



**AIA**  
Virginia

## MEETING MINUTES

AIA Virginia | 2017 Board of Directors | December 8, 2017

### Motions Made and Approved:

The Board of Directors of AIA Virginia voted as follows:

- Approval of the October 20, 2017 minutes.
- Approval of putting forward Kenney Payne, AIA as a gubernatorial appointee nominee for the Technical Review Board to fulfill the vacancy left by Matthew Arnold.
- Approval of the Executive Committee to work with Chartwell Capital Advisors to refine and finalize the Memorandum of Understanding.

### SUMMARY ITEMS BASED ON STRATEGIC PLAN GOALS:

#### 1. Position Architects as vital contributors to our built environment:

- **Resiliency Partnership with Virginia Department of Emergency Management (VDEM):** In this initiative, architects come on scene after first responders to perform building assessments that determine if facilities are safe for re-entry. Virginia has Good Samaritan laws in place to protect volunteers.

Paula Loomis, FAIA and Corey Clayborne, AIA attended a scoping meeting with VDEM on Friday, December 1, 2017 to review the 2011 Memorandum of Understanding between AIA Virginia, VDEM, and the Virginia Department of Professional Occupational Regulation.

VDEM will provide the required training to AIA Virginia volunteers at no cost.

AIA Virginia will solicit two contacts from each local AIA chapter that would be willing to serve as disaster assistance coordinators.

- **National Mall Initiative:** A kickoff meeting was held at AIA National on November 15, 2017 that included representatives from AIA VA, AIA DC, AIA MD, and AIA National. The formation of a Commission by Congress to bring an order and discipline to how the National Mall is shaped for the next 100 years is the ultimate goal of this AIA initiative.

#### 2. Advance knowledge and expertise of members:

- An overview of various statistics were analyzed regarding the performance of Architecture Exchange East 2017. Statistics included finances, satisfaction ratings, diversity, and an array of other variables.
- The new leadership structure for the Emerging Leaders in Architecture (ELA) program has been established and consists of a Chair, Vice-Chair, Past-Chair, Emeritus Advisor, and one leader from each local AIA Chapter. The 2018 Chair is Gwyn Gilliam, AIA of AIA Central Virginia.

- The Virginia Design Forum XIII will occur April 6-7, 2018 at the Taubman Museum in Roanoke, Virginia. The title of the Forum is called *Blur: The Shifting Boundaries Between Art, Technology and Architecture*.
3. Advocate for the Profession:  
There are some House of Delegates seats being recounted. Depending on the outcome of the recounts, there could be a 50-50 split in the House of Delegates or a slight majority for the Republicans.
  4. Implement a communication program that informs and facilitates connections:  
The membership e-communications survey is approved by the Council and ready for release in 2018.
  5. Become a model of a strong nonprofit and vibrant membership organization:  
The Chartwell Capital Advisors partnership seeks to provide Financial Planning Services, Legal Services, Health Insurance, Commercial and Personal Lines Insurance, and Ancillary Benefits to AIA Virginia members. A Memorandum of Understanding was provided by Chartwell Capital Advisors and was discussed at the meeting.

### DISCUSSION ITEMS:

#### Secretary's Report:

Ms. LeFever updated the Board on the organization's membership count which currently stands at 2,378 members which is a gain of 19 from the October 31 membership count.

Supplemental dues invoicing has been sent with a January 31, 2018 deadline

#### Treasurer's Report:

Booth sales for Architecture Exchange East 2018 are underway. It was noted that AIA Virginia has not used any funds from its line of credit which is a notable change from this point in time last fiscal year.

#### EVP Report:

The Executive Vice President reported on his recent outreach efforts which included partnership meetings with Preservation Virginia and Associated General Contractors, firm visits, and attendance at the AIA National Presidential Inauguration after the board meeting.

#### President's Report:

Mr. Brown thanked the entire AIA Virginia Board of Directors and staff for its hard work and dedication in 2017.

#### Next Meeting:

This concluded the business of the 2017 AIA Virginia Board of Directors.