



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

**Las Vegas Convention Center
3150 Paradise Rd, Las Vegas, NV**

June 2019

This document contains important information for all 2019 AIA Convention delegates. Please carefully review the material prior to your departure for Las Vegas, and direct any questions concerning accreditation, voting, or duties of convention delegates to Pam Day, Hon. AIA, Corporate Secretary and Managing Director, Governance Administration, at AIA headquarters, (202) 626 7305 (pday@aia.org).

Contents

1. Delegate Business Schedule	3
2. Accreditation and Voting Procedures	5
3. Summary of AIA Rules of Procedure for the Annual Meeting	8
4. Proposed Bylaws Amendments	9
5. Report of the 2019 Resolutions Committee	15
6. 2019 Convention Resolutions	17
7. Actions Taken on Resolutions Adopted at AIA Convention 2017 and 2018	32
8. Candidate Information.....	58

2019 Board of Directors

William Bates, FAIA, President
L. Jane Frederick, FAIA, First Vice President
Jason C. Winters, AIA, Secretary
Patrick Panetta, FAIA, Treasurer
Peter Exley, FAIA, At-large Director
Emily Grandstaff-Rice, FAIA, At-large Director
Daniel Hart, FAIA, At-large Director
Timothy Hawk, FAIA, At-large Director
Evelyn Lee, AIA, At-large Director
Jessica Sheridan, AIA, At-large Director
Ryan Gann, Assoc. AIA, Associate Director
Amelia Rosen, Assoc. AIA, AIAS, Student Director
Heather Koury, Hon. AIA, CACE Director
Robert A. Ivy, FAIA, EVP/Chief Executive Officer

2019 Strategic Council

Zaida Basora Adrian, FAIA
Jody Andres, AIA
Roderick Ashley, FAIA
Melinda J. Aust, AIA
William J. Bates, FAIA
Gina Bocra, AIA
Philip J. Bona, AIA
J. Scott Busby, AIA
Nathan R. Butler, FAIA
Sarah Curry, AIAS
Elizabeth del Monte, FAIA
Paul M. Dennehy, AIA
Nela De Zoysa, Hon. FAIA, Intl. Assoc. AIA
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Carl Elefante, FAIA
Jeffrey S. Ferweda, AIA
Brenden D. Frederick, AIA
L. Jane Frederick, FAIA
Brian J. Frickie, AIA
Elizabeth A. Gibbons, AIA
Kelly M. Hayes-McAlonie, FAIA
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Nathaniel Hudson, AIA
David L. Huotari, AIA
Jana S. Itzen, AIA
Robert A. Ivy, FAIA

Judy L. Johnson, AIA
Matthew C. Johnson, AIA
Brynnemarie T. Lanciotti, AIA
Laura A. Lesniewski, AIA
Thomas A. Liebel, FAIA
Becky Magdaleno
Richard C. Master, FAIA
Luke E. McCary, AIA
Danielle McDonough, AIA
Ross J. Miller, Assoc. AIA
Joyce Owens, FAIA
Patrick P. Panetta, FAIA
Stephen N. Parker, AIA
Yiselle Santos Rivera, Assoc. AIA
Constantine D. Sakellar, FAIA
Brian A. Sehnert, AIA
Michael Skolnick, AIA
Belinda J. Stewart, FAIA
Jeffrey C. Stivers, AIA
Walton R. Teague, FAIA
Bruce D. Turner, AIA
Jason C. Winters, AIA
Terry L. Welker, FAIA
Gregory A. Yager, FAIA
Willy L. Zambrano, AIA

1. Delegate Business Schedule

**Wednesday,
June 5, 2019**

11:00am–12:00pm
Onsite Delegate Accreditation

AIA Accreditation & Voting
Registration area
Las Vegas Convention Center

(See Accreditation and Voting Procedures, below, regarding advance online accreditation option.)

**Wednesday,
June 5, 2019**

1:00–2:00pm
Candidate Speeches

Hall N1
Las Vegas Convention Center

2:15–3:15pm
Regional Caucuses

(See rooms listed below)
Las Vegas Convention Center

Room N201
California, Middle Atlantic, New Jersey, North Central States, Ohio
Valley, and South Atlantic Regions

Room N209
Central States, Florida/Caribbean, Michigan, New York, Northwest and
Pacific, and Virginias Regions

Room N219-N220
Gulf States, Illinois, New England, Pennsylvania, Texas, Western
Mountain, and International Regions

(see next page)

**Wednesday,
June 5, 2019**

3:45–5:45pm

AIA Annual Meeting

Voting on Bylaws Amendments and Resolutions, and Consideration of Other Business

Hall N1

Las Vegas Convention Center

DELEGATES WHO FAIL TO CLAIM THEIR VOTING KEYPADS AND TO USE THEM TO REGISTER THEIR PRESENCE AT THE START OF THE ANNUAL MEETING WILL NOT BE ABLE TO VOTE AT THE MEETING.

**Thursday,
June 6, 2019**

8:00am–1:30pm

Voting for Officers and At-large Director

AIA Accreditation & Voting

Registration area

Las Vegas Convention Center

**Friday,
June 7, 2019**

9:30am–1:30pm

Voting—Runoff Election for Officers (*if necessary*)

AIA Accreditation & Voting

Registration area

Las Vegas Convention Center

2. Accreditation and Voting Procedures

Duties of the Credentials Committee

The Credentials Committee, in conjunction with the Institute Secretary, is charged with overseeing the accreditation of delegates and balloting for the election of officers. The staff at the accreditation desk will refer disputes or problems to the committee for decision.

Following the close of accreditation, the committee reviews and certifies the credentials report before it is presented to the convention. The credentials report will be presented on Wednesday, June 5, 2019, during the annual meeting, for acceptance prior to voting on business items.

Accreditation

Delegate votes are allocated to each chapter according to a formula in the Bylaws based on the number of its assigned Architect and Associate members in good standing.

Chapters will have an opportunity to accredit their delegates before arrival at the convention. Online accreditation will go live on or about April 8, 2019; information will be shared in “Component Update.”

If the chapter instead prefers to have its delegates accredited onsite, it can still do so. One delegate card will be sent to each chapter prior to the annual meeting (mailed on or about April 8, 2019), to be photocopied and distributed as the chapter decides. Each chapter may elect to distribute its delegates’ votes among members attending the conference or have the votes all held by one individual, such as the chapter president.

However the chapter does it, every delegate must be accredited to vote at convention by 12pm on Wednesday, June 5, 2019.

To be able to vote, each delegate must wear a conference badge and appear at the accreditation and voting booth in the registration area at the Las Vegas Convention Center during the posted hours for voting (Thursday, June 6, 2019, 8:00am–1:30pm, and—if there is a runoff—Friday, June 7, 2019, 9:30am–1:30pm). **Note that each delegate must be accredited according to the process described above in order to be eligible to vote.**

(see next page)

**Accreditation,
continued**

Each chapter's total votes are evenly divided among the accredited delegates (subject to rules concerning Associate members). For example, if a chapter has nine delegate votes which it distributes to three individuals who are Architect members, each individual's vote would count as three votes; if only one delegate is accredited from the chapter, only that person can cast the chapter's nine votes. (Note below, however, the rules on Associate members who serve as delegates.)

