



Recommendations for Action

Wednesday, November 3, 2021 | 4:45 p.m. EST

- **One Component Director will come from each local component except for AIA Northern Virginia. Two Component Directors will serve from that component due to its membership size. An elected At-Large Component Director position will be created that is eligible to any AIA Virginia member-in-good-standing.**
- **The term length of a Component Director would be two years with the ability to serve three consecutive terms. Currently, this position is a one-year term with no term limits.**
- **The University Directors from Hampton University, University of Virginia, and Virginia Tech will remain on the Board, but have one collective vote. Currently, the three University Directors each have a single vote.**
- **The Associate Director position will remain but be limited to two consecutive two-year terms. Currently, there is no term limit.**
- **Public members are seen to be more effective on Advisory Councils for their specific expertise. As such, there will not be a position on the Board for a public member.**

Currently, the Board of Directors consists of the following:

- 10 Executive Committee Members
- 13 Component Directors
- 3 University Directors
- 1 Associate Director

As a result of implementing these recommendations, the Board of Directors would have the following composition:

- 6 Executive Committee Members [*approved at the June 3 Meeting of the Membership*]
- 6 Component Directors
- 3 University Directors
- 1 Associate Director
- 1 At-Large Director