



**Call for Nominations –
2021-2023 At-large
Director
(AIA Board of
Directors)**



Nomination and Election of 2021-2023 At-large Director (AIA Board of Directors)

The Council Best Practices Committee invites nominations from among its membership, for the position of 2021-2023 At-large Director on the AIA Board of Directors.

Each year, the Strategic Council elects one (1) At-large Director to the AIA Board of Directors. Note that no fewer than two-thirds of the At-large Directors elected by the Strategic Council and serving on the Board at any one time may be Architect members.

Interested Councilors may submit a letter of candidacy and supporting materials on his/her own behalf, or offer the nomination of another candidate.

Nomination packets must include:

1. Nominee's letter of interest, addressed to:
Nathan Butler, FAIA
2020 Council Best Practices Committee – Elections Subcommittee
(emailed to pday@aia.org)
2. Nominee's resume
3. Letter of support from at least one other current Council member
4. Supporting materials as desired (*NOTE: AIA National staff is prohibited from providing letters of support*)
5. Total packet length may not exceed **8** pages

Deadline for submission: **5:00pm ET, Friday, June 19, 2020**. Send all materials as one compiled PDF, in one mailing/email, to Pam Day, Hon. AIA, at pday@aia.org.

Next steps:

6/19	Nominations close (5pm ET). Questions to be asked of candidates are due from Strategic Council.
6/22	Best Practices Committee call to review and discuss nominations, and to review and refine questions.
6/23	Candidate packets distributed to Strategic Council.
6/24	Qualified/Approved candidates are notified. Non-qualified/non-approved candidates are notified by the BPC Chair. Questions are distributed to the approved candidates.
7/6	Responses due from candidates.
7/8	Responses shared with Strategic Council.
7/9-21	Candidates permitted to campaign with current Strategic Councilors.
7/23	Strategic Council virtual assembly – candidate speeches.
7/24	Voting opens.
7/31	Voting closes.
8/3	BPC review of voting results.
8/4	Results announced to Strategic Council; candidates are informed.
9/10-11	The At-large Director-elect and Moderator-elect attend the virtual September Board meeting, as guests/observers.

CHAPTER 6

DIRECTORS AND OFFICERS

6.0 DIRECTORS

6.01 Associate Director. The Associate members of the Institute shall be represented on the Board by one Director selected from the Associate member category in the manner prescribed in the Rules of the Board. Each Associate Director shall serve a term of one year in that position. Nothing in this Section 6.01 shall preclude an Associate member from becoming a Director under other provisions of these Bylaws (for example, through selection as an at-large Director under Section 6.04).

6.02 Student Director. The American Institute of Architecture Students shall have a representative on the Board of Directors, selected in a manner prescribed by the American Institute of Architecture Students.

6.03 CACE Director. The immediate past President of the Council of Architectural Component Executives (CACE), shall be a Director. Nothing in this Section 6.03 shall preclude a member of CACE from becoming a Director under other provisions of these Bylaws (for example, through selection as an at-large Director under Section 6.04).

6.04 At-Large Directors. Additional directors are to be selected in the following manner:

6.041 Selection by the Delegates at Convention. The delegates at each annual convention of the Institute shall elect one of three at-large Directors to serve on the Board. Each Director so elected shall serve for a three-year staggered term.-No fewer than two-thirds of the at-large Directors selected by the delegates at convention shall be Architect members. The Board of Directors shall adopt appropriate procedures governing the nomination of at-large Directors and their selection by the delegates, and shall publish such procedures in the Rules of the Board.

6.042 Selection by the Strategic Council.

6.0421 Election of Directors. The Strategic Council shall elect three at-large Directors to serve on the Board for three-year staggered terms.

6.0422 Eligibility. The Strategic Council shall have broad discretion in electing Directors, who may include Associate members, members of the Council of Architectural Component Executives, public representatives, or such other individuals as the Strategic Council may deem appropriate. In no event, however, shall fewer than two-thirds of the Directors elected by the Strategic Council and serving on the Board at any one time be Architect members.

6.043 Selection by the President. Subject to approval by the Board, the President may select as many as two individuals to serve as Directors, with each such Director serving for a term which shall last no longer than the term of the President making the selection(s).

6.044 Minimum Number of Architect Members. No fewer than five at-large Directors at any time shall be Architect members.

6.05 Removal of Directors. Any Director may be removed for or without cause by affirmative vote of those entitled to elect the Director to office.