



# 2019 Convention Resolutions

*Excerpted from  
AIA Convention 2019:  
Official Delegate Information Booklet  
for the Annual Meeting of the  
Institute*

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## 5. Report of the 2019 Resolutions Committee

### Resolutions Committee

Christopher Gerrity, AIA, 2019 chair  
Korey D. White, AIA  
Robert Cozzarelli, FAIA  
Jason Winters, AIA, Institute Secretary (*ex officio*)  
Amelia Rosen, Assoc. AIA, AIAS, 2019 President, American Institute of Architecture Students (*ex officio*)

### The Resolutions Process

A resolution is a formal request from the membership for the Board of Directors to take a particular action. Anyone can write a resolution, but it must be properly sponsored before it may be submitted to the Resolutions Committee. The Resolutions Committee verifies the sponsorship, reviews the resolution and may edit it for clarity or combine it with another similar resolution, in consultation with the designated sponsor.

At the annual meeting, each resolution is brought up for debate and vote by the chair of the Resolutions Committee. A majority vote of the delegates present at the annual meeting is required to adopt a resolution. New resolutions may be presented from the floor but cannot be debated or put to a vote without two-thirds approval of the delegates to consider the resolution. (See AIA Rules of Procedure for the Annual Meeting, page 8.)

If a resolution is adopted by convention delegates, it is considered for ratification and implementation by the Board of Directors at its first post-convention meeting. A resolution does not take effect without ratification by the Board. Resolution sponsors are notified of the Board action and are consulted in the implementation of the resolutions they sponsored. The actions taken on last year's resolutions are reported later in this Information Booklet.

### Report of the Chair

The Resolutions Committee herewith reports to the delegates to the 2019 Convention the resolutions received and reviewed by the Committee. In accordance with the Committee's charge, the submitted resolutions were carefully reviewed and edited for clarity and grammar. The sponsors were contacted as necessary to clarify intent and verify that the resolutions accurately expressed the sponsors' proposal. The resolutions presented for action are:

(see next page)

- Resolution 19-1      The Formation of Sections by the AIA International Region
- As is traditional, the Resolutions Committee is submitting its own resolution expressing appreciation to retiring Board members and representatives from the Strategic Council.
- Resolution 19-2      Appreciation to Retiring Strategic Council Representatives and Board Members
- This report also includes Board-submitted resolutions of appreciation as listed below.
- Resolution 19-3      Appreciation to Architects of Disaster Resilience
- Resolution 19-4      Appreciation to Members, Fifty Years
- Resolution 19-5      Recognition of Newly Licensed Members
- Resolution 19-6      Recognition of Component Executive and National Staff Service Anniversaries
- Resolution 19-7      Appreciation to the Host Chapter
- Resolution 19-8      Appreciation to Convention and Conference-related Committees
- Resolution 19-9      Appreciation to Exhibitors
- Resolution 19-10     Appreciation of William J. Bates, FAIA, and Maggie McDermott

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## 6. 2019 Convention Resolutions

### Resolution 19-1

<b>Title</b>	The Formation of Sections by the AIA International Region
<b>Sponsor</b>	AIA International Region
<b>Intent</b>	To amend the Institute Bylaws to authorize the AIA International Region to form Sections for the purpose of providing services to members currently not assigned to a chapter.
<b>Text of Resolution</b>	<p>WHEREAS, the AIA International Region has approximately 2,400 Members, including those assigned to seven chapters chartered by the Institute: AIA United Kingdom, AIA Continental Europe, AIA Hong Kong, AIA Japan, AIA Middle East, AIA Shanghai, and AIA Canada; and</p> <p>WHEREAS, approximately 600 of those members reside and work in geographic territories but are not assigned to any of the seven chapters; and</p> <p>WHEREAS, the AIA International Region engages with its assigned members through education, professional discourse and events, which services are not readily available to members that are not assigned to a chapter; and</p> <p>WHEREAS, the Institute Bylaws permit AIA state organizations and local chapters to form sections, subject to approval by the Institute Secretary; and</p> <p>WHEREAS, the International Region, the only region with significant numbers of members not assigned to a chapter, does not have the authority to form sections; and</p> <p>WHEREAS, members within the territory not assigned to a chapter of the International Region currently lack access to the services offered to assigned members in the region; and</p> <p>WHEREAS, authorizing the International Region to form sections would allow it to provide Core Member Services to members not assigned to a chapter as it does for the members assigned to the seven chartered chapters; and</p>

