

Memorandum

Date: August 8, 2017

To: AIA Board of Directors; AIA Strategic Council

Subject: Summary of Actions and Discussions from the July 20, 2017, Board of Directors conference call meeting

The following actions were taken by the Board of Directors during its conference call meeting on July 20, 2017. After the Board's approval, minutes of this meeting will be available to AIA members upon request; please contact Anne Tyler Feldmann at annefeldmann@aia.org.

Approval of Appointments to 2018 Jury of Honorary Members: The Board of Directors approved the appointments of James Wright, FAIA (AIA Washington DC); Diane Harp Jones, Hon. AIA (AIA Connecticut); and Charles Davis Smith, AIA (AIA Dallas), to the 2018 Jury for Honorary Members. The Board also approved the appointment of James Wright, FAIA, as the jury chair.

Conference on Architecture: Selection of Future Sites: The Board of Directors was asked to approve management's recommendations for the selection of future sites of the AIA Conference on Architecture and directed the following:

- The AIA Conference on Architecture will be held in Washington, DC, May 13-15, 2021.
- The AIA Conference on Architecture will be held in San Francisco, CA, June 8-10, 2023.
- The AIA Conference on Architecture will be held in Philadelphia, PA, June 6-8, 2024.
- The AIA Conference on Architecture will be held in Boston, MA, June 5-6, 2025.

The Board of Directors also delegated authority to the EVP/Chief Executive Officer to sign commitments for the locations noted above, as may become necessary.

AIA Middle East Request: The Board acted on several requests from AIA Middle East to facilitate that chapter's operations.

Historic Resources Committee Report: Julia Morgan & YWCA Pasadena: The Board of Directors voiced the AIA's support for efforts to protect, preserve and find an appropriate use for the YWCA building designed by Julia Morgan in Pasadena, California, to make it once again accessible and enjoyed by its occupants and visitors.

In addition to the actions noted above:

Funding for the Equity in Architecture Commission Recommendations: The Board received an update on funding and recent activities related to the Equity in Architecture Commission's recommendations.

Review of 2014 and 2015 IRS Form 990: The Board received an overview of the Institute's past financial disclosures and the presentations that were given to the Institute's officers to review both tax returns. A more detailed presentation will be provided at the Board's meeting in September.

International Chapter Formation Update: The Board received an update on the potential formation of an AIA chapter in Canada, for action at the Board's meeting in September.

2018 Operating and Budget Planning Update: EVP/Chief Executive Officer Robert Ivy, FAIA, and Chief of Staff Abigail Gorman, MBA, reviewed the process changes proposed for the 2018 AIA Operating Plan and Budget, in anticipation of a more complete overview and discussion to take place at the Board's meeting in September.

Management Report: EVP/Chief Executive Officer Ivy provided a report on current membership numbers and updates from allied associations and organizations.

Written Reports: The Board received written reports on the following:

- 2015-16 ArchiPAC Election Cycle Report
- Proposal for Continuing Education Requirements for International Associate Members
- Proposed Revisions to the Rules of the Board
- Board Visibility and Engagement Group Update
- Component Accreditation Final Report
- Center for Practice Roadmap Plan
- Governance Task Force Update
- Board Knowledge Committee Report