



## Consent Agenda

AIA Virginia | 26 APRIL 2024 Board of Directors MTG

## Membership

Membership as of April 18, 2024

1,620 Architects  
467 Associates  
278 Emeritus  
2,365 Total Members

AIA has lapsed members for non-payment of 2024 dues; effective 11 April 2024  
We still have 208 members to renew for 2024. This is the anticipated number this time of year.  
We remain at a consistent 2% growth over this time last year.  
For 2023, we renewed 93.22% of our members. This is a higher rate than over the past 3 years.

## Commonwealth Events

We are looking to make good on the desire for the state-level component to get out and about to organize events that encourage connections throughout the commonwealth and help to deepen the connections between the members and leadership state level resources. To that end, we have scheduled a series of Town Halls: one in each of the local chapters.

|            |                                   |
|------------|-----------------------------------|
| THUR 2 MAY | BLUE RIDGE: Roanoke               |
| TH 23 MAY  | HAMPTON ROADS: Va Beach           |
| TH 20 JUNE | RICHMOND: Richmond                |
| TH 5 SEPT  | CENTRAL VIRGINIA: Charlottesville |
| TH 3 OCT   | NOVA: Arlington/Alexandria        |

These events will typically occur from 5'30 to 7 PM; with remarks at about 6'30 PM from President Callahan, President-Elect Jancy, and EVP Paul Battaglia. We have also invited our state-level resources: Erin Agdinaoy as YAR, Caitlin Morgan as StAR, and Gina Robinson as LIC ADV. They will attend as their availability permits. AIAVA BOD members are most welcome and encouraged to attend as their schedules permit.

When possible, these Town Halls will be clustered with other invite-only revenue events:

### Leadership Lunch

- NOON to 1'30 PM
- luncheon with 3 to 4 sponsors and 9 to 12 regional leaders

### ELA alumni event

- might be an evening happy hour: 5'30 to 7 PM
- or a morning coffee: 8 to 9'30 AM
- 3 to 4 sponsors and regional ELA Alumni

## AIA Virginia Foundation 501(c)3

Officers have been elected and installed as follows:

President: Paul R Battaglia  
Vice President: Kelly Callahan

Secretary: Karen Conkey  
Treasurer: Bill Hopkins  
Director: Meagan Jancy

The Foundation has received official IRS designation as a 501c3 and has applied for the last phase of state approval (VDACS Form 102). The Foundation will continue to be funded by AIA Virginia 501c6 until solvent. A public launch and fundraising campaign are planned for late summer 2024 and into the fall, with a strong emphasis during Arch Ex.

### **AIA Virginia Prize**

During the first weekend of February, students across the Commonwealth participated in the 2024 Virginia Prize. For the first time JMU's Architectural Design program joined competitors from perennial participants Hampton University, the University of Virginia, and Virginia Tech (Blacksburg and the WAAC) in addressing a challenge authored by Professor Stanford Britt, FAIA, Professor Carmina Sanchez-de-Valle, RA, and Associate Professor Marci Turner of Hampton University. The brief invited students to design a "bookless" public library as a community public room on a corner site at the intersection of N. Mallory Street and E. County Street in Phoebus, Virginia. The submissions were juried by Trey Trahan, FAIA, NOMA, Robbie Eleazer, AIA, and David Sweere, AIA of Trahan Architects: a global architecture firm with offices in New Orleans and New York.

First Place was awarded to Graham Gewirz (University of Virginia).  
Second Place was conferred upon Philip Edmonston (University of Virginia).  
Third Place was given to Kanako Kohara (Virginia Tech: WAAC).  
Mohammed Elabbasi (Virginia Tech: Blacksburg) merited an Honorable Mention.

Future developments under consideration include increasing the prize money and including additional architectural programs (e.g., Marymount, Brightpoint).

### **Amber Book Promotion**

11 discounted licenses remain for our current package. Please promote to any associates seeking a jump start on studying for the ARE and consider supporting this effort with your sponsorship.

### **Council and Committee Updates**

#### **Advocacy Advisory Council**

Planning meetings with elected officials: General Assembly senators and delegates; Community Events and Legislative Connections for 2024.

Developing an RFP to solicit/identify issues to be considered in advocacy platform (legislative, regulatory, other).

Developing a catalog of SMEs for various advocacy issues.

#### **Advocacy/Joint Legislative Committee**

Held a zoom session with Secretary Kelly Gee on Gubernatorial Appointments on WED 27 MAR 2024. Available positions include APELSCIDLA and AARB. Encouraging members to apply and supporting various candidates.

An update on the results of the General Assembly session was provided during an Advocacy Town Hall Meeting via Zoom 3 to 4 pm on Wednesday 24 April. 1 LU (currently pending) will be available.