Associate members may serve as chapter delegates, but they may not be accredited to cast more than one-third of the votes of an AIA chapter.

Associate members may be accredited and vote, but their votes will not be counted until the chapter's Architect member delegate(s) has been accredited and voted.

Associate delegates should verify prior to coming to the conference that at least one (1) Architect member will also be accredited as a delegate and attend the convention to cast a vote.

**Voting for
Officers**

If an accredited delegate (Associate or Architect member) does not vote in the election of officers and the At-large Director, the chapter loses that portion of its voting power.

Voting for officers and the At-large director will occur on **Thursday, June 6, at 8:00am–1:30pm** in the accreditation and voting booth in the registration area at the Las Vegas Convention Center.

No voting for officers or At-large Director will be permitted after 1:30pm on Thursday, June 6, 2019, except in the event of a runoff election for the First Vice President or the Treasurer on Friday, June 7, 2019 (9:30am– 1:30pm).

**Voting for Bylaws
Amendments and
Resolutions**

Proposed Bylaws Amendments and Resolutions are debated and put to a vote at the annual meeting to be held **Wednesday, June 5, 2019, at 3:45–5:45pm**, in Hall N1 in the Las Vegas Convention Center.

Annual meeting voting is usually done by roll call vote (keypad voting), although a voice vote may also be taken. (See Voting at the Annual Meeting, below.)

(see next page)

Proxy Voting

A proxy is a member or state delegate who is representing an absent chapter by voting on its behalf.

(Note: if a chapter president wishes to allocate the chapter's votes to a member of the same chapter, that is not a proxy vote. That member being accredited is simply a member delegate, and no proxy authorization is required.)

If a chapter is unable to send any delegates to the conference, the chapter may select a member or state delegate from another chapter in the same state or region to represent the absent chapter by proxy.

The president or authorized designee from the absent chapter must give written authorization and a signed delegate card to the attending member delegate.

The substitute delegate cannot be accredited to cast a proxy vote for the absent chapter unless the accreditation takes place online, or if the written authorization and delegate card are presented at the credentials desk at the time of accreditation.

In most instances, a member delegate may represent only one chapter in addition to that delegate's own chapter. The only exception to that rule is that: (a) a state delegate may represent by proxy more than one of the chapters in the state at the meeting of the Institute, and (b) the president of a state component may designate a member delegate from the state to represent by proxy more than one chapter in that state.

The delegate holding a proxy will vote several times, casting separate ballots for the proxy chapter and for the delegate's own chapter. Each chapter will be allotted its authorized voting strength.

Delegates-at-large may not give or act as proxies. Please do not ask a Delegate-at-large (that is, a past President of the Institute or a current Board member, officer, or Strategic Council member) to serve as a proxy for an absent chapter.

Delegates-at-large are permitted to accredit as member delegates for their own assigned chapters in addition to their Delegate-at-large votes but are not permitted to serve as proxies.

Any questions regarding the voting process can be directed to Pam Day, Hon. AIA, Corporate Secretary & Managing Director, Governance Administration, at AIA headquarters, telephone (202) 626 7305, or email pday@aia.org.

3. AIA Rules of Procedure for the Annual Meeting

Note: The Parliamentarian may not be called upon directly by members during debate. Requests for a parliamentary ruling are addressed to the President, who may (or may not) consult with the Parliamentarian.

The Parliamentarian will be available during the annual meeting to consult with and advise members on appropriate parliamentary procedures, on a confidential basis if requested.

AIA's rules of procedure are based on Robert's Rules of Order, but do not follow them in all respects.

The rules of procedure will be presented for approval by the delegates at the start of the meeting.

Delegate's Role

Delegates should be present to vote on Bylaws Amendments, Resolutions, and other business items at the annual meeting on **Wednesday, June 5, 2019, at 3:45pm–5:45pm**, in Hall N1 in the Las Vegas Convention Center.

Delegates should plan to arrive promptly before the start of the annual meeting to claim their voting keypads. Distribution will begin after the conclusion of the regional caucuses, immediately prior to the start of the annual meeting.

DELEGATES WHO FAIL TO CLAIM THEIR VOTING KEYPADS AND TO USE THEM TO REGISTER THEIR PRESENCE AT THE START OF THE ANNUAL MEETING WILL NOT BE ABLE TO VOTE AT THE MEETING.

If a delegate is absent from the annual meeting, the absent delegate's votes are reallocated to those delegates present from the chapter and participating in the annual meeting.

If all of a chapter's delegates are absent from the annual meeting, the chapter's votes are **lost**, unless a proxy has been previously submitted during accreditation. Specific voting methods for the annual meeting are identified below.

4. Proposed Bylaws Amendments

Bylaws Amendment 19-A

Subject

Titling of Allied Members

Background

The delegates at the 2018 annual meeting of the Institute approved Resolution 18-2, “Titling of Allied Members.” Sponsored by AIA California Council, the resolution had the stated intent of seeking to “streamline the title that [chapter] Allied members may use to publicly demonstrate their engagement and support of the organization.” The Board ratified the resolution in September 2018.

The Institute Bylaws provide that chapters may have Allied members. These are “[i]ndividuals not otherwise eligible for membership in the Institute or the chapter . . . if they have established professional reputations and are registered to practice their professions where such requirements exist or are employed outside of architectural practice but are involved in positions allied to the field of architecture.” (AIA Bylaws, Section 4.141.)

The Bylaws are restrictive in the way that chapter Allied members may describe themselves. With this mind, and guided by language changes suggested in Resolution 18-2, the Board sponsors amendments to the Institute Bylaws as provided below.

Required Vote to Amend Bylaws

Bylaws amendments require approval by an affirmative two-thirds vote of the delegates at the meeting, determined in the manner prescribed in Section 9.011 of the Bylaws.

NOTE: PORTIONS OF THE BYLAWS NOT RELEVANT TO THE CHANGES PROPOSED IN THESE AMENDMENTS HAVE BEEN OMITTED BELOW. ASTERISKS (*) HAVE BEEN USED TO IDENTIFY WHERE TEXT HAS BEEN OMITTED.**

(Note: A complete copy of the current [Bylaws](http://www.aia.org) can be found on www.aia.org, or may be requested by contacting Pam Day, Hon. AIA, at pday@aia.org.)

(see next page)

Motion

The delegates assembled at the 2019 Annual Meeting amend the Institute's Bylaws as follows, and also authorize the Secretary of the Institute to make whatever changes in the numbering of specific sections may be necessary as a result of this amendment:

CHAPTER 4
COMPONENTS AND REGIONS

4.1 CHAPTERS

* * *

4.14 Chapter Composition. Each chapter shall be composed of the Architect and Associate members of the Institute assigned to it, including those on nonresident status, and may include allied and student affiliate members.

* * *

4.143 Privileges of Allied and Student Affiliate Members. Allied members may serve on chapter committees in any capacity, may vote on committees, and may use the phrase, "Allied Member of the [Name of Chapter] Chapter of the American Institute of Architects," "Allied Member of [Name of Chapter]," or "[Name of Chapter] Allied Member" to describe themselves; Student Affiliate members may serve on committees but may not vote or serve as chair. Neither Allied nor Student Affiliate members may hold chapter office, or (except as otherwise expressly provided herein) print or permit to be printed or in any way use the name, title, initials, emblem, seal, symbol or insignia of any chapter or of the Institute, except as otherwise expressly provided in these Bylaws.