*(see next page)*

WHEREAS, these sections would help meet the needs of unassigned members; and

WHEREAS, there is significant growth potential in the International Region compared to other AIA regions, particularly with respect to recruitment of members not assigned to other chapters; and

WHEREAS, to help ensure the success of these sections, a phased approach to engage members is recommended, such that each geographic area within the International Region would first consider formation of a committee of interested members to determine a level of potential involvement; and

WHEREAS, these committees could be considered by the Institute Secretary and Board of Directors for transition to section status once a sustained level of engagement has been achieved; and

WHEREAS, all AIA members are best served by close geographic network engagement and having local committees or sections of the International Region would help meet this need for unassigned members.

NOW, THEREFORE, BE IT RESOLVED, that the AIA Board of Directors direct the Institute Secretary to prepare amendments to the Institute Bylaws that would authorize the AIA International Region (subject to review and approval by the Institute Secretary and Board of Directors) to form Committees and Sections under its organization; and

BE IT FURTHER RESOLVED, that the Board of Directors sponsor and present such amendments for consideration by the delegates at the 2020 annual meeting of the Institute.

## Resolution 19-2

<b>Title</b>	Appreciation to Retiring Strategic Council Representatives and Board Members
<b>Sponsor</b>	Resolutions Committee
<b>Text of Resolution</b>	<p>BE IT RESOLVED that the AIA Convention 2019 extends its sincere appreciation to the retiring representatives of the AIA Strategic Council:</p> <ul style="list-style-type: none"><li>• Philip J. Bona, AIA</li><li>• J. Scott Busby, AIA</li><li>• Jeffrey S. Ferweda, AIA</li><li>• Brian J. Frickie, AIA</li><li>• Elizabeth A. Gibbons, AIA</li><li>• Kelly M. Hayes McAlonie, FAIA</li><li>• Darren C. Heine, AIA</li><li>• David L. Huotari, AIA</li><li>• Judy L. Johnson, AIA</li><li>• Matthew C. Johnson, AIA</li><li>• Richard C. Master, FAIA</li><li>• Luke E. McCary, AIA</li><li>• Bruce D. Turner, AIA</li></ul> <p>AND BE IT FURTHER RESOLVED that the AIA Convention 2019 extends its sincere appreciation to the retiring members of the AIA Board of Directors:</p> <ul style="list-style-type: none"><li>• William J. Bates, FAIA</li><li>• Peter J. Exley, FAIA</li><li>• Ryan Gann, Assoc. AIA</li><li>• Heather B. Koury, Hon. AIA</li><li>• Evelyn M. Lee, AIA</li><li>• Patrick P. Panetta, FAIA</li><li>• Amelia Rosen, AIAS, Assoc. AIA</li></ul>

## Resolution 19-3

<b>Title</b>	Appreciation to Architects of Disaster Resilience
<b>Sponsor</b>	AIA Board of Directors
<b>Intent</b>	To acknowledge the dedication of AIA members who prepare for, respond to, and help communities recover from disasters and other hazard events.
<b>Text of Resolution</b>	<p>WHEREAS, buildings and communities are subjected to destructive forces from natural and human-caused hazards such as fire, earthquakes, flooding, sea level rise, tornadoes, tsunamis, severe weather, and even intentional attack; and</p> <p>WHEREAS, the forces affecting the built environment are evolving with climate change, environmental degradation, population growth, and migration thus altering long-term conditions and demanding design innovation; and</p> <p>WHEREAS, The American Institute of Architects' Disaster Assistance Program supports member training and active involvement in disaster assistance efforts, providing valuable insights and aid to communities before, during, and after a destructive event; and</p> <p>WHEREAS, since 2006, the AIA Disaster Assistance Program has supported a nationwide network of architects who help communities prepare for, respond to, and recover from disasters; and</p> <p>WHEREAS, the AIA Safety Assessment Program (SAP) training provides architects, engineers, building officials, and inspectors with the knowledge and protocol to evaluate homes, buildings, and infrastructure in the aftermath of a disaster; and</p> <p>WHEREAS, this professional expertise is provided as a volunteer service and has benefited numerous communities, resulting in thousands of safety evaluations.</p> <p>NOW, THEREFORE, BE IT RESOLVED that the American Institute of Architects recognizes its members who stand up for local and state disaster assistance programs, provide building safety assessments, and lead community recovery and resilience efforts; and</p> <p>BE IT FURTHER RESOLVED that the AIA recognizes the efforts of all members who are Architects of Disaster Resilience.</p>

