 11    | Thurs      | AIAMI Board Meeting #1, 2:00p.m. – 4:00p.m. – Huron Valley Chapter |
| 19    | Fri        | Midtown Tenant Party 7:00 p.m.                                     |
| 23-25 | Tues-Thurs | AIA National Grassroots – Detroit                                  |

**March**

- |       |           |   |
|-------|-----------|---|
| 4     | Fri       | AESLC 10:00-Noon GAC Noon-3:00 - Kelley Cawthorne Office            |
| 9     | Wed       | AESLC Training Webinar Re: Legislative Issues - Noon                |
| 10-11 | Thurs-Fri | Health Facilities Conference – Grand Traverse Resort, Traverse City |
| 16    | Wed       | Legislative Day AESLC, Lansing                                      |

**April**

- |       |         |  |
|-------|---------|--|
| 6     | Wed     | Board Packet Materials Due   |
| 8     | Fri     | Board Materials Posted on Secure Board Site                                |
| 12    | Tues    | AIA MI Excom Call 9:00a.m. – 10:00a.m.                                     |
| 14    | Thurs   | AIA MI Board Meeting #2, - 2:00p.m. – 4:00p.m. – Midtown Detroit (Revised) |
| 15    | Fri     | AESLC 10:00-Noon GAC Noon-3:00 Kelley Cawthorne Office                     |
| 10-16 | Sun-Sat | AIA Architecture Week  |
| 21    | Thurs   | MAF Board Mtg. – Affleck House   |

**May**

- |       |           |   |
|-------|-----------|---|
| 12-14 | Thurs-Sat | Michigan Historic Preservation Conference - Detroit |
| 19-21 | Thurs-Sat | AIA Convention – Philadelphia, PA                   |

## June

8-11 Wed-Sat CNU24 National Conference - Detroit  
10 Fri AIA Michigan Design Awards & Recognitions, DAC  
15 Wed Board Packet Materials Due  
16 Thurs MAF Board Mtg. – Dexter/Ann Arbor  
17 Fri AESLC 10:00-Noon GAC Noon-3:00 - Kelley Cawthorne Office  
17 Fri Board Materials Posted on Secure Board Site  
21 Tues AIA MI Excom Call 9:00a.m. – 10:00a.m.  
22 Wed CAM/HBA/AIA Mid-Year Economic Forecast Program – Novi  
23 Thurs AIA MI Board Meeting #3 – 2:00p.m. – 4:00p.m. Mid-Michigan Chapter

## July

18 Mon MAF Rae Dumke Golf Outing – Western Wayne Golf Club  
21 Thurs AIAMI Honor Awards Exposition 5:30 p.m. – DCDDT Exhibit Space

## August

July 27 Wed Board Packet Materials Due  
July 29 Fri Board Materials Posted on Secure Board Site  
2 Tues AIA MI Excom Call 9:00a.m. – 10:00a.m.  
4 Thurs AIAMI Board Meeting #4 (Mackinac) - 2:00p.m. – 4:00p.m – Upper GL  
4-6 Thurs-Sat Mid-Summer Conference, Grand Hotel - AIAMI in Partnership with AGCMI

## September

5 Mon Labor Day  
TBD Tiger Tailgate (co-sponsor with AIA Detroit)  
14-16 Wed-Fri AIA Large States Meeting – Texas  
16 Fri AESLC 10:00-Noon GAC Noon-3:00 - Kelley Cawthorne Office  
23-24 Fri-Sat Design Conference, Camp Hayo-Went-Ha, Torch Lake  
29 Tues MAF Board Mtg. & Dinner – Grand Rapids

## October

5 Wed Board Packet Materials Due  
7 Fri Board Materials Posted on Secure Board Site  
11 Tues AIA MI Excom Call 9:00a.m. – 10:00a.m.  
13-14 Thurs-Fri AIA MI Board Meeting #5, Midland – Saginaw Valley Chapter  
Annual Meeting/Leadership Retreat – H Hotel

TBD AIAMI/MAF Exhibit K-12 Education  
Tour of the DMC Children's Hospital - under construction  
TBD Emerging Professionals Fourm

**November**

TBD 2016 Ex Com Retreat  
11 Fri AESLC 10:00-Noon GAC Noon-3:00 - Kelley Cawthorne Office  
18 Fri APAC Meeting, Lansing  
30 Wed Board Packet Materials Due

**December**

2 Fri Board Materials Posted on Secure Board Site  
6 Tues AIA MI Excom Call 9:00a.m. – 10:00a.m.  
8 Thurs AIA Michigan Board Transition Board Meeting #6, Detroit Chapter, Midtown  
2:00p.m. – 4:00p.m / Holiday Open House 4:00p.m. – 7:00p.m.



**AIA MI 2020 Strategic Objectives**

Strategic Objective 1: Increase the Value of Michigan AIA to the Chapters

Strategic Objective 2: Advance the Knowledge of Architecture

Strategic Objective 3: Elevate Public Awareness

Strategic Objective 4: Advocate for the Profession

**Board of Directors Meeting #4 Summary**

21 June 2016

Bergmann Associates, Lansing, MI

Role	2016 Board Members	Present (running total)	Absent (running total)
<u>Executive Committee</u>			
President	Mike Neville, AIA	4	0
Vice President	Will Wittig, AIA	4	0
Treasurer (Huron Valley)	Kristen Nyht, AIA	3	1
Secretary (Saginaw/UP)	Daniel La Pan, AIA	4	0
Past President	Jeffery Ferweda, AIA	4	0
Executive Director	Cathy Mosley, Hon Aff AIA	4	0
Strategic Counsel Rep.	Steve Vogel, FAIA	4	0
<u>Directors</u>			
Detroit	<b>Amy Deines, Assoc. AIA</b>	<b>3</b>	<b>1</b>
	<b>Dima Daimi, Associate AIA</b>	<b>1</b>	<b>3</b>
	Chuck Lewis, AIA	4	0
Grand Rapids	Tracy Ezell, AIA	4	0
Mid-Michigan/Flint	Dan Bollman, AIA	4	0
North-MI/UG Lakes	<b>Randy Seiss, Assoc. AIA</b>	<b>3</b>	<b>1</b>
Southwest	<b>Norman Hamann Jr., AIA</b>	<b>2</b>	<b>2</b>
Affiliate Director	Brandon Kinsey, PA	3	1
Associates Director	<b>Matt Guinta, Associate AIA</b>	<b>3</b>	<b>1</b>
Student Representative	<b>Clare Antrassian</b>	<b>2</b>	<b>2</b>

Members who were absent from this meeting are noted in bold typeface. Members who attended via phone are in bold italics.

Visitors: *Dennis King, FAIA (Detroit)*



1) Call to order at 2:03 PM, by President Neville

President Neville began the meeting with a reading of the AIA Anti Trust Guidelines.

*“It is the practice of The American Institute of Architects and its members to comply strictly with all laws, including federal and state antitrust laws that apply to AIA operations and activities. Accordingly, this meeting will be conducted in full compliance with those laws.”*

2) Roll Call

Mr. La Pan reported that there was a quorum present.

3) Consent Agenda

a) The Secretary’s Report was presented and motioned for acceptance.

**Motion proposed by Mr. Ezell, seconded by Ms. Nyht**

The motion was approved unanimously.

Guest Chuck Bultman (Huron Valley) joined the meeting at 2:11 PM

Remaining Consent Agenda Items

- b) Executive Director Report
- c.) Public Policy Report
- d) Membership
  - o Reviewed at the April Meeting
  - o Committee to be created to complete the presentations.
  - o Final presentation to be reviewed at August Meeting.
  - o 2000 MI architects 60+
- e) Omitted
- f.) Associate Director Report
- g) Chapter Reports



Motion to accept the consent Agenda

**Motion proposed by Mr. Ferweda, seconded by Mr. Kinsey**

Motion approved unanimously.