* * *

Bylaws Amendment 19-B

Subject Long-term Financial Stability and Flexibility

Background

The Institute has enjoyed a long period of good financial health. It has not reported an annual loss from operations since 2002. In accordance with a reserves policy adopted by the Board in the early 2000s, yearly surpluses have been used to build the Institute's reserves. It has thus accumulated \$33.8 million in total net assets since 2000. Additionally, the Institute is in compliance with the minimum reserve requirements established in the reserves policy approved by the Board of Directors.

Another factor that has contributed to the financial health of the organization is requirements in the Institute Bylaws, which preclude the Board of Directors in any given year from authorizing expenditures that would exceed the Institute's total estimated income for the year. A greater expenditure may be authorized only at a duly called meeting of the Institute, by the affirmative vote of not less than two-thirds of all votes accredited to be cast at the meeting.

This has had an unanticipated result. If the Board were to authorize an expenditure from the Institute's reserves in a particular year when its budget is in balance, that would be accounted for as an expense for budget purposes. This would in turn increase the Institute's expenses beyond what is permitted under Section 7.52.

- To illustrate this point, assume that the Institute's operating budget for a given year provides for \$80 million in revenues and \$80 million in expenses.
- Next, assume that the Board authorizes \$1 million in expenditures from the Institute's reserves for that year.
- This would increase the expenses for the year to \$81 million dollars – exceeding budgeted revenues of \$80 million – and would therefore be contrary to Section 7.52.

Thus, without approval by the delegates at a membership meeting, the Board would have little or no ability to use reserves in response to an economic downturn, a natural disaster, or other contingencies. It would similarly be limited in its ability to authorize investment in strategic priorities of the AIA and its members on an expedited basis.

(see next page)

Seeking greater flexibility, but also determined to preserve the Institute's financial health and stability, the Board sponsors amendments to the Bylaws to do these things:

- Based on its authority as the Institute's governing body, the Board has already adopted a reserves policy. The policy requires that total net assets be at least 40 percent of annual budgeted operating revenues, and that unrestricted investments be at least 33 percent of annual budgeted operating revenues. The proposed amendments would require – through the Bylaws themselves – that the Board keep in place a policy requiring the maintenance of minimum financial reserves.
- The amendments would permit the Board to approve expenditures that exceed revenues in a given year – but only up to a limit of 2.5 percent of budgeted revenues for that year. Using 2019 budgeted revenue to illustrate the proposed Bylaws change, the Board could budget expenses of approximately \$2 million more than it receives in revenue in 2020 (assuming that the 2020 budgeted revenue is roughly equivalent to the 2019 budgeted revenue).
- In the event the approved spending caused the Institute to fall out of compliance with its reserves policy, the Board would be required to implement a plan that would return the Institute to compliance within two years.
- The Board would not be permitted to change the minimum required reserves in any year that it approves a budget that has expenses greater than revenues.

Based on these factors, the Board sponsors amendments to the Institute Bylaws as provided below.

Required Vote to Amend Bylaws

Bylaws amendments require approval by an affirmative two-thirds vote of the delegates at the meeting, determined in the manner prescribed in Section 9.011 of the Bylaws.

(Note: A complete copy of the current [Bylaws](http://www.aia.org) can be found on www.aia.org, or may be requested by contacting Pam Day, Hon. AIA, at pday@aia.org.)

(see next page)

Motion

The delegates assembled at the 2019 Annual Meeting amend the Institute's Bylaws as follows, and also authorize the Secretary of the Institute to make whatever changes in the numbering of specific sections may be necessary as a result of this amendment:

CHAPTER 7

PROPERTY, INVESTMENTS, ACCOUNTING AND FUNDS

* * *

7.5 EXPENDITURES AND LIABILITIES

7.51 Annual Budget. After consulting with the Strategic Council, the Board shall annually adopt a general budget, which shall show the anticipated revenue and authorized expenditures for the ensuing fiscal year.

7.52 Financial Reserves. For the purpose of providing long-term financial stability for the Institute, the Board shall adopt a policy requiring the maintenance of minimum financial reserves. The Board may not decrease the minimum financial reserves required by the policy in any year in which budgeted expenses are to exceed budgeted revenues under Section 7.53.

7.523 Expenditure Limitations, the Board.

7.531 If the minimum financial reserves requirements in the policy established under Section 7.52 have been satisfied for a given fiscal year (as calculated from the Institute's most recent audited financial statements), the Board may expend or authorize expenditures in an amount exceeding the total estimated revenues to be received by the Institute in the fiscal year under the next annual budget to be approved by the Board; provided, however, that such amount in any given year shall not exceed 2.5 percent of that year's annual budgeted operating revenue. In the event this causes the Institute to fall out of compliance with its reserves policy, the Board shall develop and implement a plan to return the Institute to compliance within two years after the pertinent expenditures are made.

(see next page)

7.532 If the minimum financial reserves requirements in the policy established under Section 7.52 have not been satisfied for a given fiscal year, ~~The~~ Board shall not expend or authorize expenditures in ~~any that~~ fiscal year of an amount exceeding the total estimated ~~income revenues~~ to be received by the Institute during such year, as shown in the budget for that year, unless directed and authorized so to do at a duly called meeting of the Institute by the affirmative vote of not less than two-thirds of all votes accredited to be cast at the meeting.

7.534 Expenditure Limitations, General. No member, officer, director, committee, jury, department, employee, agent or representative of the Institute shall have any right, authority or power to expend any money of the Institute, to incur any liability for and in its behalf, or to make any commitment that will or may be deemed to bind or involve the Institute in any expense or financial liability, unless such expenditure, liability or commitment has been authorized and budgeted by the Board or by a specific resolution at a duly called meeting of the Institute, except that the Board may provide for the adjustment and reallocation of accounts within the overall approved budget and for increased expenditures balanced by increased revenues.

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

6. 2019 Convention Resolutions

Resolution 19-1

Title	The Formation of Sections by the AIA International Region
Sponsor	AIA International Region
Intent	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.
Text of Resolution	<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

Title	Appreciation to Retiring Strategic Council Representatives and Board Members
Sponsor	Resolutions Committee
Text of Resolution	<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">• Philip J. Bona, AIA• J. Scott Busby, AIA• Jeffrey S. Ferweda, AIA• Brian J. Frickie, AIA• Elizabeth A. Gibbons, AIA• Kelly M. Hayes McAlonie, FAIA• Darren C. Heine, AIA• David L. Huotari, AIA• Judy L. Johnson, AIA• Matthew C. Johnson, AIA• Richard C. Master, FAIA• Luke E. McCary, AIA• Bruce D. Turner, AIA <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">• William J. Bates, FAIA• Peter J. Exley, FAIA• Ryan Gann, Assoc. AIA• Heather B. Koury, Hon. AIA• Evelyn M. Lee, AIA• Patrick P. Panetta, FAIA• Amelia Rosen, AIAS, Assoc. AIA

Resolution 19-3

Title	Appreciation to Architects of Disaster Resilience
Sponsor	AIA Board of Directors
Intent	To acknowledge the dedication of AIA members who prepare for, respond to, and help communities recover from disasters and other hazard events.
Text of Resolution	<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