## Resolution 19-4

<b>Title</b>	Appreciation to Members, Fifty Years
<b>Sponsor</b>	AIA Board of Directors
<b>Intent</b>	To acknowledge the dedication, benevolence, and volunteer spirit of those members of the American Institute of Architects who have maintained membership for 50 years (since 1969).
<b>Text of Resolution</b>	<p>WHEREAS, for more than 160 years, the American Institute of Architects has been the premier professional organization representing the collective action and influence of the architectural profession in service to society; and</p> <p>WHEREAS, the strength of the American Institute of Architects is dependent upon the collective energy and financial contributions of its members, and their volunteer spirit that fuels AIA policies, programs, activities, and service to society; and</p> <p>WHEREAS, there are members of the American Institute of Architects who have been members for 50 years, and who have supported the AIA through membership and volunteer service; and</p> <p>WHEREAS, such dedication, benevolence, and model behavior deserve the recognition and respect of the American Institute of Architects, the leadership, and the AIA membership; and</p> <p>WHEREAS, the AIA annual conference provides an excellent opportunity to recognize and honor those AIA members who have supported the organization for 50 years.</p> <p>NOW, THEREFORE, BE IT RESOLVED that the American Institute of Architects congratulates those members who have been members for 50 years.</p> <p><i>(see next pages)</i></p>



Stephen N. Abend, FAIA  
Alexander W. Hartley, AIA  
Leland C. Allen, AIA  
Ralph M. Alley, AIA  
W. A. Altmann, AIA  
Hashim Al-Yassin, AIA  
Gregory Ames, AIA  
A. D. Anderson, AIA  
Duane D. Anderson, AIA  
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Richard A. Appel, AIA  
Ballou P. Richard, AIA  
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Endre Bartanyi, AIA  
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El F. Baylis, AIA  
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Alvin H. Holm, AIA  
Malcolm Holzman, FAIA

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James Jackson, AIA  
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J. Carlos Jones, AIA  
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Jerry L. Keltch, AIA  
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Jerome J. Klingele, AIA  
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A. Frederick Kolflatt, AIA  
Herbert J. Koopman, AIA  
John W. Korngiebel, AIA  
A. Y. Korsunsky, AIA  
John E. Kosar, AIA  
Donald A. Koss, AIA  
Richard H. Kruse, AIA  
R. P. La Croix, AIA  
Gene A. Lam, AIA  
John F. Larkin, AIA  
Donald E. Larsen, AIA  
William N. Larson, FAIA  
Melvin R. Lawrence, AIA  
M. George Lawry, AIA  
Kay Layne, AIA  
William B. Leatherbee, AIA  
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Edwin A. Lenvik, AIA  
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David Lewis, FAIA  
Roger K. Lewis, FAIA  
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T. Jerry Lominack, FAIA  
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Harry Lutters, AIA  
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Charles Trent Manausa, AIA  
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Aleksander Markiewicz, AIA  
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Carl Massara, AIA

