



THE AMERICAN INSTITUTE OF ARCHITECTS

## THE REGION OF THE VIRGINIAS - July 2011 Report

### July AIA Board Meeting

The AIA Board meets by conference call on July 14, 2011. Agenda items are as follows:

- Treasurer's report
- Management report
- Consent calendar
- Ratification of convention resolutions
- Ratification of Executive Committee action re: UIA Bureau nomination

There are no items requiring member input at this time; I'll know more after a briefing on July 7<sup>th</sup>. I will send a report out after the Board meets.

### Dates for 2012 AIA Events Published

- Grassroots will be held in Washington DC on March 7-10, 2012
- AIA National Convnetion will be held in Washington DC on May 16-19th

### Call for Nominations

There is a call for nominations on the following AIA National Committees:

- AIA Contract Documents Software Advisory Committee (1 person)
- Council on Federal Procurement of Architectural/Engineering Services (1 person)
- Credentials Committee (3 people)
- Federal Architectural Task Group (1 person)
- Full Service Distributor Advisory Committee (6 people)
- Resolutions Committee (1 person)
- Risk Management Committee (2 people)

Descriptions of these committees are as follows. If anybody is interested, please contact me at [mpcox@vcu.edu](mailto:mpcox@vcu.edu).

#### **AIA Contract Documents Software Advisory Committee (1 person)**

AIA Contract Documents Software Advisory Committee (ASAC) provides a formal communications



channel for AIA member and nonmember software customer comments and needs, and allows AIA to better target the research and development work undertaken by its developers. This committee supplements existing sources of information about customer and future customer needs (e.g., software usage data, technical support incident data, customer satisfaction surveys, alpha and beta tests, and user group comments).

**Council on Federal Procurement of Architectural/Engineering Services (1 person)**

The COFPAES is an outside group of which the AIA is a member organization. Charged to ensure that the needs and goals of architects regarding federal procurement are communicated and emphasized among other building industry groups.

**Credentials Committee (3 people)**

Oversee the accreditation of delegates at the AIA National Convention.

**Federal Architectural Task Group (1 person)**

Review the procurement relationships at the federal level, and advise COFPAES representatives accordingly.

**Full Service Distributor Advisory Committee (6 people)**

Provides input on select Contract Documents business issues and plans. In 2011/2012, the advisory committee will focus on the following:

- Education and marketing plan for the new Contract Documents service
- Updating the FSD manual
- Paper to electronic migration

This group will not tackle the subject of revenue share. That topic will be handled by a separate committee.

**Resolutions Committee (1 person)**

Rules of the Board, Section 5.12: Authorized to receive resolutions and present them for consideration by delegates at the AIA National Convention.

**Risk Management Committee (2 people)**

Concentrate on the generation and delivery of knowledge related to risk management issues within the profession

END REPORT