Update on some bills that we supported, have passed, and are due to become law 1 July 2024:

- Historic Rehabilitation Tax Credits (HB 960, SB 556): increased the maximum credit per year from \$5M to \$7.5M (without establishing an annual cap on the overall program)
- Single Stair Study (HB 368, SB 195): directed DHCD to convene an advisory group to study the possibility of allowing Group R-2 occupancies to be served by a single exit in buildings not more than six stories above the grade plane

- APELSCIDLA Quorum (HB 350): lowered the quorum requirement of the Board so that the progress of the Board is impeded less frequently
- DPOR suspensions (HB 120): directed DPOR to distinguish suspensions provoked by minor administrative (bouncing a check when renewing) from those resulting from substantial disciplinary actions
- Building Code Amendment NOIRA: Successfully opposed an ill-considered attempt to apply Executive Orders One and 19-2022 (which seek to reduce unnecessary regulation by 25%) to the 2021 Uniform Statewide Building Code

Working to have architects included in VDH and DHCD summer workgroups focusing on affordable housing, and single stair egress.

**Audit Committee**

The 2023 Fiscal year Audit has been reviewed and is included for acceptance in this packet.

**Design Committee**

Design Forum XVI, (Un)Certainty: Reflections on Craft at the Cyber Frontier, was held 5 and 6 APR 2024 in RIC. Statistics and figures have yet to be finalized, but suffice it to say that the event met/exceeded all goals and objectives for attendance, sponsorships, revenue, and quality. The Forum was enriched by the presence and activities of Bob Dunay, Nathan King, and the robot workshop with students from Virginia Tech, UVA, Hampton U and Howard. Students from JMU, VCU, and William and Mary also attended.

**Disaster Assistance Committee**

Searching for new chair/leadership.

**Education Advisory Council**

Convened and oriented at kick off MAR 2024  
awaiting responses to Arch Ex session RFPs; deadline 30 APR 2024  
considering theme and keynote(s) for Arch EX

**Emerging Leaders in Architecture Executive Committee**

The ELA University Task Force is wrapping up its work on student involvement in the ELA program and will present its recommendation to the Board at the June meeting.

**Fellows**

Fellows Fete held SAT 16 MAR 2024 at Barboursville Vineyards, outside of Charlottesville, VA

**Finance Committee**

The Finance Committee continues to diligently assessing the current outlook of the financials. Right now, AIA Virginia is trending correctly for this time of the year. Additionally, IRS Form 990 and Long-Term Investment opportunity are included for acceptance and/or approval in this packet

**Honors Committee**

Committee has been duly appointed and notified; ready to serve

Schedule:

|                |                                                                |
|----------------|----------------------------------------------------------------|
| TU 30 APR      | Honors Committee Orientation (zoom)                            |
| FRI 14 JUN     | 5 PM deadline for nominations                                  |
| c FRI 28 JUN   | submissions delivered to Honors Committee                      |
| c FRI 28 JUNff | Honors Committee review of submissions                         |
| TU 16 JULY     | Honors Committee Deliberation MTG (RIC)                        |
| TU 16 JULYff   | Honors Committee offers recommendations to AIAVA (Battaglia)   |
| FRI 16 AUG     | Honors Committee recommendations reported to AIAVA BOD (Brown) |

FRI 16 AUGff     Honorees notified by AIAVA BOD  
THUR 7 NOV     Honorees celebrated at visions

Nominations for AIA Virginia Honors are now open. Nominations for all AIA Virginia honors may be made by individual members, by chapter honors committees, by AIA Virginia committees, or by the Board of Directors itself.

#### **Justice Equity Diversity Inclusion Committee**

The AIA Virginia J.E.D.I. Committee has launched its “Perspectives” campaign on our social media channels this year. Each month we will be celebrating the diversity of our profession in Virginia, and we invite you to share and like these posts. We are also working on 2 resources/FAQ pages – one for students looking to go into the profession and one for architecture students graduating into the profession.

#### **Member Services Advisory Council**

The council has launched the Knowledge Community Grants with an adjustment to the competition. Only one grant for up to \$1,000 will be offered. Applications open now through May 31, 2024. The council is also crafting a membership survey to launch this summer. Please send any suggestions/comments to [cguske@aiava.org](mailto:cguske@aiava.org). The MSAC will engage in a membership analysis in 2024.

#### **Outreach Advisory Council**

Resiliency Week is planned and webinars will be held 22 to 26 April 2024; Up to 5 AIA LUs  
Charging \$15/AIA Member, \$20/Non-member, and Free for Students

Currently planning the Design Awards for 2024 and looking for a Jury Chair. OAC has provided a shortlist to Battaglia. Battaglia working to secure jury chair and negotiate terms/commitment.