Title	Appreciation to Members, Fifty Years
Sponsor	AIA Board of Directors
Intent	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).
Text of Resolution	<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
Paul C. Apostolou, AIA
Richard A. Appel, AIA
Ballou P. Richard, AIA
Richard R. Barnett Sr., AIA
Timothy H. Barrows, AIA
Michael E. Barsocchini, AIA
Endre Bartanyi, AIA
Peter Batchelor, FAIA
El F. Baylis, AIA
Dennis J. Becker, AIA
Owen Beenhouwer, AIA
Hugh H. Bennett, AIA
Cyril Beveridge, AIA
Leland D. Blackledge, AIA
John E. Blassick, AIA
James R. Bonar, FAIA
Laurence O. Booth, FAIA
John A. Boudreaux, AIA
William O. Brenner, AIA
Paul T. Briggs, AIA
Eugene W. Brown, AIA
Jeffrey W. Brown, AIA
Lewis R. Brown, AIA
David P. Brust, AIA
Wayne C. Bryan, AIA
Bernard L. Bryant, AIA
Clark A. Buchner III, AIA
Lyle F. Bufkin, AIA
Kenichi Buma, AIA
Patrick A. Burns, AIA
R. L. Burroughs, AIA
Joseph F. Busch, AIA
C. Robert Campbell, FAIA
Richard O. Cartozian, AIA
John C. Cheney, AIA
M. Van. Clark, AIA
Frank T. Colby, AIA
Nelson D. Cole, AIA
Robert F. Cole, AIA
Michael H. Collins, AIA
Hugh T. Comish, AIA
David R. Cook, AIA
Wylie R. Cooke Jr., AIA
John W. Crawford, AIA
R. J. Crispi, AIA
Russell V. Cromwell, AIA
J. Gregory Crozier, AIA
I. S. Csejtey, AIA
R. B. Cunningham, AIA
James F. Currie, AIA
Robert Currie, FAIA
Fernand W. Dahan, FAIA

John J. Damico, AIA
Kenneth T. Darling, AIA
Jack DeBartolo, FAIA
David N. Deinard, AIA
Richard W. DeLapp, AIA
Richard E. Doughty, AIA
H. Robert Douglass, FAIA
Richard A. Drever, AIA
Peter Edwards, AIA
Gunar Ejups, AIA
E. J. Ellender, AIA
Heinz U. Erdenberger, AIA
Larry N. Erickson, AIA
Seth T. Evans, AIA
Thomas J. Eyerman, FAIA
Richard A. Fabbro, AIA
Peter W. Fairchild, AIA
Thomas A. Farina, AIA
Lewis L. Faulkner Jr., AIA
Nelson Fay, AIA
Seymour L. Fish, AIA
Watson D. Fisher, AIA
James T. Fitzgerald, FAIA
Henry M. Flynn, AIA
Stephen K. Ford, AIA
Morton Frank, FAIA
Philip J. Franz, AIA
Stephen Friedlaender, FAIA
William L. Gabriel, AIA
Truitt B. Garrison, FAIA
Andrew Gasaway, AIA
Fred C. Gast, FAIA
C. Dino Gavras, AIA
Raymond D. George, AIA
Miller E. Gerardy, AIA
Michael Gesler, AIA
Marvin A. Ginsberg, AIA
Eliot Goss, AIA
William Goudek, AIA
Thomas F. Graves, AIA
Dan E. Griffin, AIA
Zigurds Grigalis, AIA
Frank S. Grosso, AIA
Peter L. Haddix, AIA
Hugh B. Hall, AIA
Gary Hansen, AIA
Robert A. Harris, AIA
K. Anthony Hayek, AIA
William L. Hayslip, AIA
Wesley M. Heilman, AIA
David P. Helpern, FAIA
Ron Helton, AIA
Robert A. Herlinger, AIA
Pedro P. Herrera, AIA
Frank P. Higgins, AIA
Charles E. Hildebrand, AIA
George Bonson Hobson, AIA
Jack E. Hodell, AIA
John R. Hoellrich, AIA
Roger O. Hoit, AIA
E. Patrick Holden, AIA

Alvin H. Holm, AIA
Malcolm Holzman, FAIA
Earl H. Horwitz, AIA
Glenn C. House, AIA
Donald C. Hughlett, AIA
James Jackson, AIA
John D. Jarrard, AIA
Chih-Chen Jen, AIA
Lee C. Jensen, AIA
Ronald L. Johnson, AIA
Bernard I. Jones, FAIA
J. Carlos Jones, AIA
David T. Kahler, FAIA
George W. Kaspar, AIA
A. J. Kelly, AIA
Jerry L. Keltch, AIA
Tai Soo Kim, FAIA
Bertram Y. Kinzey, AIA
Jerome J. Klingele, AIA
William H. Knight, FAIA
A. Frederick Kolflat, 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
Nathan S. Leblang, AIA
Donald E. Lee, AIA
Kermit J. Lee Jr., FAIA
Edwin A. Lenvik, AIA
Robert H. Levine, AIA
Charles F. Lewis, AIA
David Lewis, FAIA
Roger K. Lewis, FAIA
James Hardy Little, AIA
William E. Lockard, AIA
Dirk Lohan, FAIA
T. Jerry Lominack, FAIA
William J. Ludwig, AIA
Thomas W. Lunsford, AIA
Harry Lutters, AIA
Robert B. Lytle, AIA
J. Thomas Maher III, AIA
John E. Mahlum, FAIA
James N. Maleady, AIA
Charles Trent Manausa, AIA
Richard P. Mann Norr, AIA
Walter S. Marder, AIA
Theodore F. Mariani, FAIA
Aleksander Markiewicz, AIA
John W. Marshall, AIA

Carmelo D. Marullo, AIA
Anthony D. Masciarelli, AIA
Carl Massara, AIA
James Mawson, AIA
Charles E. McGuire, AIA
Byron G. McIntyre, AIA
Eugene Eean McNaughton, FAIA
Gene R. Milhoan, AIA
J. Kenneth Miller, AIA
Keith P. Miller, AIA
Robert L. Miller, AIA
Donald N. Mills, AIA
Kenneth O. Minor, AIA
Firoz Rustrum 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
Philip F. Moyer, AIA
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
Frank H. Orr, AIA
T. J. Osterberg, AIA
Howard W. Oxley, AIA
Steven P. Papadatos, AIA
James K. Paris, AIA
Allen L. Patrick, FAIA
Robert A. Patterson, AIA
J.L. Patterson, AIA
Richard C. Pearson, AIA

