



BOARD OF DIRECTORS MEETING
DECEMBER 16-17, 2010

Talking Points

Selection of New Executive Vice President/CEO	The Board welcomed Robert Ivy, FAIA, the Institute's newly selected Executive Vice President/CEO.
2011 AIA Gold Medal	The Board selected Fumihiko Maki, Hon. FAIA, as the recipient of the 2011 AIA Gold Medal.
2011 AIA Architecture Firm Award	The Board selected Berkebile Nelson Immenschuh McDowell Architects (BNIM) as the recipient of the 2011 AIA Architecture Firm Award.
AIA 2011 Whitney M. Young Jr. Award	The Board selected Sharon E. Sutton, PhD, FAIA, as the recipient of the 2011 AIA Whitney M. Young Jr. Award.
AIA 2011 Edward C. Kemper Award	The Board selected Chester A. Widom, FAIA, as the recipient of the 2011 AIA Edward C. Kemper Award.
Announcement of the Recipient of the AIA/ACSA 2011 Topaz Medallion for Excellence in Architectural Education	The AIA/ACSA Topaz Medallion for Excellence in Architectural Education Jury selected Lawrence W. Speck, FAIA, as the 2011 recipient of the award.
Final Discussion and Action on 2011 Operating Plan and Budget	The Board endorsed the Institute's 2011-2012 Operating Plan, and adopted the Institute's 2011-2012 Operating Budget. In addition, the Board authorized management to utilize the Institute's unrestricted financial reserves as needed to normalize cash flows up to \$4 million during 2011. These funds will be returned to reserves as cash flow improves.
Delegation of Authority: Contract Documents	The Board authorized management to expend additional funds for certain AIA Contract Documents development in the coming year, to be offset in part by reductions in other portions of the proposed 2011 operating budget for Contract Documents.
Commended Program	The Board authorized management to renew the Institute's current agreement with Victor O. Schinnerer & Company for the AIA professional liability insurance commended program for one year.
Policy Discussion: Project Delivery Position Statement	The Board extended the sunset date of the <i>Project Delivery</i> Position Statement from December 2010 to February 28, 2011.
Membership Dues Payment Plan Task Force Report	The Board received an update on the task force's work and recommendations; a draft model will be presented at the AIA 2011 Grassroots Leadership and Legislative Conference (Grassroots 2011).
Hanley Wood: Presentation of Storyboards	Ned Cramer, editor-in-chief, <i>ARCHITECT</i> magazine, reviewed the editorial theme and layout of the January 2011 issue, including the AIA's dedicated 8 pages of content.



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Public Directors Presentation

Public Directors Dru Schmidt-Perkins and Vivien Li provided an oral report on their unique perspective as the voice of the public on the Institute's Board of Directors.

Term of International Director

The Board directed that the term of the International Director be extended to three years (from two), and authorized the Secretary to prepare an appropriate implementation plan to be reflected in the Administrative Procedures Manual.

AIA Legacy Report

The Board received an update on the activities of AIA Legacy, Inc.

College of Fellows: Update

Ed Kodet Jr., FAIA, the 2010 Chancellor of the College of Fellows, reported on the College's activities, including enhanced support of emerging professionals and connections with local AIA components.

Proposed Bylaws Amendments:

- a. Vote Required to Adopt Bylaws Amendments at Convention
- b. Proxy Voting at Convention
- c. Timing of Notices of Proposed Bylaws Amendments and Convention Resolutions
- d. Term of Public Director

The Board reviewed four proposed Institute Bylaws amendments, which will be shared in concept with members and scheduled for discussion at Grassroots 2011.

Rules of the Board Revisions

The Board approved amendments to the AIA Rules of the Board relating to the formation of overseas components, campaigns by candidates for national AIA office, and other subjects. (Copies are available on the Board SharePoint site, or by contacting Pam Day, Hon. AIA, at pday@aia.org.)

Executive Session: Appeal of a Decision of the National Ethics Council

The Board concurred in the decision of the Executive Committee in approving the National Ethics Council's (NEC) termination of membership in NEC Case No. 2006-15. (Additional details on this case will be published in an upcoming issue of *AIArchitect*.)

Guest Speaker: Maurice Cox

The Board received a presentation by Mr. Cox, with his perspective on civic activism and community service by members of the architecture profession.



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Announcement of Candidates for Election at the
AIA 2011 National Convention and Design
Exposition

The following members have declared themselves
candidates for election at the AIA 2011 National Convention
and Design Exposition:

2012 First Vice President/2013 President

Mickey Jacob, FAIA
Stephen K. Loos, FAIA

2012-2013 Vice President (two will be elected)

Donald C. Brown, AIA
Russell Davidson, AIA
David Del Vecchio, AIA
Debra S. Kunce, AIA

2012-2013 Treasurer

Gabriel Durand-Hollis, FAIA

Farewell Remarks and Presentation of Richard
Upjohn Fellows Medals

Members of the Executive Committee and other Directors
whose terms ended this year were invited to offer parting
remarks:

William C. Babcock, Hon. AIA
Thomas B. Braham, AIA
Frederick F. Butters, FAIA, Esq.
Je'Nen Chastain, Associate AIA
Kevin J. Connolly, AIA
David Del Vecchio, AIA
Walter J. Hainsfurther, FAIA
Pamela Loeffelman, FAIA
Stephen K. Loos, FAIA
Meggan M. Lux, AIA
R. Kent Mather, FAIA
Terrence O'Neal, AIA
Patrick T. Onishi, AIA
Trula Remson, AIA
Dru Schmidt-Perkins
Pamela M. Touschner, FAIA (providing written remarks)
Edward W. Tucker, AIA
Edward T. Zeigler Jr., AIA

2010 AIA President George H. Miller, FAIA, also offered
farewell remarks.