



Consent Agenda

AIA Virginia | 20 DEC 2024 Board of Directors MTG

AIA Virginia membership as of December 1, 2024:

1695 Architects

592 Associates

279 Emeritus

2,565 Total Members

+16 members net over last month

+2.48% over same time last year

20 allied members

266 members have renewed for 2025 already. Dues invoice deadline is January 15, 2025.



ArchEx + Visions 2024

Delaney Ogden will give an update during the meeting.

Mid-Career Professionals Program Task Force

Taskforce Chair will provide update during Meeting.

AIA Virginia Foundation 501(c)3

The Foundation will continue to be funded by AIA Virginia 501c6 until solvent.

Amber Book

New package of 25 licenses has been purchased for our AIA Virginia Associate members. Please promote to any associates seeking a jump start on studying for the ARE and considering supporting this effort with your tax-deductible donation to the AIA Virginia Foundation. <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

DHCD workgroup on single stair egress underway.
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 focused on the Art of Practice program, Mid-Career Professionals Program (MCP) and education updates. The Art of Practice Program has been confirmed for Friday, March 14, 2025, in Northern Virginia (venue TBD). The Design Committee kicked off the planning for the Design Forum 2026 and there are 4 new committee members. Still need a Chair ASAP for the EAC.

Emerging Leaders in Architecture

Successful ELA leadership retreat December 6th. The 17th ELA cohort has been selected for 2025; will consist of 15 total participants, including two students from Hampton University. R. Corey Clayborne, FAIA Scholarship has been awarded for 2025 to Andi Pretlow, Assoc AIA. First session of 2025 is in Richmond, VA January 10th. Delaney Ogden is now the staff liaison for this educational leadership program.

Fellows

No update

Finance Committee

No update

Honors Committee

No update; will need to identify candidates and appoint members.

Justice Equity Diversity Inclusion Committee

Transitioning to 2025 new leadership and goals.

Member Services Advisory Council

Recruiting for 2025 members, anyone interested can email info@aiava.org

Outreach Advisory Council

The OAC has successfully completed and standardized the Design Award submissions with each AIA Virginia component. The OAC kicked off the AIA Virginia Prize planning and confirmed the competition brief for 2025 (VT WAAC). We have included two new schools – William and Mary and Brightpoint Community College. The OAC has recommended jury chairs for the VA Prize and their action item was to reach out to the people they recommended. The OAC will touch base on this next month and confirm a Jury Chair.

The OAC is currently working on presenters/speakers for the 2025 Resiliency Week and focusing more on “in-land” resiliency. Chris Warren will be the new Chair for the OAC in 2025.

PAC Board of Trustees

Working towards fundraising goal of \$45K.

Secretary’s Advisory Council

No update

Knowledge Communities

Historic Resources Committee

The AIA Virginia Historic Resources Committee (HRC) held several educational opportunities this year: 2 webinars, 2 historic tours, Craftperson’s Crawl at ArchEx, Coffee + Networking at ArchEx, and an HRC virtual trivia mixer. The HRC has a retreat tentatively scheduled for January 4 at James Madison’s Montpelier to discuss and plan 2025 priorities and education.

VA Committee on the Environment: VA COTE

VA COTE held several education opportunities this year: Educational webinar update on 179D deductions, IRA tax incentives, and R+D tax credits, co-hosted a sustainable building tour with AIA Blue Ridge, and was awarded the Knowledge Community Grant for 2025 that supported a three-part workshop on an Energy Modeling tools, processes, and best practices. The workshop’s purpose was to help members move their organizations towards meeting the 2030 Challenge goal of carbon neutral building by 2030. The hybrid workshop explored early-stage concept modeling as well as robust whole building energy modeling with virtual experts and in-person networking and knowledge sharing.

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

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

(Dates reference Calendar Year)

WHAT	STATUS	WHO	WHEN
Renegotiate Component Allocation MOU		BOD + Parties	Q1 2025
Appoint members to Councils/Committees		PRES + BOD	
Standardize Design Award Submission Requirements	X	OAC	Q4 2024
Analysis: Dues + Membership		AIABA staff team	FEB BOD MTG
Review RULES and BYLAWS, revise as necessary		SAC/Battaglia	
Launch Mid-Career Professionals Program		BOD/workgroup	Q1 2025

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

END OF CONSENT AGENDA