Cesar Pelli, FAIA
G. Daniel Perry, AIA
Norman Pfeiffer, FAIA
Dean E. Philpott, AIA
Steve G. Pison, AIA
Peter A. Piven, FAIA
Charles H. Pollard, AIA
Romuald K. Polujan, AIA
Charles M. Porter, AIA
Saverio A. Quaranta, AIA
Joseph J. Railla, AIA
Eugene P. Rairden, AIA
W. A. Rappe, AIA
Frederick Rehkopf, AIA
James N. Reinhardt, AIA
Fredric J. Renaud, AIA
Charles A. Richards, AIA
William D. Richardson, AIA
M. Jack Rinehart Jr., FAIA
E. Fay Rippon, AIA
Leland B. Roberts, AIA
James Y. Robinson, AIA
John C. Robinson Jr., AIA
William A. Rose Jr., FAIA
Richard L. Rosen, AIA
Paul J. Ruffing, AIA
W.G. Rupe, AIA
Fusawo Sakamoto, AIA
Lawrence A. Samuelson, AIA
Jerry Sanders, AIA
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. Stadvold, AIA
Mark W. Steele, FAIA
William H. Stein, AIA
Donald E. Stern, AIA
Vcevoid 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
Terry G. Twitchell, AIA
Richard J. Vane, AIA
Orville Varasso, AIA
James Velthoven, AIA
Robert O. Vickery, AIA
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

Title	Recognition of Newly Licensed Members
Sponsor	AIA Board of Directors
Intent	To recognize those members who became licensed in 2018.
Text of Resolution	<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

Title	Recognition of Component Executive and National Staff Service Anniversaries
Sponsor	AIA Board of Directors
Intent	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.
Text of Resolution	<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

Title	Appreciation to the Host Chapter
Sponsor	AIA Board of Directors
Text of Resolution	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

Title	Appreciation to Exhibitors
Sponsor	AIA Board of Directors
Text of Resolution	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

Title	Appreciation of William J. Bates, FAIA, and Maggie McDermott
Sponsor	AIA Board of Directors
Text of Resolution	<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>

7. Actions Taken on Resolutions Adopted at the AIA Convention 2017 and AIA Convention 2018

Resolution 17-3

Title	Housing Humanity – Elevating the Human Experience
Sponsor	AIA California Council
Intent	To elevate the discussion and the duty of the AIA to prioritize and develop a member engagement strategy to address the challenge of housing affordability and homelessness and their impact on society.
Text of Resolution	<p>WHEREAS, AIA California Council, AIA Chicago, and AIA Illinois, authors of this resolution and full partners in its envisioning and creation, ask for the full support of the convention delegates in recognizing and prioritizing this issue of National importance; and</p> <p>WHEREAS, housing is a fundamental need and expectation of the human experience; and</p> <p>WHEREAS, addressing the nation’s housing crisis and its impacts on social equity is one of the most difficult challenges facing America’s policymakers and shapers of the built environment; and</p> <p>WHEREAS, there is a growing body of evidence linking poor health to a lack of adequate housing as evidenced by research conducted or published by the American Public Health Association, Annual Review of Public Health, Corporation for Supportive Housing, National Center for Healthy Housing, World Health Organization and Yale Global Health Leadership Institute among others; and</p> <p>WHEREAS, the scope of the affordable housing problem is massive, impacting the homeless, low income families and individuals, student debt holders, first-time buyers, and long-term tenants of rental properties across the nation; and</p> <p>WHEREAS, the lack of affordable and safe housing results in many workers not having access to job markets within their own communities, lower income households are being forced to locate farther from places of employment and thereby encouraging blight, urban sprawl, traffic congestion, and the loss of greenfield and vital farm lands; and</p>

WHEREAS, a host of organizations are urging comprehensive action to treat housing as health care, including the American Hospital Association, Association of American Medical Colleges, Catholic Health Association of the United States, Bill and Melinda Gates Foundation, National Health Care for the Homeless Coalition, and the World Economic Forum, among others; and

WHEREAS, the combined impacts of underfunded urban planning, housing policies that encourage low density development, community resistance to new higher density housing, and cumbersome, lengthy, and expensive entitlement and plan review processes, all contribute to the problem of housing availability and affordability that contribute greatly to the increasing challenges of homelessness.

NOW, THEREFORE, BE IT RESOLVED that The American Institute of Architects reasserts its belief that “access to good design is a fundamental right” and that, as change agents, members, firms, and components require the vision, tools, and guidance on potential methodologies to mitigate the problem of the nation’s homelessness and housing affordability crisis; and

BE IT FURTHER RESOLVED that as architects are duty-bound to protect the health, safety and welfare of the public in the built environment, and this organization is the voice for the profession acting collectively to advance shared goals and implement such a nationwide engagement strategy that shall include a sustained public outreach and aggressive communications plan that stimulates the engagement and support of concerned public agencies, construction industry stakeholders, and like-minded allies; and

BE IT FURTHER RESOLVED that a report and plan of action (comparable to the example of the AIA-led Resilience Building Coalition which produced a joint industry statement and commitment), will be presented no later than at the 2019 AIA Conference on Architecture to the delegates assembled thereat to include measurable goals, recommendations, ongoing progress reports and member engagement opportunities that accomplish together what cannot be achieved alone.

**Subsequent
Action`**

The Board of Directors ratified this resolution in May 2017. A preliminary report was made in the 2018 Official Delegate Information Booklet. The following report is current as of April 1, 2019.

AIA has actively engaged in several housing advocacy, practice and educational initiatives. Although much of this work is ongoing, AIA has elevated its focus on housing, subsequent to the adoption of Resolution 17-3. Please see below for a high-level overview of the various points of engagement for the AIA on housing in the past few years.

There are several AIA departments involved in working collaboratively on various aspects of the housing issue. Since the Board of Directors is engaged in ongoing discussions about next steps in resource development, AIA is awaiting those outcomes prior to engaging in a more intensive campaign and further strategic incorporation of housing issues into advocacy and practice plans.

AIA wants to ensure that engagement on housing is tied to AIA values, especially those focused on equity and diversity and the creation of strong communities. AIA firmly believes that everyone deserves to have a place that they can call home and architects should be an integral part of the solution.

Please note that, while there is extensive and sophisticated work being executed by components, this report covers only AIA National's efforts.

Engagement on Housing Policy

AIA is actively engaged in a variety of approaches to housing access roadblocks. Among these initiatives, AIA is advocating its position on the following issues related to housing:

- Homelessness/Social Services Programming Needs
- Low-Income Housing Tax Credit
- Middle Income Housing Opportunities
- Aging in Place/Multi-Generational Housing
- Health & Wellness in Housing
- Veterans' Housing
- Equity & Diversity in Housing
- Rural Housing Opportunities/Grant Options
- ADA Compliant/Special Needs Housing
- Resilient Housing/Disaster Recovery Community Development Block Grant-Disaster Recovery (CDBG-DR)

AIA routinely weighs in on legislation or Administration legislative and/or budget proposals that would have an adverse (or positive) impact on housing and housing access. Additionally, AIA has joined and is active in five different housing coalitions to maximize our influence in the housing legislative and regulatory sphere.

AIA has reached out to several partners to enhance and better socialize our messaging and resources on housing issues. This includes work with the National Building Museum as well as building industry coalition partners and AARP. We are working toward some initiatives where we might conduct joint messaging on key barriers to housing access.

