



Consent Agenda

AIA Virginia | 18 OCT 2024 Board of Directors MTG

AIA Virginia membership as of October 10, 2024

1687 Architects
573 Associates
278 Emeritus
2,538 Total Members
+12 members over last month
+1.76% over same time last year
19 allied members

2025 Dues Invoicing starts as early as 10/17 for components who have approved the registry sent by AIA.
12 members have renewed for 2025 already.



ArchEx 2024 + Visions for Architecture Update

ArchEx is scheduled for Wednesday, November 6 through Friday, November 8 at the Richmond Marriott in Richmond, VA and will delve into the transformative theme of **"Adapt"** in architecture. 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. Jeffrey Mansfield of Mass Design will be delivering a keynote entitled *From Rights to Justice: Designing Spaces of Cultural Belongings*. ArchEx registrations are selling well, are we are very close to selling out for the Visions for Architecture event. We have exceeded our sponsorship goal for ArchEx and met our sponsorship goal for Visions. Please see the one-pager attached for more detailed information about ArchEx and Visions. Additional information/the latest update will be offered at the meeting.

Inform/Communications Workgroup

Chair will provide update during Meeting

Mid-Career Professionals Program Task Force

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. 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

2 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 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 less focused on ArchEx and transitioning the meeting focus to the Art of Practice program, Mid-Career Professionals Program (MCP) and education updates. The Art of Practice Program was reevaluated by a group of people and the location for Spring of 2025 will be Northern Virginia. This group will meet a few more times to help with the planning of the program. Still need a Chair for the EAC.

Emerging Leaders in Architecture

Applications for the 2025 Class will 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

No update

Justice Equity Diversity Inclusion Committee

Invites the Board to attend the J.E.D.I. Networking session at ArchEx, Thursday, Nov. 7th at 3 p.m. and our panel discussion at 3:30 p.m. Committee is starting to recruit for 2025 members, anyone interested can email info@aiava.org.

Member Services Advisory Council

Recruiting for 2025 members, anyone interested can email info@aiava.org. The council is also crafting a membership survey to launch this summer. Final call for any suggestions/comments to cguske@aiava.org NLT FRI 25 Oct 2024.

Outreach Advisory Council

The OAC is meeting regularly. They are working to standardize submission requirements for the Design Awards and continue to review updates and future recommendations from the Inform Taskforce. They will be seeking a new chair.

PAC Board of Trustees

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

Secretary's Advisory Council

No update

Knowledge Communities

Historic Resources Committee

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

- Historic tour in Virginia: 10/19 at Thoams Jefferson's Poplar Forest in Lynchburg, VA
- Craftsperson's Crawl at ArchEx – Visiting 3 locations – Wellborn & Wright, The Glass Spot, and Umanoff Design
- Holiday Trivia Mixer planned again for December 5

VA Committee on the Environment: VA COTE

Continues to meet monthly and recently kicked off the 3-part Energy Modeling Virtual Webinar on 10/9. Two more sessions planned – 10/23 and 11/21 with in-person “viewing” options in the component areas throughout Virginia. Those locations will use the knowledge community grant monies to order lunches for the in-person audiences.

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	seeking chair
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	X	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