4) Treasurers Report Financial Update

- Year End Report \$502,743.76 Current Cash Assets
- Cash in/out \$418,373.00 Beginning Balance 2016

The Treasurers Report was presented and motioned to be received and filed.

**Motion proposed by Mr. Ferweda, seconded by Mr. Nyht**

The motion was approved unanimously.

5). President's Report

See Goals 1, 2 & 3

6) See Consent Agenda

7) Repositioning

- Everyone will be billed as a chapter this year.
- AIA MI to follow up with Chapters on the bubble
  - National is looking for Chapters own submission
  - AIA MI Current status
    - 4 Sections
    - 4 Chapters (3 Years)
    - 2 Chapters (1 Year)

8) Unfinished Business

Reviewed the Letter of Agreement with the Michigan Architectural Foundation for the Health Facilities Conference.

- Seven years 2017 plus 2018-2023
- Must reword paragraph 2, 1/3 of profits up to \$10,000.
- Ms. Mosley to revise and send out to board members



Motion to proceed with agreement

**Motion proposed by Mr. Wittig, seconded by Mr. Ferweda**

Motion approved unanimously.

Michigan Architectural Foundation Rental Agreement

- o Change the agreement to read through 2023
- o Add 1 year notice for cancellations of Services and Rent
- o Eliminate Clause #3
- o Add dates with signatures

Ms. Mosley to revise and send out to board members

Motion to proceed with agreement

**Motion proposed by Mr. Ferweda, seconded by Mr. Bollman**

Motion approved unanimously.

Establish a Public Awareness Fund

- o Interest from the investment should add to the funds annually
- o Establish a joint committee and allow that committee the right to Distribute the Funds
- o Add dates with signatures

Motion to proceed with agreement

**Motion proposed by Ms. Nyht seconded by Mr. Ferweda**

Motion approved unanimously.

#### 9) New Business

- a) Kelly Cawthorne contract renewal, Tabled until August
- b) Government Affairs, Issue of occasional legal advice
  - o Recruited Mike Lynch to join the committee
  - o Talked to Gary Cassada about joining the committee
  - o Mr. Butters and Mr. Tisseo are still trying to be involved
  - o Membership is still sending names to Mr. Butters and Mr. Tisseo
- c) Requested Board support from neutral to yes for QBS
  - o Board members were asked to take back to their respective local boards and return with a response in August.



- d) Revisions to OCC Code
  - o SB 954 In house (senate has passed)
  - o Unknown if they will get to it this year
  - o See Mr. King's Report

Ms. Nyht exited the meeting at 4:00 PM

- e) AMA has lost 80% of its membership
  - o moved to specialty memberships
  - o We may have to go with Specialty Credentialing

Miscellaneous Discussion;

- o Currently AIA MI does not have good interaction with committees nor control
  - Design Retreat needs to report to the board.
- o July 18, Combined AIA MI/MAF Board Meeting before the Golf Outing
- o Mid-Summer Conference Registration begins 5 July
- o Honor Awards/winners displayed @ DMC (July)
- o Regional Directors Ballots out June 30

Meeting adjourns at 4:09 PM.

Next meeting will be August 4, 2016, 2:00 PM at Mackinaw Island.

Submitted by,

A handwritten signature in blue ink, appearing to read "Daniel J. La Pan".

Daniel J La Pan, AIA, LEED  
AIA MI Secretary, SV/UP Director

**President 2016**

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**Vice President 2016/President Elect 2017**

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**Treasurer 2016/AIA Huron Valley Director 2016**

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**Secretary 2016/AIA Saginaw Valley & Upper Peninsula Director 2016**

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**Past President 2016**

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**Strategic Council Director 2016**

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**AIA Detroit Director 2016**

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**AIA Detroit Director 2016**

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**AIA Detroit Director 2016-2017**

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**AIA Grand Rapids Director 2016**

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**AIA Mid-Michigan & AIA Flint Director 2016**

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**AIA Southwest Michigan Director 2016**

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**AIA Upper Great Lakes & AIA Northern Michigan Director 2016**

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**Professional Affiliate Director 2016**

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**Associate Director 2016**

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**Student Director 2016**

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Claire Antrassian  
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**Executive Director**

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**AIA Michigan Staff**

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**AIA Michigan  
Balance Sheet  
As of June 30, 2016**

	Jun 30, 16
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1010 · Cash - Comerica Bank	36,099.00
1040 · Smith Barney - WCMA Account	198,001.18
1050 · Health Facilities - Smith Barne	79,677.48
1080 · Marketable Securities	112,435.24
<b>Total Checking/Savings</b>	<b>426,212.90</b>
<b>Other Current Assets</b>	
<b>1100 · Accounts Receivable</b>	
1101 · Allowance For Doubtful Account	-4,387.60
1110 · Accounts Receivable Other	31,694.84
1100 · Accounts Receivable - Other	68,088.84
<b>Total 1100 · Accounts Receivable</b>	<b>95,396.08</b>
<b>1200 · Document Inventory</b>	
1240 · Prepaid Expenses	26,351.63
1250 · Prepaid Insurance	8,272.00
<b>Total 1240 · Prepaid Expenses</b>	<b>8,272.00</b>
<b>1270 · Prepaid Events - Conf/Conventio</b>	
1273 · PrePaid Mid Summer Conference	2,846.10
<b>Total 1270 · Prepaid Events - Conf/Conventio</b>	<b>2,846.10</b>
<b>1300 · Deposits</b>	
	2,000.00
<b>Total Other Current Assets</b>	<b>134,865.81</b>
<b>Total Current Assets</b>	<b>561,078.71</b>
<b>Fixed Assets</b>	
<b>1400 · Office Furniture &amp; Equipment</b>	
1401 · Accum Deprec. - Office Furnitur	-26,014.18
1400 · Office Furniture & Equipment - Other	54,873.14
<b>Total 1400 · Office Furniture &amp; Equipment</b>	<b>28,858.96</b>
<b>1410 · Computer Software - FA</b>	
1411 · Amort. - Software Deprec.	-19,065.68
1410 · Computer Software - FA - Other	19,065.68
<b>Total 1410 · Computer Software - FA</b>	<b>0.00</b>
<b>1420 · Capital Lease Equipment</b>	
1421 · Accum Depr Capital Lease Equip	46,373.32
1450 · Leasehold Improvements	-406.80
1451 · Accum Amort Leasehold Improve	142,856.52
	-7,272.34
<b>Total Fixed Assets</b>	<b>210,409.66</b>
<b>Other Assets</b>	
1280 · Gold Medals	1,458.48
<b>Total Other Assets</b>	<b>1,458.48</b>
<b>TOTAL ASSETS</b>	<b>772,946.85</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2010 · Due to AIA Michigan Chapters	
2110 · Flint Chapter Dues	100.00
2120 · Grand Valley Chapter Dues	750.00
2130 · Mid Michigan Chapter Dues	100.00
2150 · Sagniaw Valley Chapter Dues	250.00
2160 · Southwest Chapter Dues	469.00
2170 · Huron Valley Chapter Dues	285.00

**AIA Michigan  
Balance Sheet  
As of June 30, 2016**

	<u>Jun 30, 16</u>
2180 · Upper Peninsula Chapter Dues	70.00
2190 · Detroit Chapter Dues	6,000.00
<b>Total 2010 · Due to AIA Michigan Chapters</b>	<b>8,024.00</b>
2030 · Advance Registrations	
2040 · Advance Registration Mid Summer	89,490.00
2042 · Advance Registration Design Ret	3,000.00
<b>Total 2030 · Advance Registrations</b>	<b>92,490.00</b>
2250 · Accrued MESC	708.88
2300 · Payable Sales Tax	1,052.12
2350 · Accrued Fed Income Tax Payable	90.00
2390 · Capital Lease Obligation	40,192.01
<b>Total Other Current Liabilities</b>	<b>142,557.01</b>
<b>Total Current Liabilities</b>	<b>142,557.01</b>
<b>Total Liabilities</b>	<b>142,557.01</b>
<b>Equity</b>	
3000 · Members Equity	462,409.29
32000 · Unrestricted Net Assets	87,043.08
Net Income	80,937.47
<b>Total Equity</b>	<b>630,389.84</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u><u>772,946.85</u></u></b>