Housing Knowledge/Content Initiatives

- The Disaster Assistance program trains architects to evaluate buildings post-disaster to return people safely and quickly to their homes. Much of our disaster policy/advocacy work is centered on housing because those are the structures most likely to be damaged.
- With resilience, we include discussions of vulnerability, population growth/displacement and climate change which impact where and how many people can be serviced in any given community. As such, course #4 of the resilience series will feature some innovative design approaches to house the homeless and community housing.
- There is a relationship between energy and water bills/fees and housing stability. Our work around energy modeling or energy retrofits could be messaged into this issue. Architects have tools to help occupants improve energy efficiency, reduce monthly bills, and maintain their housing option.
- The AIA Design and Health Leadership Group (DHLG) is currently considering additional research opportunities in the housing sphere, including studies on health in affordable housing generally. The University of Florida & University of Illinois Consortium teams received Robert Wood Johnson Foundation funding in '16 to research Low-Income Housing Tax Credit (LIHTC) programs' potential to produce healthier rental housing for low-income and vulnerable populations:
<https://www.policiesforaction.org/person/sherry-ahrentzen>.
- AIA's Communities by Design actively examines affordable housing in specific communities and utilizes that data (where it can) to help provide solutions to possibly share with other communities.
- The AIA Committee on the Environment (COTE) regularly gives awards to housing projects that are also environmentally focused.
- The AIA Housing and Community Development Knowledge Community is a clearinghouse for these discussions and resources.

- AIA's Blueprint for Better Campaign includes an annual Film Challenge. The focus for the past several years has been the impact of the architect in communities. As such, more than 50 films that have been submitted addressed housing and affordability. Of those we have highlighted 8-10 that AIA believes are of the highest quality.
- As part of AIA's public awareness campaign, branded content with Wired Magazine featured a special long-form article on Housing & Homelessness. That article can be found here: <https://www.wired.com/brandlab/2018/06/aia-blueprint-for-better/p/3>.
- AIA would also like to highlight the Housing/HUD awards as a starting point for affordable housing and good design and dig deeper into how these facilities relate directly to the intent of the resolution: <https://www.aia.org/awards/7941-aiahud-secretarys-awards>

2019 housing activities are ongoing at AIA and will be further informed by Board direction. This scope of work is provided as a snapshot into AIA's current engagement on housing and is intended as an overview of the many projects in which we are currently engaged. The Board of Directors will further address this issue as part of its overall prioritization of issues for the organization. To date, the Board has identified the specific broader issues of resilience and sustainability as potential focal points for future AIA engagement; that discussion is ongoing and AIA staff will take the final Board recommendations and implement accordingly.

Resolution 18-1

Title	Recognition of the 50th Anniversary of Dr. Whitney M. Young Jr.'s Speech at the 1968 AIA Convention
Sponsor	Boston Society of Architects/AIA and AIA Massachusetts
Intent	To recognize the 50th Anniversary of Dr. Whitney M. Young Jr.'s speech at the 1968 AIA Convention, and acknowledge there is more work to be done to address equity, diversity, and inclusion in the profession of architecture.
Text of Resolution	<p>WHEREAS, the American Institute of Architects recognizes the 50th anniversary of Dr. Whitney M. Young's speech at the 1968 AIA Convention which described prejudice in society and the profession's "thunderous silence and complete irrelevance" towards the cause of civil rights; and</p> <p>WHEREAS, in the United States, while progress has been made in advancing civil rights since 1968, the weight of prejudice, inequity, bias, and lack of access still presents barriers for many in 2018; and</p> <p>WHEREAS, in his speech, Dr. Whitney M. Young Jr. acknowledged that architects are "key people in the planning of our cities" and shaping the built environment, and the role in which design can either reinforce prejudice or create opportunities for inclusion and community; and</p> <p>WHEREAS, it is a policy of the American Institute of Architects that "[A]rchitecture profoundly affects people. The work of architects is essential to human well-being, and architects must embrace their ethical obligation to uphold this public trust";</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the American Institute of Architects distinguishes itself by its social and civic contributions to the cause of civil rights by taking stands on injustice and designing a better built environment that is equitable and inclusive for all; and</p> <p>BE IT FURTHER RESOLVED, as part of the global community, that the American Institute of Architects champions a culture of equity, diversity, and inclusion within the profession of architecture to create a better environment for all. Achieving this vision has a direct impact on the relevance of our profession and the world's prosperity, health, and future.</p>

**Subsequent
Action**

The Board of Directors ratified this resolution in September 2018.

An exhibit titled “50 Years After Whitney Young Jr.” was on display at the Octagon from April-November 2018. More than 2500 visitors viewed the exhibit, including a grand opening reception that attracted recipients of the Whitney Young Award from around the country. A portion of the exhibit, including the Diversity in the Architectural Profession timeline (adapted from original work by Marga Rose Hancock, Hon. AIA) was included in the “Blueprint for Better” booth at A’18. The exhibit also included an accompanying website that allows the Diversity timeline to be updated and enhanced over time. The panels from the Octagon exhibit are now on display at the Howard University Department of Architecture and the exhibit has been licensed to AIA Portland and AIA San Francisco. Other components wishing to license the exhibit may contact the Architects Foundation for more information.

Resolution 18-2

Title	Titling of Allied Members
Sponsor	AIA California Council
Intent	The membership and support of Allied members are critical to AIA member services and delivery. This resolution seeks to streamline the title that Allied members may use to publicly demonstrate their engagement and support of the organization.
Text of Resolution	<p>WHEREAS, Allied members are those whom architects rely on to build their designs and deliver their projects. Allied members are our engineers, interior designers, contractors, vendors, legal, accounting and insurance professionals. Without the support of our Allied members architects cannot practice their profession; and</p> <p>WHEREAS, Allied members also play important roles in our components and the delivery of member services. Allied members serve on component boards, committees and task forces, and actively participate in component programs and events. Allied members also provide much-needed non-dues revenue support for component programs that advance the value of AIA membership; and</p> <p>WHEREAS, titling for Allied members is important because it recognizes the importance of Allied membership at all three levels of the AIA, and allows Allied members the opportunity to publicly acknowledge their relationship and contributions to the AIA in their communities; and</p> <p>WHEREAS, the current title, <i>Allied Member of the (Name of Chapter) American Institute of Architects</i>, is too long, awkward and unusable. The title does not fit easily on business cards, letterhead, email addresses, websites or any other method to distinguish an individual as a member of the AIA. For these reasons, components are seeking variations of titling that are much easier for Allied members to accommodate; and</p> <p>WHEREAS, the current requirements of Allied member titling frequently force Allied members to make changes to marketing materials necessary to conform with AIA Bylaws. Frequently, such changes are not only costly but also result in the loss of a potential member and/or sponsor; and</p> <p>WHEREAS, without diluting the importance of "AIA" after a member's name the "Name of Chapter" can be the entire name or abbreviation. Since "AIA" is included within the chapter name, there is no reason to include all of "American Institute of Architects." (An example: "AIA California Council Allied Member," or "AIACC Allied Member.") The abbreviation provides more flexibility for business cards and addresses, while also expressing our appreciation to this sector of membership as an important part of the AIA;</p>

NOW, THEREFORE, BE IT RESOLVED, that the AIA Board of Directors directs the Institute Secretary to prepare amendments to the Institute Bylaws that amend approved titles for component Allied members to accommodate the concept outlined in the above; and

BE IT FURTHER RESOLVED, that the Board of Directors and the Institute Secretary present such amendments for action by delegates at the 2019 AIA Convention in Las Vegas.

**Subsequent
Action**

The Board of Directors ratified this resolution in September 2018.

