



AIA Eastern Pennsylvania

aiaepec@aiaeasternpa.org

AIA EASTERN PA-EXECUTIVE MEETING MINUTES:

The following are the meeting minutes for AIA Eastern Pennsylvania Chapter Executive Board Meeting held on 5 August 2015 at Starlight Diner, Allentown, PA.

Next Scheduled Meeting: September 24, 2015

Present:	Attendees:	E-mail
X	Stewart Gouck, AIA, President	gouckarch@prodigy.net
	Michael J. Metzger, AIA, Past President	mmetzger@alloy5.com
X	David Kurtz, AIA, Treasurer	David.Kurtz@stvinc.com
X	Gary Lader, AIA, Secretary	glader@bsaia.com
	Scott Compton, AIA, PA Board Director	scompton@entecheng.com
X	Gene Berg, AIA, PA Board Director	gberggouck@prodigy.net
X	Howard Quaintance, AIA, PA President	howardq@mgarchitects-ltd.com
	Jim Spinola, AIA, President Elect	

Copy Minutes to:	E-mail
Amal Mahrouki, AIA PA membership relations	amahrouki@AIAPA.org

Minutes by: Minutes by Gary Lader, AIA

Item No.	Meeting Minutes	Team
	Executive Session	
1.0	Meeting opened at 8 am	
1.1	A recap of the spring meetings was presented.	
	Stew reported on National Convention & Member Services Plan	
1.2	Howard: September meeting w/ Tony Potter	
	October Charette: Contact Nik Nikolov October: Canstruction Event at Lehigh Valley Mall November: Lighting Event at Roar, Allentown December: President's Night	

Item No.	Meeting Minutes	Team
1.3	Scholarship: (5) entrants. -\$2,000 includes matching grant from AIA National. -Student must be present for awards presentation. -Press release - Notification by September 1st	
1.4	September 21 st & 22 nd , Membership Services Meeting in Harrisburg -Exec. Director of AIA NJ: How to meet criteria	

	-Provide Continuing education	
1.5	AIA National Income: -document sales -continuing education -Raise dues: should be done incrementally each year.	
	Gene: Motion to keep member dues the same. Howard to second. All approved. We will reevaluate next year based on AIA National reapportioning	
1.6	Gary gave update on website redesign.	
1.7	AIA PA State Board meeting, September 17 & 18	

	Membership Notes	
1.20		

	Design Competition	
1.30		

	Budget	
1.40		

	Adjourn	
1.50	The Board moves to adjourn at 10:00 am	

