



2022 VIRTUAL AIA ANNUAL MEETING JUNE 9, 2022

It is the practice of The American Institute of Architects (AIA) and its members to comply strictly with all laws, including federal and state antitrust laws that apply to AIA operations and activities.

Annual meeting registration instructions will be provided to components May 23-June 8.

Immediately prior to this meeting being called to order, accredited delegates are reminded to have ready their mobile or computer devices for voting purposes.

12:00pm EDT

Call to Order

2022 AIA President Daniel S. Hart, FAIA, PE, will call the 2022 AIA Annual Meeting to order and provide remarks on the state of the profession.

Delegates will record their attendance and vote to accept the rules of procedure for this meeting.

Secretary William R. Turner, Jr., will call for any nominations for election of officers or the At-large Director.

EVP/CEO Update

EVP/CEO Lakisha A. Woods, CAE, will provide remarks on the state of the Institute.

Presentation of Audited Financial Report

Treasurer Timothy C. Hawk, FAIA, will present the results of the 2021 annual audit and the shape of the AIA finances.

Presentation of Credentials Report

2022 Credentials Committee Chair Jonathan Ruiz, AIA, will present the report of delegates accredited to cast their component's votes at this meeting and for the election of officers and the At-large Director.

Proposed Revisions to AIA Bylaws

Secretary Turner will present the three (3) proposed amendments to the AIA Bylaws.

Resolutions

Secretary Turner will present the one (1) resolution. (See rules of procedure for limits on speaking times.)

Members' Voice Task Force Update

Task Force Chair Jessica Sheridan, AIA, will present the initial findings and recommendations of the Members' Voice Task Force. Appointed in 2021 by then-President Peter Exley, FAIA, their charge is study how individual members and member groups have a voice in influencing the direction of AIA.

Open Discussion

President Hart will open the floor for discussion. Members are requested to indicate their desire to speak via the electronic meeting platform and will be called upon in order.

Please note that no motions may be made during this open session; instead, this time has been reserved for presentation of ideas and issues that need to be fully researched before action can be proposed. This is an opportunity to engage with the leadership of the AIA – the Board, the Strategic Council, and fellow delegates. We welcome your voice, raising matters of interest to you and the profession. The Board will take your comments and direct an appropriate body to look into the matter for later discussion.

Caucuses with the certified candidates for the Board of Directors take place on June 10, 2022. Voting for those positions opens on June 10, 2022. See the [2022 Annual Meeting page](#) for more detail.