VA Prize expanded to JMU this year and will continue to add more colleges next year (Marymount University and Brightpoint CC). The Prize competition was held February 2-5 and winners have been notified. Winners will be publicized in May. Results reported below.

#### **PAC Board of Trustees**

Cushing has developed new PAC plan incorporating remaining funds.  
Will likely be able to attain \$60k balance (carryover + typical investments); historically closer to \$45k.  
Likely to achieve representation at caucus events.  
Proposed Plan presented to PAC for review/approval at recent meeting.  
Considering policy clarifications and revisions to Bylaws.

#### **Secretary’s Advisory Council**

will review GOVERNANCE DOCS (Rules and Bylaws) to determine need for revision(s)  
Battaglia to identify/suggest items in need of consideration

#### **Knowledge Communities**

##### **Historic Resources Committee**

Completed an HRC retreat in Staunton, VA in FEB 2024  
five historic tours planned in each local chapter throughout Virginia  
two webinars planned for the year – one in May and one in September  
Craftsperson Crawl planning for ArchEx  
Holiday Trivia Mixer planned again for December

##### **VA Committee on the Environment: VA COTE**

Two upcoming educational programming events

- 14 May 2024: 179D Tax Code with Baumann Consulting

- TBD: Energy Modeling Webinar

Building Tours with legislative member in each component region. Currently coordinating with AIA Blue Ridge for the first tour.

Resilient VA Design Collaborative kicked off. The RDC is a newly formed group conceived by Steve Sunderman, Virginia Registered Architect, to assist the building design and construction community to strategically implement high-performance design strategies for actual ongoing projects.

**Virginia Women in Design [vacant; inactive]**

**Council and Committee Rosters/Vacancies**

| <b>Council/Committee</b>                     | <b>Members Allowable</b> | <b>Members Seated</b> | <b>Notes</b>            |
|----------------------------------------------|--------------------------|-----------------------|-------------------------|
| Advocacy Advisory Council                    | 9                        | 7                     |                         |
| Outreach Advisory Council                    | 9                        | 6                     |                         |
| Member Services Advisory Council             | 9                        |                       |                         |
| Education Advisory Council                   | 9                        | 7                     | re-established/underway |
| Audit Committee                              | 5                        | 5                     |                         |
| Secretary's Advisory Council                 | 5                        |                       |                         |
| Finance Committee                            | 5                        | 5                     |                         |
| Design Committee                             | n/a                      | 11                    |                         |
| Justice Equity Diversity Inclusion Committee | 7                        |                       |                         |
| ELA Executive Committee                      |                          |                       |                         |
| Fellows                                      | n/a                      | n/a                   | self-governed           |
| Honors Committee                             | 13                       | 13                    | appointed/ready         |
| Joint Legislative Committee                  | 6                        | 5                     |                         |
| Disaster Assistance Committee                | 7                        |                       | seeking chair           |
| PAC Board of Trustees                        | 15                       | 10                    | self-governed           |
| Historic Resources Committee                 | n/a                      | 18                    |                         |
| VA Committee on the Environment              | n/a                      | 14                    | seeking co-chair        |
| Virginia Women in Design                     |                          | vacant                | inactive                |

## 2024 Goals and Objectives

- advance mission of AIA Virginia
- engage and achieve goals of Strategic Plan
- make progress on recommendations in IIPTF Report

## Priorities from 2024 BOD Retreat

- promote/advance value
- increase access
- build connections
- attract/retain diversity
- lead the change

Additional/more specific goals

| WHAT                                         | STATUS | WHO          | WHEN     |
|----------------------------------------------|--------|--------------|----------|
| Execute Component Allocation MOU             |        | BOD          | JAN 2024 |
| Appoint members to Councils/Committees       |        | BOD          | Q1       |
| Reconstitute EAC                             | X      | BOD          | ASAP     |
| Review Design Awards                         |        | OAC          | Q1       |
| Consider revisions to Honors Awards          |        | Hon Comm/BOD | Q1       |
| Inform Analysis                              |        | OAC/TBD      | Q1       |
| Develop Mid-Career Professionals Program     |        | TBD/EAC      | Q1       |
| Membership Analysis                          |        | MSAC         | Q2       |
| Review RULES and BYLAWS, revise as necessary |        | SAC          | Q2       |
| Explore Alternate Paths to Examination       |        | TBD          | Q2       |
| Launch Mid-Career Professionals Program      |        | TBD/EAC      | Q4       |
| Launch Foundation 501(c)3                    |        | BOD          | Q4 2024  |

| KEY                        | STATUS |
|----------------------------|--------|
| Progress impeded           |        |
| Proceeding with difficulty |        |
| Moderate Progress          |        |
| Strong Progress            |        |
| Not started                |        |
| Goal accomplished          | X      |

\*\*\*END OF CONSENT AGENDA\*\*\*