**AIA Michigan**  
**Profit & Loss Budget Performance**  
 January through June 2016

	<b>Annual Budget Jan - Jun 16</b>	
<b>Income</b>		
<b>4000 · Dues Income</b>		
<b>4010 · Dues - Members</b>	263,000.00	256,819.61
<b>4030 · Associate Dues</b>	7,000.00	4,500.00
<b>4040 · Professional Affiliate Dues</b>	12,500.00	10,500.00
<b>4140 · Emeritus Pledge Drive</b>	1,000.00	0.00
<b>Total 4000 · Dues Income</b>	<b>283,500.00</b>	<b>271,819.61</b>
<b>4170 · CEPR Programs</b>	10,000.00	7,845.48
<b>4180 · Design Conference</b>	25,000.00	0.00
<b>4200 · Mid Summer Conference</b>	110,000.00	0.00
<b>4210 · Honor Awards Income</b>	46,000.00	56,244.00
<b>4215 · Continuing Education Income</b>	0.00	0.00
<b>4230 · Annual Meeting</b>	7,000.00	3,750.00
<b>4250 · Health Facilities Conference</b>	125,000.00	117,830.00
<b>5130 · Newsletter Ad Income</b>	0.00	0.00
<b>5300 · Document Sales</b>	16,000.00	11,490.84
<b>5310 · AIA Revenue Share</b>	45,500.00	16,720.29
<b>5490 · Miscellaneous Income</b>	0.00	0.00
<b>5500 · Interest Income</b>	10,000.00	0.00
<b>5520 · AIA Detroit Rent &amp; Services</b>	7,000.00	1,650.00
<b>5521 · MAF Rent and Services</b>	16,000.00	1,327.77
<b>Total Income</b>	<b>701,000.00</b>	<b>488,677.99</b>
<b>Gross Profit</b>	<b>701,000.00</b>	<b>488,677.99</b>
<b>Expense</b>		
<b>6000 · Receptions</b>	3,000.00	0.00
<b>6001 · Presidents Council</b>		-41.09
<b>6002 · Grass Roots</b>	2,750.00	2,500.00
<b>6003 · Fellows Committee</b>		-1,069.68
<b>6006 · Membership Committee</b>		684.26
<b>6007 · Uncommitted</b>	0.00	0.00
<b>6101 · Legislative - Lobbyist</b>	24,000.00	5,250.00
<b>6102 · Apac Admin &amp; Expenses</b>	1,000.00	0.00
<b>6103 · Legal Counsel Licensing</b>		2,146.63
<b>6104 · Government Affairs Committee</b>		250.48
<b>6106 · Legislative Special Events</b>	1,600.00	-1,149.48
<b>6170 · CEPR Programs Expenses</b>	5,000.00	4,218.48
<b>6180 · Design Conference Expenses</b>	13,000.00	0.00
<b>6200 · Mid-Summer Conference Expenses</b>	70,000.00	0.00
<b>6210 · Honor Awards</b>	35,000.00	44,685.28
<b>6215 · Continuing Education</b>	5,000.00	0.00
<b>6230 · Annual Meeting - Expense</b>	2,000.00	0.00



**AIA Michigan**  
**Profit & Loss Budget Performance**  
 January through June 2016

	<b>Annual Budget Jan - Jun 16</b>	
6250 · Health Facilities Expenses	84,000.00	69,535.12
6300 · Public Awareness	6,000.00	0.00
7300 · Cost of sales - Documents	8,000.00	5,325.10
7590 · Administrative Expenses	251,965.00	144,894.66
8030 · Equipment Rental & Maintenance	9,000.00	5,075.78
8050 · Web Site and Social Media	12,000.00	4,476.44
8060 · General Office	18,000.00	14,559.82
8061 · Computer Maintenance	12,000.00	13,330.12
8066 · Miscellaneous	6,000.00	4,842.94
8067 · Storage		2,761.04
8070 · Telephone	7,500.00	8,454.73
8120 · Taxes	0.00	0.00
8170 · Utilities	7,000.00	4,867.57
8180 · Rent	27,500.00	13,743.00
8190 · Insurance	8,000.00	6,180.00
8280 · Maintenance	2,000.00	1,699.01
8301 · Equity Payback Buildout	13,000.00	0.00
8310 · Building Expenses Buildout	0.00	27,926.33
9040 · Presidents Expense	2,500.00	0.00
9050 · Vice Presidents Expense	2,150.00	0.00
9070 · Board of Directors Expenses	8,000.00	4,187.76
9071 · Associate & Student Director	4,000.00	801.45
9072 · Large States Meeting	4,000.00	0.00
9120 · Real Property Taxes	0.00	0.00
9240 · Legal & Accounting	12,000.00	4,480.45
9320 · Subscriptions Dues	2,000.00	709.00
9450 · Contribution to MAF	12,000.00	0.00
9325 · Amortization Leasehold Improve	12,000.00	7,328.10
9300 · Depreciation - Off. Furn & Fixt		4,048.32
8081 · Interest Expense		1,038.90
<b>Total Expense</b>	<b>692,965.00</b>	<b>407,740.52</b>
<b>Net Income</b>	<b>8,035.00</b>	<b>80,937.47</b>

## Executive Director Report – August 4, 2016

### Mid Summer Conference

2016 MSC attendance is approx. 345. Continuing education HSW will be offered as well as events for the family. Contributions are at target levels.

### Design Retreat

Planning is underway for the Design Retreat to be held September 22-23, 2016.

### Annual Meeting and Leadership Retreat

The meeting will be held at the H Hotel in Midland. The H Hotel - 111 W. Main Street  
Midland, MI 48640. More information will follow in September.

### Strategic Council Representative (formerly Regional Director)

The vote for the AIA National Strategic Council Member will be announced at the board meeting and at the AIAMI Update on August 5, 2016.

### Accreditation

Update – The state and 4 chapters received a 3-year accreditation. Four chapters will be seeking section status and were recently emailed by the AIA. Two chapters received a 1-year accreditation and need to reapply next year.

### Sections

We are beginning to make the transition for the Chapters to become sections. Rick McCosh, AIAMI staff, has been contacting chapters. More information will follow to complete the process by year end.

### Membership

The membership committee will report at the meeting.

Membership Numbers

Membership Recruiting

### Placemaking Guidebook

The MSU Land Policy Institute (LPI) is pleased to announce the availability of the new Placemaking Guidebook titled, Placemaking as an Economic Development Tool. The LPI is releasing the guidebook to Sense of Place Council members first (limited special release). It is free to AIA Michigan members until December 31, 2016. *AIA Michigan(AIAMI)*, is highlighted in the guidebook on page 4-31.

AIA MI members only - The guidebook is being made available only in an electronic (PDF) format. The LPI is using a "Dropbox-like" service called FileDepot to transmit a single PDF file to users after completing the "Limited Use Agreement (LUA)". You will not have to register or create an account in FileDepot to access the files. You will access the free download by completing the LUA and returning it directly to LPI. download here: <http://landpolicy.msu.edu/resources/pmedtguidebook> This will trigger LPI to register the user and respond to them directly via email with an executed LUA and download instructions for FileDepot.

