



Consent Agenda

AIA Virginia | 16 AUG 2024 Board of Directors MTG

AIA Virginia membership as of August 1, 2024:

1,666 Architects
534 Associates
277 Emeritus
2,477 Total
+30 over last month
+1.81% over same time last year

Chapter Counts for allocations:

217 Blue Ridge
227 Central Virginia
369 Coastal Virginia
1,175 Northern Virginia
489 Richmond

ArchEx 2024

ArchEx is scheduled for Wednesday, November 6 through Friday, November 8 at the Richmond Marriott in Richmond, VA. Registration will open on Tuesday, September 3, 2024.

Our signature program will delve into the transformative theme of “**Adapt**” in architecture. As society evolves, so must our approach to design, sustainability, and the integration of diverse perspectives. The ability of architects and architecture to adapt and innovate is more crucial than ever and this year’s conference promises valuable insights, networking opportunities, and collaborative discussions to improve the quality of the built environment. Key topics include:

- **Innovative Design Solutions:** Explore cutting-edge architectural practices that adapt to environmental, technological, and social challenges.
- **Inclusivity in Architecture:** Discuss strategies for fostering diversity within the profession and creating spaces that cater to all communities.
- **Sustainable Development:** Learn about sustainable building practices and their role in shaping future cities.
- **Technology and Architecture:** Discover how advancements in technology are reshaping architectural processes and possibilities.

The conference will continue to be a 2.5-day program with a kickoff/keynote speaker, annual meeting/lunch, 5 tours, several education sessions, 3 plenary sessions, and Visions for Architecture on Thursday evening.

The keynote speaker will be Jeffrey Mansfield with MASS Design Group, whose work explores the relationships between architecture, landscape, and power. Currently, he is researching how Deaf schools and other Deaf Spaces emerged as sites of cultural resistance in the nineteenth and twentieth centuries, initiated with a grant from the Graham Foundation and the John W. Kluge Fellowship at the Library of Congress. Jeffrey has been deaf since birth and attended a deaf school in Massachusetts, where his earliest intuitions about the relationship between aesthetics, power, and society emerged.

Inform/Communications Workgroup

Chair will provide update during Meeting

Mid-Career Professionals Program Task Force

Chair will provide update during Meeting

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	COASTAL VIRGINIA: Va Beach
WED 10 JULY	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 Agdinaoay 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: a Leadership Lunch, and an ELA alumni event.

AIA Virginia Foundation 501(c)3

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.

Amber Book

4 discounted licenses remain for our current package. Please promote to any associates seeking a jump start on studying for the ARE and considering supporting this effort with your sponsorship. <https://www.aiava.org/amber-book-discount-subscriptions/>

Council and Committee Updates

Advocacy Advisory Council

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

Advocacy/Joint Legislative Committee

Awaiting appointment of architect candidate to DHCD workgroup on single stair egress. Battaglia will provide an update during the meeting.

Disaster Assistance Committee

Searching for new chair/leadership.

Education Advisory Council

The council continues to meet monthly with a heavy emphasis on ArchEx. At the last meeting we transitioned the focus of ArchEx to the Art of Practice program with discussions of program purpose and location. The location was decided to be Richmond, VA in Spring of 2025. Still need Chair for the EAC.

Emerging Leaders in Architecture Executive Committee

Applications for the 2025 Class will open August 21st and close November 13, 2024. Please share this information with your chapters, firms, and individuals who you think should apply.

Fellows

Planning Fellows Breakfast during ArchEx.

Finance Committee

No update

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

Honors Committee Chair (Brown) will report recommendations during the meeting.

Justice Equity Diversity Inclusion Committee

For Mental Health Awareness Month in October, we would like to publish tips and comments from our members about how you tackle mental health issues. If you would like to participate (all anonymously!) answer two short questions and submit. <https://www.aiava.org/updates-from-the-j-e-d-i-committee/>

Member Services Advisory Council

The AIA Virginia Committee on the Environment (VACOTE) has been awarded the \$1,000 Knowledge Community Grant for 2024. Virginia COTE will be organizing a three-part workshop educating members on energy modeling tools, processes, and best practices.

The council is also crafting a membership survey to launch this summer. Final call for any suggestions/comments to cguske@aiava.org.

Outreach Advisory Council

The OAC is meeting regularly. They are working with local chapters to consider standardizing submission requirements for the Design Awards and continue to review updates and future recommendations from the Inform/communications Taskforce.

PAC Board of Trustees

Working towards fundraising goal of \$60K (\$45K previously).

Secretary's Advisory Council

Reviewing proposed revisions to GOVERNANCE DOCS (Rules and Bylaws).

Knowledge Communities

Historic Resources Committee

HRC is meeting regularly, and the following educational programs are in development:

- A webinar about Historic Tax Credits (September 10)
- Two historic tours throughout Virginia:
 - The Villages/Blackburn Inn in Staunton, VA (September 14)
 - Poplar Forest in Lynchburg, VA (October 14)
- Craftsperson Crawl at ArchEx (November 6)
- Holiday Trivia Mixer (December 5)

VA Committee on the Environment: VA COTE

Continues to meet monthly and focus on the upcoming educational programming below:

- Building Tours with legislative member in each component region
- 3-part Energy Modeling Webinar in October

Virginia Women in Design [vacant; inactive]

Council and Committee Rosters/Vacancies

Council/Committee	Members Allowable	Members Seated	Notes
Advocacy Advisory Council	9	7	
Outreach Advisory Council	9	6	
Member Services Advisory Council	9	5	
Education Advisory Council	9	7	seeking chair
Audit Committee	5	5	
Secretary's Advisory Council	5		
Finance Committee	5	5	
Design Committee	n/a	11	
Justice Equity Diversity Inclusion Committee	9	9	
ELA Executive Committee	4	4	
ELA Steering Committee	5	5	
Fellows	n/a	n/a	self-governed
Honors Committee	13	13	
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	X	BOD + Parties	
Appoint members to Councils/Committees	X	PRES + BOD	
Reconstitute EAC	X	BOD	
Review Design Awards		OAC	TBD
Consider revisions to Honors Awards		Hon Comm/BOD	TBD
Inform/communications Analysis		workgroup	
Develop Mid-Career Professionals Program		workgroup	
Membership Analysis		MSAC	TBD
Review RULES and BYLAWS, revise as necessary		SAC	
Explore Alternate Paths to Examination		Advocacy/Battaglia	
Launch Mid-Career Professionals Program		BOD/workgroup	
Launch Foundation 501(c)3		AIAVA FOUNDATION BOD	Q3/Q4 2024

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

END OF CONSENT AGENDA