See Bylaws Amendment 19-A for proposed amendments to the Institute Bylaws, sponsored by the Board in response to this resolution.

Resolution 18-3 (as amended)

Title	Diversity Pipeline and National Representation
Sponsor	AIA Georgia
Intent	To support the Institute's commitment to diversity and inclusion by calling for the implementation of a plan to develop a national leadership pipeline of ethnically diverse women candidates for national governance positions.
Text of Resolution	<p>WHEREAS, in its 2017 Diversity and Inclusion Statement, the AIA has made a commitment to “champion[ing] a culture of equity, diversity, and inclusion,” and “[a]chieving this vision has a direct impact on the relevance of our profession and the world's prosperity, health, and future”; and</p> <p>WHEREAS, to achieve a culture of inclusion and diversity in the profession of architecture, a pipeline of diverse architect licensure candidates must exist; and</p> <p>WHEREAS, the number of ethnically diverse women earning architecture licensure has been a historically low percentage of total licensees, as exemplified by African American women, who currently make up approximately 0.4 percent of the total number of architects in the United States; and</p> <p>WHEREAS, a key condition of encouraging ethnically diverse women to become architects is their having knowledge of role models that they can aspire to emulate; and</p> <p>WHEREAS, the participation of ethnically diverse women architects in national positions of leadership within the AIA would create visible and accessible aspirational role models for ethnically diverse female college students and emerging professionals; and</p> <p>WHEREAS, in the past twenty-five (25) years representation by ethnically diverse women at the national level has been consistently below that of their impact in the profession, as exemplified by the fact that only two (2) African American women have served on the national AIA Board of Directors during that timeframe, and zero (0) have served on the Strategic Council (since its inception); and</p> <p>WHEREAS, along with AIA state and local components, the AIA Strategic Council forms an important pipeline for leadership development within the Institute and our profession;</p>

WHEREAS, the implementation of a national leadership pipeline of ethnically diverse women candidates for national governance positions is one of many steps that will contribute to greater diversity and inclusion within the profession of architecture; and

WHEREAS, the implementation of such a national leadership pipeline will not create reserved positions on the Board of Directors and will not create a quota program for any leadership positions; and

WHEREAS, it is in the long-term interests of all AIA members to identify, encourage, and recruit talented individuals to pursue leadership in the profession;

NOW, THEREFORE, BE IT RESOLVED, that the AIA will create and implement a plan to partner with local and state components to actively identify, prepare, recruit and encourage a range of ethnically diverse women to pursue election/service on the National AIA Board of Directors and AIA Strategic Council.

BE IT FURTHER RESOLVED, that the Board of Directors and the Institute Secretary present a plan for action by delegates at the 2019 AIA Convention in Las Vegas.

**Subsequent
Action**

The Board of Directors ratified this resolution in September 2018, subject to the following modifications: (a) an update (rather than a plan for action) will be provided to the delegates at the 2019 Annual Meeting; and (b) final recommendations will be presented for the Board's consideration no later than December 2019.

In the fourth quarter of 2018 (Q4 2018), information was gathered from articles, examples of component leadership programs, and leadership models from other associations, to provide the appointed task force of diverse members with the initial research materials to begin work. The task force will develop recommendations to partner with local and state components to actively identify, prepare, recruit and encourage a range of ethnically diverse women to pursue election/service on the Board of Directors and Strategic Council.

Q1/2019: The task force met to review the resolution and background. A facilitated discussion was held to review the research on leadership, including barriers, opportunities, and lessons learned from leadership journeys. Leadership attributes and indicators were identified, as well as roadblocks.

Q2/2019: The task force will focus on candidate recruitment and the program model. Recruitment messaging will ensure that all ethnically diverse AIA members be inclusive of all women of color. The proposed model may take advantage of current AIA conferences (national, regional, and local), AIA leadership opportunities, and other opportunities for candidates to learn (AIAU, mentorship, and coaching).

Q3/2019: The task force will present a preliminary recommendation to the Board.

Q4/2019: Presentation of final report to the Board; pending additional Board input or need for further analysis.

Resolution 18-4

Title	Clarifying and Reconciling AIA Policy Statements on Codes and Sustainability / Resilience
Sponsor	AIA Minnesota
Intent	To bring clarity to the work of state and local components with regard to how codes can be used as a tool to further energy-efficient, sustainable, and resilient design.
Text of Resolution	<p>WHEREAS, the state and local components of the AIA must adhere to the AIA Public Policies and Position Statements in their advocacy efforts; and</p> <p>WHEREAS, the AIA Position Statements include Position Statement II.A.1, which states: “The AIA supports regulation by a single set of comprehensive, coordinated, and contemporary building codes and standards that establish sound threshold values of health, safety, and the protection of the public welfare throughout the United States and abroad”; and</p> <p>WHEREAS, the AIA Position Statements also include Position Statement II.C.1, which states: “The AIA advocates for policies, programs, and incentives that promote energy efficiency and renewable energy, materials information transparency, resource conservation, and the protection of water resources. We rely on the development, evaluation and use of codes, standards, and evidence-based rating systems to achieve healthy, resilient buildings and communities for all members of society”; and</p> <p>WHEREAS, state and local governments across the nation are adopting various code-related approaches as contemplated in AIA Position Statement II.C.1, such as stretch codes, alternative codes, and Architecture 2030-focused addendums, and are asking whether the AIA and its state and local components are in support of their efforts; and</p> <p>WHEREAS, AIA Position Statements II.A.1 and II.C.1 could be interpreted to be in conflict, leading to confusion at the state and local component levels and among external stakeholders who have interests in building codes and/or energy-efficient, sustainable, resilient design; and</p> <p>WHEREAS, there is national, state and local benefit to the AIA in clarifying the scope and intent of its One-Code policy so that local and state code overlays, stretch codes, or similar approaches complement existing codes and also support the AIA’s sustainability agenda;</p>

(see next page)

NOW, THEREFORE, BE IT RESOLVED, that the AIA will seek to clarify or remove any real or perceived conflicts between Position Statements II.A.1 and II.C.1, on the advice of its relevant committees and in a manner that recognizes the importance of predictability in the design process, and of strong, consistent building codes, while also supporting the utilization of codes as a tool to encourage energy-efficient, sustainable, resilient design.

**Subsequent
Action**

The Board of Directors ratified this resolution in September 2018.

Position Statements 11.A.1 and 11.C.1 were not determined to be in conflict by the Codes & Standards Committee. In fact, the International Green Construction Code (IgCC) is an example of a stretch-code for sustainability that can be voluntarily adopted and is above the minimum requirements of the other I-Codes. Generally, stretch-codes work with minimum code requirements to allow for a higher threshold of code performance.

To support components that wish to develop and adopt stretch-codes, AIA has identified AIA Massachusetts as an excellent example of a component that has been developing and using energy stretch-codes for many years. On March 14, 2019, AIA assisted AIA Minnesota in its efforts to support legislation that allows the voluntary adoption of energy stretch-codes.

To make it easier for more components to adopt energy stretch-codes, AIA has recommended two new stretch-codes (i.e., Zero Code and zEPI) to be included in the next model energy code (2021 IECC). These code proposals will be debated at the next ICC Code hearings in May 2019.