## 2016 Events

AIA Grass Roots was a great success. The new I Look Up Commercial was shared with participants. It appeared premiered on cable during Super Tuesday coverage. You can view it at [ilookup.org](http://ilookup.org)! Please share it on your website.

AIA National Convention was held in Philadelphia. A record number of members attended.

### ARE Challenge Kick-Off/Wrap-Up

The 2016 challenge is on-going. The kickoff date was February 16, 2016.

### Health Facilities Conference

The conference was held March 10-11, 2016, Grand Traverse Resort and Spa and was a great success! We had over 350 participants. Mark your calendar for 2017 - March 30-31. This will be the 50th year of the conference and the committee is working on making this a year to remember.

2016 AELSC Legislative Day – update in Public Policy report.

### Honor Awards

The awards program was held at the Henry Ford Museum and was a great success with over 280 in attendance. Next year we are looking into Cranbrook for the event. Budget is at target level.

August 1, 2016

## **Public Policy Director AIA Michigan Board Report**

Dennis M. King, FAIA

### **Overview**

This is my 3<sup>rd</sup> Report to the 2016 AIA Michigan Board of Directors for the Public Policy Director position. Legislative activity has been relatively quiet since your late June meeting due to the State's "summer recess." GAC and AESLC activities have continued nonetheless.

### **Legislative Affairs**

Involvement here includes chairing the **Government Affairs Committee (GAC)**; chairing and participating as a delegate on the **Architects, Engineers & Surveyors Legislative Committee (AESLC)**, including shared coordination with our Kelley Cawthorne lobbyist, Melissa Yutzey; involvement with the **Architects Political Action Committee (APAC)**; and serving as Vice-Chair on the **SOM Board of Architects**. All are as discussed below:

### **Government Affairs Committee**

As previously reported, at the June 3 GAC Meeting we conducted a conference call with AGC representatives: Damian Hill, Todd Ketola, Darryl Massa and Jay Smith, regarding the stalled Certificate of Merit SB149. At that time AGC offered to draft substitute language for AIA's consideration that might break the stalemate. As of this writing, we are still awaiting the AGC proposal - although they hope to produce something prior to our jointly sponsored Mid-Summer Conference.

Also as noted previously, LARA-proposed revisions to Article 20 contained in SB954 have passed out of the Senate and are in the House Committee on Regulatory Reform waiting for the summer recess to end. The changes, if approved, would accommodate NCARB-recommended guidelines for reduced IDP Hours as well as the Integrated Path to Licensure – both positive revisions.

The AIA's State Government Network Meeting and the SpeakUp Conference were held in Washington, DC on July 11-15, and GAC members, Chuck Bultman and Jan Culbertson attended the meetings as our AIA Michigan representatives. Their summary report about the events is attached for your review.

Most importantly, the GAC asks the AIA Michigan Board of Directors weigh in on the following two matters as soon as possible:

1. The GAC recommends that AIA Michigan shift its position in the AESLC regarding the currently pending **QBS Legislation HB4025+** from **neutral** to **support**. Please advise.
2. The current 3-year Retainer Agreement with Kelley Cawthorne for lobbying services on behalf of the AESLC is up for renewal at the end of 2016. Each of the four AESLC organizations, including AIA Michigan, paid \$21,000 each in 2016 for their share of those

services. We anticipate that Kelley Cawthorne will be interested in continuing to provide their services, but may request a modest increase. Does the AIA Michigan Board wish to offer any comments on any aspect of the renewal? Please advise.

The next AIA Michigan GAC Meeting is scheduled for September 13 at HED in Southfield.

#### **Architects, Engineers & Surveyors Legislative Committee**

The AESLC Meeting previously scheduled for June 17 was rescheduled to July 28 due to our lobbyist, Melissa Yutzey, not being available. An AESLC Article 20 Task Force was formed and... Remaining AESLC 2016 Meetings are scheduled for September 16 and November 11. As noted previously, the Chair responsibilities for AESLC will move to the MSPS in 2017.

#### **Architects Political Action Committee**

The Fall Meeting for APAC is currently scheduled for November 18.

#### **SOM Board of Architects**

Also noted previously, LARA “opened” the rulemaking process last fall to accommodate changes required to reduce the required number of IDP Hours in Michigan to comply with NCARB’s current recommendations. The rulemaking process will take a number of months to accomplish. In addition, LARA reached out and added language to SB954 (noted above) that included revisions to accommodate NCARB’s Integrated Path to Licensure initiative. Recently, Brian Craig, Dean of the Kendall College Graduate Architecture Program, also expressed interest in the pending legislation in that it might allow his initial graduates to begin taking their licensing examinations before the Kendall Program is fully accredited by NAAB. The next State Board of Architects Meeting is scheduled for September 17 in Lansing.

#### **Public Awareness Program**

The **Speakers Bureau** remains in place on the AIA Michigan Website, although it still appears to be getting limited use. We still need to identify someone interested in chairing this Task Force initiative.

The **Position Papers Task Force** continues with our bi-monthly CAM Magazine “Design Perspectives” article. The July issue once again featured our AIA Michigan Honor Awards and Recognitions Winners. Doug Kueffner has authored the September issue article, Amanda Harrell-Seyburn has committed to author the November issue article, and Dan Bollman has agreed to author the May 2017 CAM article. Once published, the articles are housed as “Perspectives” on the AIA Michigan Website. We are beginning to schedule additional authors for the 2017 January, March, September and November columns. Let me know if you are interested or have any recommendations.

#### **Additional Collaboration**

An exciting **Mid-Year Economic Forecast** breakfast program was hosted on June 22 by CAM / HBA / AIA Michigan in Novi at the Suburban Showplace, with an excellent keynote presentation offered by AIA’s Chief Economist, Kermit Baker. Unfortunately, AIA member attendance was light. **CAM** is also working on plans for a design and construction collaboration conference in the Fall 2016. Mike Neville attended the recent CAM planning session representing AIA Michigan.

The State of Michigan's **Sense of Place Council** (SOPC) offers an excellent opportunity for industry collaboration. Dennis has served as the AIA Michigan representative to the SOPC, with the most recent meeting held at Lansing's Old Town on July 22. The next gathering of the SOPC is planned for Grand Rapids on September 30. I am happy to report that AIA Michigan Director, Dan Bollman, has expressed his interest in taking over our AIA Michigan representation at the SOPC in the New Year.

**MAF Communications Agreement**

Just a reminder that, on May 1<sup>st</sup>, AIA Michigan assumed responsibility for MAF's Communications Program, including Social Media Posting, Website Management and Monthly eNewsletter Publication. This compensated initiative is on a one-year trial basis.

Respectfully submitted,  
Dennis King

Please refer to the following Report.

## **Report from 2016 SGN and Speak Up Conferences**

GAC Members, Chuck Bultman, AIA and Jan Culbertson, AIA, attended these two conferences in early July as our "official" AIA Michigan Representatives. They have prepared the following summary reports for the Board's information.

### **26th Annual State Government Network (SGN) Conference Summary**

The 26th Annual SGN Conference was held July 11th through July 13th in Washington DC. There were approximately 80 attendees. Fifty of those representatives were either practitioners, or state executive directors, who sat on their respective state's Governmental Affairs Committee (GAC). Over 40 states were represented at the event. The remaining attendees represented AIA National, the ICC and NCARB.

Discussion topics included, NCARB's changes to the ARE, what impacts architecture practice, the next generation of energy efficiency, how one can contribute to the ICC's code development process, permit streaming, and building advocacy.

The following is a brief list of subjects discussed / presented and remarks worth noting and possibly discussing in further detail at our future GAC meetings:

"State laws are more important than federal laws with respect to architecture" - Opening remarks by AIA President Russ Davidson FAIA.

"in the weeks following the presidential elections there will be an event to discuss money for community infrastructure for leaders and the media. The details will be forthcoming. " - Opening remarks by AIA President Russ Davidson FAIA.

