



Consent Agenda

AIA Virginia | 21 JUNE 2024 Board of Directors MTG

Membership as of June 1, 2024

1646 Architects
497 Associates
278 Emeritus
2421 Total Members
+39 members in May
+1.77% over same time last year
19 allied members

ArchEx 2024 Update

The Education Advisory Council (EAC) continues its work on curating the content for Architecture Exchange East. The event is scheduled for Wednesday, November 6 through Friday, November 8 at a new location, the Richmond Marriott in Richmond, VA. Our signature program will continue to be a 2.5-day program with a keynote, tours, annual meeting/lunch, several education sessions, plenary sessions, and Visions for Architecture on Thursday evening. A keynote invitation has been sent and the EAC is narrowing down the theme. All presentation submission contacts will be reached out to by the end of June to coordinate and finalize the schedule by July. Three of our biggest goals are to attract and increase student and emerging professionals' participation, increase exhibitors, and elevate Visions for Architecture. Tickets will go on sale on Tuesday, September 3, 2024. Please see the one-pager attached for more detailed information.

Inform/Communications Workgroup

Oriented and kicked off at meeting in May 2024.
Members are communicating interest(s) in roles and workgroups.

Mid-Career Professionals Program Task Force

Convened and oriented at kickoff meeting in May 2024.
Workgroups have been identified and they are 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 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.

Amber Book

8 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.

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

Scott Matties, AIA has been included in VDH workgroup focusing on affordable housing.

Awaiting appointment of architect candidate to DHCD workgroup on single stair egress.

Disaster Assistance Committee

Searching for new chair/leadership.

Education Advisory Council

Reviewed ArchEx submissions and created draft schedule for ArchEx.

ArchEx Keynote invitation has been sent and theme has been narrowed down.

In-person presentation/Q&A events on recent Code Changes have been planned throughout the Commonwealth in each of the five local chapters. Roanoke event was in April, Central VA event was in May, Richmond event in July, CoVA event in August and NoVA is TBD. Very well attended and great feedback thus far.

Art of Practice kickoff and planning to start in July for Spring of 2025. Location TBD.

Emerging Leaders in Architecture Executive Committee

The ELA University Task Force recommendations are included in the packet for this BOD MTG.

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

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 “Perspectives” campaign continues 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 working on an EDI panel discussion for ArchEx and continue to work 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 will be announcing the winner of the Knowledge Community Grant on 1 July 2024. The council is also crafting a membership survey to launch this summer. Please send any suggestions/comments to cguske@aiava.org.

Outreach Advisory Council

Will be reaching out to local chapters to consider revisions to design awards submission requirements. Considering additional expansion of VA Prize to add more colleges next year (e.g., Marymount University, Brightpoint CC).

PAC Board of Trustees

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

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

Several upcoming educational programming events in 2024:

- June 26th webinar about Slate Roofing and Maintenance Repair
- Webinar in September about Historic Tax Credits
- 3 historic tours throughout Virginia
- Craftsperson Crawl at ArchEx
- Holiday Trivia Mixer planned again for December

VA Committee on the Environment: VA COTE

Two upcoming educational programming events:

- Building Tours with legislative member in each component region
 - June 26th AIA Blue Ridge
- 3-part Energy Modeling Webinar with Mickey Chapa 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		
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 + Parties	TBD
Appoint members to Councils/Committees		PRES + BOD	Q1
Reconstitute EAC	X	BOD	ASAP
Review Design Awards		OAC	TBD
Consider revisions to Honors Awards		Hon Comm/BOD	TBD
Inform Analysis		workgroup	Q4
Develop Mid-Career Professionals Program		workgroup	Q1
Membership Analysis		MSAC	TBD
Review RULES and BYLAWS, revise as necessary		SAC	TBD
Explore Alternate Paths to Examination		TBD	TBD
Launch Mid-Career Professionals Program		BOD/workgroup	Q4
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