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Keith P. Miller, AIA  
Robert L. Miller, AIA  
Donald N. Mills, AIA  
Kenneth O. Minor, AIA  
Firoz Rustrom Mistry, AIA  
Ronald E. Mitchell, AIA  
Robert Wilson Mobley, AIA  
Jose E. Molina, AIA  
Eugene J. Monroe, AIA  
Thomas B. Moon, FAIA  
Barry M. Moore, FAIA  
John K. Mott, FAIA  
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Victor S. Muller, AIA  
Kenneth R. Mullin, AIA  
Thomas W. Mulvey, AIA  
Robert James Murray, AIA  
Randolph P. Myers, AIA  
Clarence W. Myrold, AIA  
Jerry J. Neal, AIA  
Thompson C. Nelson, FAIA  
Victor Newlove, AIA  
William W. Newton Jr., AIA  
Leon Noe, AIA  
Philip Charles Norton, AIA  
William Nowysz, AIA  
Francis S. Oda, FAIA  
Hinrich Oltmann, AIA  
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T. J. Osterberg, AIA  
Howard W. Oxley, AIA  
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James K. Paris, AIA  
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Robert A. Patterson, AIA  
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W. A. Rappe, AIA  
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William D. Richardson, AIA  
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E. Fay Rippon, AIA  
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James Y. Robinson, AIA  
John C. Robinson Jr., AIA  
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Richard L. Rosen, AIA  
Paul J. Ruffing, AIA  
W.G. Rupe, AIA  
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Ronald L. Sanetel, AIA  
Richard T. Santos, AIA  
Alexander G. Sasonoff, AIA  
William G. Schimeneck , AIA  
Jon R. Schleuning, FAIA  
Terrance J. Schlink, AIA  
John J. Schlitt, AIA  
Douglas F. Schroeder, FAIA  
George C. Sheldon, FAIA  
Saul Silverman, AIA  
Morley S. Simon, AIA  
E. Crichton Singleton, FAIA  
Keith L. Sjoquist, AIA  
Isaac Sklar, AIA  
Robert L. Slejko, AIA  
Samuel A. Sloan, AIA  
Jerry L. Smania, AIA

Charles M. Smith, AIA  
Ian H Smith, AIA  
Porter J. Smith, AIA  
Richard L. Smith, AIA  
Cecil F. Smith Jr., AIA  
Melvin A. Solomon, AIA  
Robert R. Sowder, AIA  
Byron D. Stadsvold, AIA  
Mark W. Steele, FAIA  
William H. Stein, AIA  
Donald E. Stern, AIA  
Vcevold O. Strekalovsky, AIA  
J. West Summers, AIA  
Alan Rogers Sumner, FAIA  
Marcus J. Swed, AIA  
Joseph H. Taylor, AIA  
David E. Termohlen, AIA  
Robert L. Thomas, AIA  
Franklin W. Thornton, AIA  
Kiril A. Toscheff, AIA  
Donald F. Trail, AIA  
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Richard J. Vane, AIA  
Orville Varasso, AIA  
James Velthoven, AIA  
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James L. Walljasper, AIA  
William M. Walsh, AIA  
Frank M. Warr, AIA  
Fredric Wemlinger, AIA  
Andrew C. Wheeler, AIA  
Graeme A. Whitelaw, AIA  
Williams L. Fred, AIA  
Jerry L. Willis, AIA  
Donald P. Wilson, AIA  
Tom R. Wilson, AIA  
Paul D. Winslow, FAIA  
Steve L. Wintner, AIA  
Gary F. Wirth, AIA  
Norton L. Wisdom, AIA  
August P. Wisnosky, AIA  
Robert L. Wright, AIA  
Kenneth E. Ziehr, AIA  
Constantine Zissimopoulos, AIA  
Robert E. Zumwalt, AIA