Per an analysis of *NC Dental Board v. Federal Trade Commission*, state licensing boards may not be as immune as is currently believed. - Presentation by Mike Armstrong CEO of NCARB.

NCARB has streamlined its programs and policies to make licensure easier and faster, and are looking at ways to make the process cheaper for both licensed and unlicensed individuals. - Presentation by Mike Armstrong CEO of NCARB.

A less structured discussion was moderated by four participant regarding components' efforts to address, continuing education, design competition, encroachment and procurement. This discussion yielded many thoughts regarding how our profession is changing, eroding and developing. This discussion was referred back to as something that could inform the agenda of future SGN events.

The conference concluded with a feedback discussion to address "The next 25 years of SGN". The most reoccurring comments during this discussion were to allow the SGN participants to shape the agenda /discussions more, and to possibly provide less programmed time so that state GAC participants can shape the discussion based on their priorities, as opposed to staff; positively referencing the less structured break-out sessions regarding the impacts on the profession.

## **Speak Up Conference Summary**

Speak Up, the former advocacy portion of Grassroots , was held July 13-16 in Washington D.C. Participants came from chapters across the country.

The format included multiple workshop options and participants were divided into campaign teams to develop and present a full campaign plan for passing a bill out of committee in a fictitious state. The plans were presented to a jury and a winner selected. Skills developed included power mapping, communications strategizing, PAC planning, member engagement and identifying allies.

Workshop topics centered on campaign planning, effective communications, PAC best practices and member engagement in advocacy.

**AIA National scheduled meeting and noted the specific issues they wanted representatives to discuss with those legislators. Briefs were conducted on the following issues:**

1. Reform Procurement Laws that Inhibit Good Design (require a 2-step process for design-build RFPs)
2. Protect Federal Energy-Saving Goals (don't repeal Section 433 of the 2007 Energy Independence and Security Act)
3. Promote Financing for Energy Efficient Buildings (extend Section 179D, Energy Efficient Commercial Building Tax Deduction)
4. Promote the Preservation of Historic Buildings and Spaces (improve the historic tax credit by increasing percentage to 30% for projects less than \$2.5 million.

Chuck Bultman (AIA Huron Valley), Jan Culbertson (AIA Huron Valley) and Amanda Harrell-Seyburn (AIA Mid-Michigan) met with the following legislators:

- Gary Peters staffer re: Historic District Tax Credit (supports) and Reform Procurement Laws (supports small business)
- Debbie Stabenow staffer re: 179D extension (supports); Mass Timber bill she sponsored
- Debbie Dingell staffer re: maintaining 2030 targets for Federal Government projects (supports)



## AIA Michigan

### **Chapter Report: Huron Valley**

*Representing the counties of Washtenaw, Livingston, Monroe, Jackson, and Lenawee*

July 29 2016

Past events: since the last AIA Michigan board meeting, Huron Valley Chapter events included:

- Two board meetings (held monthly)
- Two mixers, which are completely free events supported by our Emerging Professionals Committee to encourage students, young architects, and seasoned professionals to meet and talk informally. The location rotates but the events are usually held at a bar.
- A session of "Brews & Briefs", where we discussed the issue of QBS with members at a beer garden. The members we talked to, both at that event and in one-on-one discussions afterward, have all been very favorable with regard to adopting QBS for Michigan.
- An allied group, the Huron Valley BIM User Group (HuVaBUG), holds meetings in our area and we regularly advertise their events. Often our members belong to both groups.

Future events: submissions for our Honor Awards are due on August 4<sup>th</sup>, and the awards event will be held on September 22 at the Michigan League Ballroom. All of you are welcome!

AIAHV has a long commitment to provide FREE continuing education seminars and building tours with an effort to provide all the credits our members need for the year, and we continue to provide these events at no cost to our members. The summer has been quiet with so many members traveling and out of town, but expect to ramp up activities for the fall.

As the AIA Michigan Treasurer duties have been somewhat lighter than I expected, I have refocused my energies on helping the local Huron Valley chapter. I volunteered as the contact person for Huron Valley on the AIAMI membership committee, and have also started a membership & mentoring committee at the local level. In addition to the membership strategies and following up with non-renewing members, we will be implementing a pilot program of connecting young architects with seasoned professionals, somewhat modeled on the already-successful Mentoring Network for students. I am also serving on the Honor Awards & Recognitions Committee for the second year in a row. And finally, I will be giving an Ethics presentation in a joint session of Architects (through Huron Valley) and Contractors (with the Washtenaw Contractors Association), date TBD but likely in August.

AIA Michigan Membership Counts  
July 29, 2016

Chapter	Members			Membership Total					July	Difference									
	AIA	Assoc.	AIAE	2011	2012	2013	2014	2015	2016	2011 to 2012	2012 to 2013	2013 to 2014	2014 to 2015	2015-2016					
Detroit	549	159	155	822	813	815	852	872	863	-9	98.91%	2	100.25%	37	104.54%	20	102.35%	-9	-1.03%
Flint	27	9	2	36	38	41	39	38	38	2	105.56%	3	107.89%	-2	95.12%	-1	97.44%	0	0.00%
Grand Rapids	167	59	30	222	230	243	255	260	256	8	103.60%	13	105.65%	12	104.94%	5	101.96%	-4	-1.54%
Huron Valley	125	37	26	200	191	191	182	192	188	-9	95.50%	0	100.00%	-9	95.29%	10	105.49%	-4	-2.08%
Mid Michigan	31	10	12	55	59	63	61	59	53	4	107.27%	4	106.78%	-2	96.83%	-2	96.72%	-6	-10.17%
Northern Michigan	15	3	10	26	29	29	29	28	28	3	111.54%	0	100.00%	0	100.00%	-1	96.55%	0	0.00%
Saginaw Valley	26	11	10	48	48	48	46	48	47	0	100.00%	0	100.00%	-2	95.83%	2	104.35%	-1	-2.08%
Southwest Michigan	68	35	21	110	112	118	120	123	124	2	101.82%	6	105.36%	2	101.69%	3	102.50%	1	0.81%
Upper Great Lakes	11	5	4	17	18	20	19	20	20	1	105.88%	2	111.11%	-1	95.00%	1	105.26%	0	0.00%
Upper Peninsula	10	2	2	14	14	16	17	17	14	0	100.00%	2	114.29%	1	106.25%	0	100.00%	-3	-17.65%
<b>TOTALS</b>	<b>1,029</b>	<b>330</b>	<b>272</b>	<b>1,550</b>	<b>1,552</b>	<b>1,584</b>	<b>1,620</b>	<b>1,657</b>	<b>1,631</b>	<b>2</b>	<b>100.13%</b>	<b>32</b>	<b>102.06%</b>	<b>36</b>	<b>102.27%</b>	<b>37</b>	<b>102.28%</b>	<b>-26</b>	<b>-1.57%</b>

Prof. Affiliates	2013	2014	2015	June 2016	Difference		
					2013-14	2014-15	2015-16
Detroit	71	39	34	35	-32	-5	1
Flint	6	4	4	4	-2	0	0
Grand Rapids	21	12	14	17	-9	2	3
Huron Valley	6	10	10	10	4	0	0
Mid Michigan	3	6	3	3	3	-3	0
Northern Michigan	1	1	0	1	0	-1	1
Saginaw Valley	8	8	6	7	0	-2	1
SW Michigan	15	14	14	13	-1	0	-1
Upper Great Lakes	2	1	0	1	-1	-1	1
Upper Peninsula	0	1	0	0	1	-1	0
	133	96	85	91	-37	-11	6

NOTES:

Added 22 new/reinstated/transfer in members since June 20, 2016

AIA National Membership	86880	AIA Michigan Membership	1631	AIA MI % of Total	1.88%
				AIA National Membership Down	1.2%



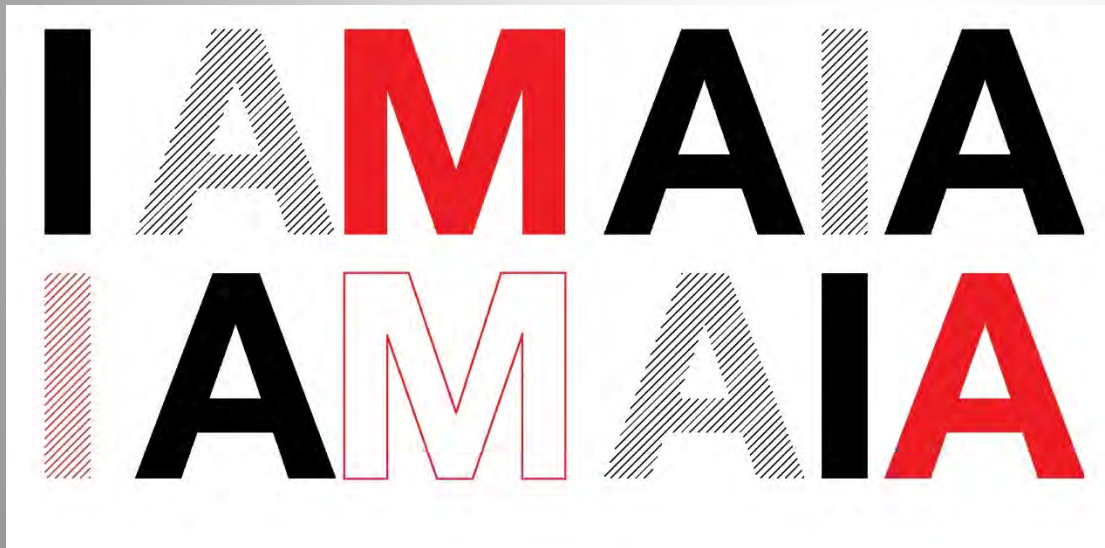
**AIA**  
Michigan

A Society of the American Institute of Architects

Experience the Value of  
Membership

# #ilookup

The American Institute of Architects (AIA) encourages everyone to "Look Up" and see what we can create together.



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# AIA Member Benefits

Membership is an essential investment in your future at every stage of your career.

## More Support

- Peer network of more than 87,000 colleagues.
- Attend AIA National events and activities
- Signify that as an AIA architect you adhere to a professional code of ethics
- Public policies through Government Advocacy
- AIA Contract Documents™

## More Knowledge

- Continuing education through CES Discovery and
- AIA Knowledge Communities – professional interest groups
- AIA KnowledgeNet
- Market research, economic analyses and business insights through
  - The Architecture Billings Index (ABI)
  - The Home Designs Trend Survey
  - The Foresight Report
  - An Architect's Guide to the Energy Retrofit Market
  - The Compensation Report
  - *AIArchitect* and *ARCHITECT*, the official magazine of the AIA

## More Resources

- AIA Trust protection through insurance coverage.
- AIA Career Center
- Architect Finder
- AIA Advantage discounts
- Business Tools



The graphic features a woman in a black blazer and white top standing next to a large red letter 'I'. To the right of the 'I' is the text 'AM AIA'. Below this is a quote from Jessica Henderson, an AIA member since 2000, and the text 'Join me. aia.org/join'. The AIA logo is in the top right corner.

**I**  
**AM**  
**AIA**

“Architects design more than buildings—we design processes and we provide the facilitation, coordination and guidance that make projects successful, from concept through completion.”

Jessyca Henderson, AIA Member since 2000

**Join me.**  
[aia.org/join](http://aia.org/join)

The American Institute of Architects



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# AIA Associate Member Benefits



Membership is critical to bolstering your prospects, offering resources to keep you moving forward. Here are just some of the benefits you'll have as a member:

## More Support

- Peer network of more than 87,000 colleagues.
- Attend AIA National events and activities
- Signify that as an AIA member you adhere to a professional code of ethics
- Intern Development Program (IDP)

## More Knowledge

- Architect Registration Examination® (ARE)
- The *Emerging Professional's Companion*
- National Associates Committee (NAC)
- AIA Transcript
- AIA Knowledge Communities – professional interest groups
- *AIArchitect*, and *ARCHITECT*, the official magazine of the AIA

## More Resources

- AIA Career Center
- AIA Advantage



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# AIA Michigan Benefits at a Glance

- Government Advocacy for the Architectural Profession
- Public Awareness – Speakers Bureau, Design Perspective Position Papers
- Continuing Education – over 50 HSW offered yearly plus free HSW
- Communications – Member-only Monthly Newsletter and Monday Minutes e-publications
- Firm Website Listing and Search for the public
- Career Services – Free job listings and resume postings on the AIAMI job board
- Career Mentoring Program
- Networking opportunities with AIA members and allied industry organizations
- Discounted rate on AIA paper and electronic documents
- Discounted member rates on programs and continuing education
- Fellowship
- Design and Honor Awards Program
- Emerging Professionals Events and Programming
- ARE and IDP Programs

## Discounted Programs & Services at all levels

Pet Insurance (VPI Pet Insurance)  
Education Planning Resources  
Detroit Zoo Discount Tickets  
Vehicle Detailing (DetailXPerts Eco Auto Spa)  
Professional Coaching (Transformational International Leaders)  
LegalShield & IDShield  
Staples Business Advantage  
Credit Union ONE  
Theme Park, Show & Movie tickets  
(Olympia Entertainment)

Long-Term Care Planning (LTC Financial Partners)  
*Crain's Detroit Business* – 75% off  
Insurance – Auto and Home (Hartland/Citizens)  
Insurance – Life (Mercer)  
Insurance – Group or Individual Health (BC/BS)  
Insurance – AFLAC  
Car Rental (Hertz)  
Real Estate and Relocation (Member Benefit Services)  
Textbooks (PPI, The Power to Pass)  
Video and Phone Conferencing (Premiere Conferencing)  
Radio Advertising Discounts (WWJ News Radio 950)



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# Professional Affiliate Benefits



“Acoustics By Design is an independent acoustical consulting and audio-visual design firm. Since our work is tightly integrated into the overall design of a facility, it’s important for us to fully understand the real world needs of our clients – and that means connecting with architects. Our Professional Affiliate membership to the AIA gives us the opportunity to sponsor and to attend educational events that bring together some of the brightest talent in the architectural community.”

*Kenric Van Wyk, PA  
President, Acoustics By Design*

- Activities, Events and Seminars throughout the year
- Strong state and local interest in Government Advocacy and Public Awareness
- Discounted AIA Contract Documents
- Networking Opportunities at industry events
- Sponsorship Opportunities
- AIA Michigan Newsletter and E-notices
- Serve on the Board of Directors as a Professional Affiliate Advisor and on Society and Chapter Committees
- Use of “Professional Affiliate Member of the AIA Michigan” as the manner of identifying your membership.



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# AIA Michigan Governance Executive Committee

- President
- Vice President/President-Elect
- Treasurer
- Secretary
- Past President
- Strategic Council Representative



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# AIA Michigan Governance

## Board of Directors

### Directors:

- AIA Detroit – 3 Directors
- AIA Grand Rapids – 1 Director
- AIA Huron Valley – 1 Director
- AIA Mid-Michigan and AIA Flint – 1 Director (jointly)
- AIA Saginaw Valley AIA Upper Great Lakes – 1 Director (jointly)
- AIA Southwest Michigan – 1 Director
- AIA Upper Peninsula and AIA Northern Michigan – 1 Director (jointly)
- Professional Affiliate Director
- Two of the following Directors:
  - Associate Director
  - Student Director
  - Education Director



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# AIA MICHIGAN STAFF

- Cathy Mosley, Hon. Aff. AIAMI, Executive Director
- Evelyn Dougherty, Hon. Aff. AIAMI, Operations Director
- Rick McCosh, Membership Coordinator



**AIA**  
Michigan

# Vision/Mission/Strategic Plan

## Vision & Mission Statement

### **Vision**

Advancing society through architecture.