## **Resolution 19-5**

<b>Title</b>	Recognition of Newly Licensed Members
<b>Sponsor</b>	AIA Board of Directors
<b>Intent</b>	To recognize those members who became licensed in 2018.
<b>Text of Resolution</b>	<p>WHEREAS, the American Institute of Architects recognizes the importance of supporting emerging professionals on the path to licensure; and</p> <p>WHEREAS, those Associate members of the Institute who received their initial licenses to practice architecture in 2018 and are therefore eligible for Architect membership, have been chosen for recognition this year at the 2019 Conference on Architecture in Las Vegas, Nevada.</p> <p>NOW, THEREFORE, BE IT RESOLVED that the American Institute of Architects congratulates those Associate members who received their architectural licenses in 2018 for their accomplishments and welcomes them as the next generation of architects; and</p> <p>BE IT FURTHER RESOLVED that the American Institute of Architects celebrates the continued leadership of the National Associates Committee and the Young Architects Forum and encourages their sustained contribution to shaping emerging professionals.</p>

## Resolution 19-6

<b>Title</b>	Recognition of Component Executive and National Staff Service Anniversaries
<b>Sponsor</b>	AIA Board of Directors
<b>Intent</b>	To acknowledge the exemplary service to local, state, and international AIA components, and to the Institute, by component executives and national staff who are celebrating significant employment anniversaries in 2019; also, to recognize component executives and national staff who will retire in 2019.
<b>Text of Resolution</b>	<p>WHEREAS, the American Institute of Architects is comprised of component organizations across the country and around the world to serve the needs of AIA members at the international, national, state, and local levels; and</p> <p>WHEREAS, the Council of Architectural Component Executives (CACE) is an organization, administered under the auspices of the American Institute of Architects, composed of the executive and professional staff of AIA local, state, and international components, whose members conduct administrative, communications, and programmatic activities for their respective components; and</p> <p>WHEREAS, the Institute, based at AIA headquarters in Washington, D.C., includes professional staff who work with their component counterparts and colleagues to meet the needs of members nationwide; and</p> <p>WHEREAS, the AIA should recognize CACE and national headquarters staff members who have enjoyed long and distinguished careers in service to the AIA and the architecture profession.</p> <p>NOW, THEREFORE, BE IT RESOLVED that the American Institute of Architects recognizes the service achievements of the following members of the Council of Architectural Component Executives and of Institute staff, who, in 2019, will celebrate significant employment anniversaries:</p>

*(see next pages)*

5 Years

*CACE Members:*

April Becerra  
Jeffrey M. Hamlett, Esq., AIA  
Kristine Hammond  
Shaunda Henning  
Robert A. Hoffman, AIA  
Terry Humphrey  
Rebecca Johnson  
Jennifer Jones, CAE  
Becky Magdaleno  
David L. Southerland

*National Staff:*

Cory Anderson  
Greg Appler  
Wayne Conners  
Keyshia Croslan-Proctor  
Abigail Gorman  
Demetria Jones-Davis  
Paul Karrer  
Scott Livingston  
Stephen Martin  
Jessica Mentz  
Lindsey Mullarkey  
Margaret Phalen  
Jeanne Procope  
Christian Taylor  
Tina Tewelde  
Jonathan Tolbert  
Melissa Wackerle

10 Years

*CACE Members:*

Kimberly Anderson, Hon. AIACC  
Ann LoMonte  
Marci S. Parrish

*National Staff:*

Earlton Brown  
Juan Carrillos  
Courtney Holmes  
Mark Kozura  
Paul Ringley

15 years:

*CACE Members:*

Vicki Long, CAE, Hon. AIA

Brent Stevenson, IOM

*National Staff:*

David Moffett, MCDST

Doug Paul

Laura Petty

20 Years:

*CACE Members:*

Kate Brunswick, Hon. AIA, CAE

Deborah S. Burns, Hon. AIA

Nicki Dennis Stephens, Hon. AIACC, LEED Green Assoc.

*National Staff:*

Deneen Clarke

Michael Patterson

25 Years:

*CACE Members:*

Nanette T. Kwon

Randy Lavigne, Hon. AIA

40 Years:

*CACE Members:*

Cathy Mosley, Hon. Aff. AIAMI

AND, BE IT FURTHER RESOLVED that the American Institute of Architects recognizes the special allies it has in the following members of the Council of Architectural Component Executives, who have retired or will retire from AIA service in 2019:

Pat Amick, CMP, AIA Missouri

Larry Vinson, CAE, AIA Alabama

## Resolution 19-7

<b>Title</b>	Appreciation to the Host Chapter
<b>Sponsor</b>	AIA Board of Directors
<b>Text of Resolution</b>	BE IT RESOLVED that the delegates at the 2019 Convention extend their appreciation to the members of AIA Las Vegas chapter for their efforts over the past year to make this conference a resounding success.