### **Mission**

Champion the profession. Nurture our chapters. Build Michigan better.

## Strategic Objectives

1. Increase the Value of Michigan AIA to the Chapters
2. Advance the Knowledge of Architecture
3. Elevate Public Awareness
4. Advocate for the Profession



**AIA**  
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# Communication

## AIA Michigan Monday Minutes

Cathy Mosley, Hon. Aff. AIAMI  
Executive Director

Champion the profession. Nurture our chapters. Build Michigan better.

March 28, 2016

### Happy Monday!



Happy Monday!

#### Placemaking Guidebook

The MSU Land Policy Institute (LPI) is pleased to announce the availability of the new Placemaking Guidebook titled, **Placemaking as an Economic Development Tool**. The LPI is releasing the guidebook to Sense of Place Council members first (limited special release). It is free to AIA Michigan members until December 31, 2016. **AIA Michigan (AIAMD)**, is highlighted in the guidebook on page 4-31.

AIA MI members only - The guidebook is being made available only in an electronic (PDF) format. The LPI is using a 'Dropbox-like' service called FileDepot to transmit a single PDF file to users after completing the 'Limited Use Agreement (LUA)'. You will not have to register or create an account in FileDepot to access the files. You will access the free download by completing the LUA and returning it directly to LPI. download here: <http://landpolicy.msu.edu/resources/pmedtguidebook> This will trigger LPI to register the user and respond to them directly via email with an executed LUA and download instructions for FileDepot.



#### In This Issue

- [Executive Director Update](#)
- [Weekly Highlights](#)
- [Quick Links](#)
- [Job Postings](#)
- [Upcoming Events](#)
- [Chapter Upcoming Events](#)

#### Quick Links:

- [AIA Michigan Website](#)
- [AIA Michigan Calendar](#)
- [Online Document Store](#)
- [AIA Michigan Job Board](#)
- [Michigan Architectural Foundation \(MAF\)](#)



**AIA**  
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## AIA Michigan Newsletter

January 2016

Champion the profession. Nurture our chapters. Build Michigan better.

### President's Message:



Dear Members,

Happy New Year to all of you!!! I hope everyone celebrated the start of 2016 in good spirits/health with family and friends. Now that we're a couple of weeks into the New Year, it's good to look ahead and think about what we need to accomplish as a team.

Being President for 11 short months is a difficult task and the need to establish achievable goals is critical to the success of the organization this year and for years to come. It's important for us to use our time wisely and move forward as decisively and swiftly as we can in 2016.

Repositioning is progressing slowly with the transitions of Chapters and Sections. Of course, there's still a lot of work ahead. While important to the future of our organization the transformation will be slow and we will need to learn to be patient as the 'Requirements' evolve.

The following are the 2016 Goals for the organization.

**Goal 1: Communicate/validate our value to the membership**

**Why:** A majority of members question the "Value" of their membership.

**Goal 2: Increase our membership**



#### In This Issue

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#### Quick Links:

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Events Calendar						
April 2016						
Today						
Su	Mo	Tu	We	Th	Fr	Sa
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
1	2	3	4	5	6	7

**Current Events**

The ARE Challenge registration is open! Please click here to register.

**AIA National Convention**  
Register today!

**PHILADELPHIA!**  
AIA Convention 2016: May 19-21, Philadelphia

Check out AIA Michigan's new Social Media Marketing Course Videos Created specifically for architects and developed by AIA Social Jesse. Ramp up your social media skills today.

#### Current Monday Minutes

[Current Month's President's Message](#)

[Past issues of the Monday Minutes and Monthly Newsletters](#)

[AIA Michigan Job Board](#)

[AIA National Job Board](#)

**Attention Students!** Sign up to become a Member in the AIA Michigan Mentoring Network. Click here to sign up online, or send the survey form to [aaams@aaami.com](mailto:aaams@aaami.com).

We are celebrating the relaunch of the Speakers Bureau! If you want to spread the



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# Communication

## AIA Michigan Social Media Marketing Courses

AIA Michigan created 3 free Social Media training videos.

For more information visit [www.aiami.com](http://www.aiami.com).



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# Government Affairs

## Government Affairs Committee (GAC)

Mission: Influence and update laws affecting the profession of Architecture

Annual Plan approved by AIAMI Board

Coordination | Collaboration with:

- AIA Members
- Engineers
- Surveyors
- Contractors
- Affiliated Professionals (Legal, Insurance, Banking, etc.)
- Building Officials
- Governmental Authorities



Grassroots, Washington DC



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# Government Affairs

## Example Successes

- Fended off attacks on licensing act
- Modified licensing act to follow NCARB recommendations
- Opposed Interior Design licensure
- Shortened Statute of Limitations time
- Pursue unlicensed practice violations
- Supported continuing education
- Supported electronic submittals for permits
- Opposed sales tax on professions





# Government Affairs

## GAC Action Plan

- Professional Practice Licensure
- Modify “LLC” reporting to the State
- Certificate (Affidavit) of Merit
- Qualifications Based Selection (QBS)
- Lien Law Clarifications
- Oppose Event Barn Code Exemptions
- Oppose Historical District Law revisions



# Advocacy

## Legislative Day

- Signature Architects, Engineers and Surveyors Legislative Committee (AESLC) annual lobbying event
- Appear together with engineers and surveyors for strength in numbers
- Teams visit every legislator possible to express interests and concerns
- No substitute for face-to-face voices
- Establishes AIA Michigan as an active participant in governmental affairs



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# Public Awareness

## Design Perspectives

Design and Construction is a Team Sport

Sustainable Stewardship



Jeff Hausman, AIA



Ann K. Dilcher, AIA

- Building Codes, Ben Tiseo, FAIA
- Thinking About Design Thinking, Tom Mathison, FAIA
- Why Design Matters...to Education!, Tim Casai, FAIA
- Health is Not a Building Type, Tamara Burns, FAIA
- Why Design Matters, Dennis King, FAIA
- Public Transportation can be key to Detroit's Revival, Theo Pappas, AIA

Online at <http://aiami.com/Position-Papers>



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# Speakers Bureau

American Institute of Architects | Michigan Architectural Foundation

## Speakers Bureau

Looking for a speaker for your business group, public service organization or professional association? Consider this – while all of us view and interact with our community's buildings, few of us understand the built environment like architects – and we want to share our insights.

The American Institute of Architects (AIA) is proud to announce that we have established a statewide Speakers Bureau of AIA members willing to speak to organizations just like yours. Descriptions of presentations can be found on our website, [aiami.com/speakersbureau](http://aiami.com/speakersbureau), including images that illustrate the content of these presentations.

Please visit the website and see what architects find interesting and exciting. We encourage you to contact a speaker and schedule a presentation for your group or organization. Keep your eye on the website as we will continue to add speakers in more areas around the state.

This is a complimentary service provided by AIA members. If you have any questions regarding the Speakers Bureau program, simply call AIA Michigan at 313-965-4100.

<http://aiami.com/speakersbureauinformation>



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# Public Awareness



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# Public Awareness

## Annual Honor Awards



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# Public Awareness

Annual Masonry Honor Awards For  
Excellence in Masonry Design  
AIAMI Co-Sponsors



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# Public Awareness



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# Emerging Professionals



- 360 Mentoring
- Licensure Support
- Networking
- ARE Challenge



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# Emerging Professionals/Students Mentoring Network

Comprised of volunteer architects who are available to you as you prepare for a career in architecture.

All architecture students are welcome. There is no cost!



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# Leadership and Annual Meeting

Engage in discussions with fellow AIA Michigan leaders to effectively serve and promote the profession of architecture in your communities

State of AIA Michigan & Strategic Plan Overview



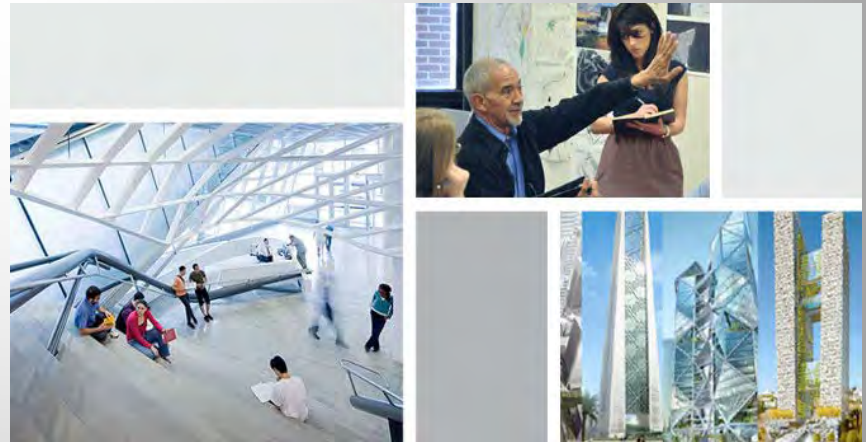
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# Continuing Education



You asked for it and we listened. Key courses to help you deliver on your goals: Business management skills, recommendations to rev your revenue, and new business insights for large- and small-firm architects.



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# Networking

## AIA Michigan Fellows Committee

Provides support for Fellows applicants through monthly meetings.

### 2015 Fellows

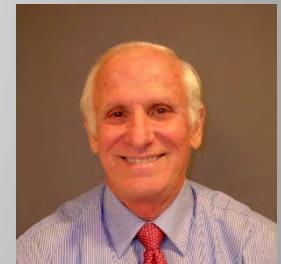


Sandra Laux, FAIA & Damian Farrell, FAIA

### 2016 Fellows



Tamara Burns, FAIA



Douglas Hanna, FAIA



David Richards, FAIA

# Continuing Education/Networking

Mid Summer Conference  
*Grand Hotel, Mackinac Island*



Joining together with allied professional organizations to provide quality continuation and networking opportunities.



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# Continuing Education/Networking

## Annual Health Facilities Planning Seminar



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# Continuing Education/Networking

Architects/Emerging Professionals/Students

Annual Design Retreat

Exposure to a wide variety of ideas & attitudes in an informal atmosphere



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# AIA Michigan is here for you!

## Questions?

Visit our office in Midtown Detroit!  
4219 Woodward Avenue  
Suite 205  
Detroit, Michigan 48201  
P: (313) 965-4100  
E: [aiami@aiami.com](mailto:aiami@aiami.com)

Please visit [www.aiami.com](http://www.aiami.com)  
for further information.



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Letter of Agreement for Health Facilities Donation

Between

Michigan Architectural Foundation and AIA Michigan

This letter of agreement between the Michigan Architectural Foundation (MAF) and AIA Michigan (AIAMI) about the yearly Health Facilities Donation from AIAMI. MAF is a 501(c) 3 organization that promotes education about and promotion of architecture. AIAMI is a 501 (c) 6 membership organization representing architects whose mission is advancing society through architecture.

This agreement replaces all previous agreements.

- (1) MAF and AIAMI and the State of Michigan Fund will share net revenue from the Health Facilities Conference and the Educational Facilities Conference, with each entity receiving 1/3 of the profits for 2017. As per a previous agreement.
- (2) Beginning in 2018 at expiration of the previous agreement, AIAMI will make an annual donation of 1/3 of the conference proceeds up to \$10,000 to the MAF.
- (3) If in the future the Health Conference is determined to be financially non-viable, AIAMI may choose to dissolve the Health Facilities conference and this agreement would become void.
- (4) Disbursement of the donation to MAF will be prior to October 1<sup>st</sup> of the current fiscal year.
- (5) The term of this agreement is from 2017-2023 and may be modified if mutually agreed by both parties with one year's notice.

Signed for MAF

Signed for AIA

\_\_\_\_\_  
Robert Washer, Hon. Aff. AIAMI  
President, MAF

Date \_\_\_\_\_

\_\_\_\_\_  
Michael Neville, AIA  
President, AIAMI

Date \_\_\_\_\_

Establishment of a Public Awareness Restricted Fund

Between

Michigan Architectural Foundation and AIA Michigan

This letter of agreement finalizes discussions between the Michigan Architectural Foundation (MAF) and AIA Michigan (AIAMI) about the establishment of a restricted Public Awareness Fund. MAF is a 501(c) 3 organization that promotes education about and promotion of architecture. AIAMI is a 501 (c) 6 membership organization representing architects whose mission is advancing society through architecture.

- (1) Beginning in 2016 AIAMI will establish a Public Awareness Fund within the Michigan Architectural Foundation. AIAMI will donate yearly for a period of (7) years two percent of the interest accrued on the AIAMI investments up to \$5,000 yearly. Interest gained from the fund at MAF shall stay within the fund.
- (2) These funds should be used to promote Public Awareness of Architects and Architecture within the state of Michigan.
- (3) If budgets allow, the AIAMI add to this fund yearly from their annual budget to promote Architects and Architecture within the state of Michigan.
- (4) A joint committee of the AIAMI and the MAF shall be established to discuss programming and disbursement of these funds. AIAMI requires that any or all of the representatives from the AIAMI to the MAF board be part of this committee with equal representation by the MAF. The committee has the authority to distribute these funds.
- (5) The term of this agreement is 2016-2023. It may be modified by agreement of both parties with one year's notice or if this at any time causes financial hardship to the AIAMI.

Signed for MAF

Signed for AIA

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Robert Washer, Hon. Aff. AIAMI  
President MAF

Michael Neville, AIA  
President AIAMI

Date\_\_\_\_\_

Date\_\_\_\_\_

Letter of Agreement for Services and Rent

Between

Michigan Architectural Foundation and AIA Michigan

This letter of agreement finalizes discussion between the Michigan Architectural Foundation (MAF) and AIA Michigan (AIAMI) regarding services and rent to the AIAMI from the MAF. MAF is a 501(c) 3 organization that promotes education about and promotion of architecture. AIAMI is a 501 (c) 6 membership organization representing architects whose mission is advancing society through architecture.

MAF Services and Rent Agreement - 2016 to 2023

Services

1. AIAMI will provide up to 200 hours to the MAF on a yearly basis. 200 @\$50.00 not to exceed \$10,000.00 per year and will be billed on a quarterly basis.
2. The hours will be agreed to on a yearly basis. AIAMI will provide a proposal by October 1<sup>st</sup> each year for the following year. The MAF will respond to AIAMI approval of the AIAMI proposal or any changes prior to December 1<sup>st</sup> for inclusion in the AIAMI yearly budget.
3. MAF may modify the hours on a yearly basis.

Rent Agreement and Storage

1. MAF will pay AIAMI 416.67 per month for rent and storage. This is a yearly cost of \$5,000.00 and will be billed on a quarterly basis. This includes use of the 4219 Woodward, Detroit, MI 49201 office address, space and storage services.
2. Rent will remain the same for the term of this agreement. MAF must give 1 year notice to vacate space.

Signed for MAF

Signed for AIA

\_\_\_\_\_

\_\_\_\_\_

Robert Washer, Hon. Aff. AIAMI  
President MAF

Michael Neville, AIA  
President AIAMI

Date \_\_\_\_\_

Date \_\_\_\_\_