### AIA Las Vegas Steering Committee

Eric Roberts, AIA – AIA Las Vegas Co-Chair  
Jon Sparer, FAIA – AIA Las Vegas Co-Chair  
Mark Ryan, AIA – Finance & Accounting  
Christy Norcross – Tours & Transportation  
Brett Ewing, AIA – Sponsorship & Fundraising  
Bill Snyder, FAIA – Sponsorship Team  
James Horvath, AIA – Sponsorship Team  
Mike Stewart, AIA – Sponsorship Team  
Jerry Vargas, AIA – Sponsorship Team  
Rick Van Diepen, AIA – Sponsorship Team  
Ashley Gould – Volunteer Coordinator  
Ed Vance, FAIA – Fellows Programs  
Glenn Nowak, AIA – UNLV Liaison/Hospitality Lounge  
Travis Allen, AIA – AIA Exhibit  
Dwayne Eshenbaugh, AIA – AIA Las Vegas President  
Jennifer Turchin, AIA – AIA Nevada President  
Win Khine Mon, AIAS Representative  
Kelly Lavigne – AIA Las Vegas Director of Operations  
Caron Richardson – AIA Las Vegas Membership and Programs  
Randy Lavigne, Hon. AIA – Conference Manager & Executive Director

## Resolution 19-8

**Title** Appreciation to Convention and Conference-related Committees

**Sponsor** AIA Board of Directors

**Text of Resolution** BE IT RESOLVED that the delegates at the AIA Convention and Conference on Architecture 2019 extend their appreciation to the members and other individuals whose work has contributed so greatly to the conference:

Credentials Committee

*(to be appointed by the Board of Directors in May 2019)*

Resolutions Committee

Christopher Gerrity, AIA, 2019 chair

Korey White, AIA

Robert Cozzarelli, FAIA

Jason Winters, AIA, Institute Secretary (*ex officio*)

Amelia Rosen, Assoc. AIA, AIAS, 2019 President, American Institute of Architecture Students (*ex officio*)



## **Resolution 19-9**

<b>Title</b>	Appreciation to Exhibitors
<b>Sponsor</b>	AIA Board of Directors
<b>Text of Resolution</b>	BE IT RESOLVED that the American Institute of Architects expresses its appreciation to the many businesses and firms that are supporting this conference through their exhibits. The AIA looks forward to their continued participation in future AIA conferences.

## Resolution 19-10

<b>Title</b>	Appreciation of William J. Bates, FAIA, and Maggie McDermott
<b>Sponsor</b>	AIA Board of Directors
<b>Text of Resolution</b>	<p>BE IT RESOLVED that the delegates to the AIA Conference on Architecture 2019 express their deep appreciation to President William F. Bates, FAIA. Where some looked at the seemingly disjointed threads of our society, he trained our eyes to see a vibrant tapestry of endless possibilities. By his generous spirit and firm commitment to be a positive agent of change, he brought America's architects closer to the day when neither race nor gender are remarked upon when describing the unique expertise and skills the profession brings to bear in solving society's most challenging problems. Understanding the potential of the American Institute of Architects to be an agent of positive change, he challenged us to be architects of the future, guided by the Institute's core values in creatively addressing social justice and climate change. In whatever arena these issues were raised, be it local, state, national, or global, he saw AIA members as being more than participants, but, rather, as trusted leaders advocating for a more vibrant and equitable society. Not only in the community, but of his community, his life gives proof of what we can achieve when we commit our talents and our hearts to help others realize their dreams. Together with Maggie McDermott, his life partner, they express the joy and sense of purpose that is the reward of those who revere life and pursue any opportunity to give back tenfold to ensure that others enjoy the respect that is the birthright of every human being.</p>