Resolution 18-5

Title	Blueprint for Better Communities: Implementation of the New Urban Agenda in the Architectural Profession
Sponsor	AIA Strategic Council
Intent	<p>As the 21st century begins to hit its stride, the architecture profession is confronted with an historic relevance revolution at the same time the built environment is challenged to become ever more resilient and sustainable. Architects shape the built environment; architects shape lives. In nearly every field, the impact of proven urban design on the built environment has become a central focus. An avalanche of data demonstrates how profoundly each individual and broad social, economic, and environmental condition is shaped by the built environment.</p> <p>In support of the valued collaboration between the American Institute of Architects and the United Nations at Habitat III, the members of AIA Strategic Council support the AIA, through its components, in the charge of being leaders in the implementation of the New Urban Agenda in every community touched by AIA members.</p>
Text of Resolution	<p>WHEREAS, the rapid increase of urban population in the United States, and globally, proclaims the dawning of the urban era. For the first time in human history, the majority of people live in urban communities. Estimates place urban population at nearly 85% by century's end. Today's cities are frequently viewed through the lenses of intractable social, economic, and environmental challenges. In the 21st century, architects have the opportunity, and responsibility, to transform urban communities, to create architecture's Blueprint for Better Communities; and</p> <p>WHEREAS, in 2016, nearly two hundred nations came together at the United Nations (UN) Habitat III summit to assess global social, economic, and environmental conditions, culminating in the adoption of the New Urban Agenda. As a framework for 21st century communities, the New Urban Agenda acknowledges the importance of the built environment in shaping human potential in the context of rapidly accelerating urbanization, and humanity's destiny. Taken together with the UN Sustainable Development Goals and the carbon-reduction targets of the Paris Agreement on Climate Change, the architectural profession has been thrust into new relevance and offered unprecedented opportunities. Over the next generation, the future prosperity of the architectural profession is inextricably interlaced with the New Urban Agenda; and</p>

WHEREAS, the underlying social, economic, and environmental conditions that gave rise to the UN New Urban Agenda, Sustainable Development Goals, and Paris Agreement affect every community across the United States, and globally. Some, like preventing the causes of climate change in the built environment, require all communities, all nations, to work together in concert. Others, like access to affordable housing, share many common characteristics from place to place, but require local solutions responsive to local conditions. Both sets of issues represent opportunities for architects to provide leadership, to collaborate, and to share their knowledge and experience; and

WHEREAS, cities globally must prepare for their natural demographic growth and the impact of that growth on each neighborhood and region; based on census and analytic data, by the year 2050, every neighborhood will need to provide additional housing units for hundreds and in some cases thousands of new inhabitants; and

WHEREAS, for the architectural profession, the UN New Urban Agenda, Sustainable Development Goals, and Paris Agreement define valued characteristics of 21st century cities. Fundamentally aligned with the profession's duty to protect public health, safety, and welfare, they address underlying challenges of social equity, economic opportunity, and environmental responsibility; and

WHEREAS, architects are recognized leaders in their communities as visionaries, designers, city builders, and preservationists who promote good design, adaptive reuse of existing buildings, effective public transit, and the construction of new buildings that are carbon neutral, consume less energy, efficiently manage water, and use materials that are non-toxic to humans and nature, AIA supports a new strategy of localized neighborhood-based infrastructure for new power, water and waste-water reclamation to supplement the existing aging regional infrastructure; and

WHEREAS, one of the objects of the American Institute of Architects is to be of ever-increasing service to society and one of its strategic objectives is to demonstrate the role architects play in advancing solutions that directly impact our most compelling social, economic and environmental challenges; and the goals and principles of the UN New Urban Agenda, Sustainable Development Goals, and Paris Agreement on Climate Change are consistent with core AIA documents including the 2016-2020 AIA Strategic Plan, the AIA Code of Ethics, and the AIA Public Policies and Position Statements;

NOW, THEREFORE, BE IT RESOLVED, that the AIA commits to support these stated goals and principles of the UN New Urban Agenda, Sustainable Development Goals, and Paris Agreement on Climate Change; and

BE IT FURTHER RESOLVED, that these stated goals and principles become the vehicle and message to deliver, as an international communication, advocacy and policy strategy, that will seek to educate the profession, the public, government agencies and policy-makers at the international, federal, state, and local levels, to better prepare our communities for smart, sustainable, resilient, and mobility centered growth; and

BE IT FURTHER RESOLVED, that, in support and advancement of these stated goals and principles, the AIA commits to:

- encourage and support its component network and members with leadership training, continuing education, practice guidelines and standards, communications, and the collection and assessment of professional and industry data, in their efforts to practice in service to society;
- educate the public and construction industry about the relevance of the architectural profession;
- act and collaborate in partnership with other professional and industry organizations and international, federal, state, and local authorities; and
- prepare and publish in 2021 an assessment of the progress made in the architectural profession in the United States and internationally; and

BE IT FURTHER RESOLVED, that the AIA commits to not only promote but also provide funding for (1) a new brand of resources to educate members to become leaders and facilitators using community engagement strategies; (2) promoting and updating the Habitat III New Urban Agenda Toolkits to be more relevant to American society, its patterns and local needs; and (3) AIA staff to oversee needed public relations efforts and distribute resource materials to components and strategic partners; and

BE IT FURTHER RESOLVED, that the AIA commits to support and fund these efforts over at least the next three years, so that AIA members across America will have tools to facilitate their local communities to become nimble, visionary, regenerative, and resilient for the benefit of future generations and a healthy planet.

**Subsequent
Action**

The Board of Directors ratified in principle this resolution in September 2018, and delegated authority to the EVP/Chief Executive Officer to implement such actions described in the resolution as may be appropriate, according to such schedule as he may reasonably determine.

AIA formed a diverse task force with subject matter expertise to meet the charge laid out by Resolution 18-5. The task force met three times in the first quarter of 2019 and is in the process of planning face-to-face meetings to dive into the opportunities presented to our membership by the New Urban Agenda (NUA). Planned 2019 actions include:

- Creating a NUA toolkit for community engagement
- Developing recommendations for AIA's role in member communication and education of the NUA
- Construct a timeline for 2020 and 2021 based on identified outcomes defined by the task force.

Resolution 18-6

Title	Supporting Emerging Professionals
Sponsor	AIA California Council
Intent	Commensurate with the graying of America, the demographics of the profession and the AIA are rapidly changing. Consequently, it is crucial for the AIA to actively engage Emerging Professionals (students, Associates, and architects licensed 10 years or less), to ensure the future continued success of the organization. To this end, this resolution asks the Board of Directors to study and recommend strategic tools and resources for components to employ in recruiting new Emerging Professionals.
Text of Resolution	<p>WHEREAS, a strong and growing contingent of Emerging Professionals members are critical for continued relevance of the AIA in service to society and responding to the challenges of an ever-changing marketplace, and advancements in technology, building design and project delivery; and</p> <p>WHEREAS, AIA membership is extremely beneficial to the individual Emerging Professional, and the profession, in innumerable ways such as lifelong learning, developing leadership and management skills and knowledge, and learning to function in an environment of innovation, discovery, and exploration; and</p> <p>WHEREAS, when first entering the profession, the cost of AIA dues is oftentimes a deterrent to joining in relation to median salaries, student loans, starting a family, and housing affordability, for example; and</p> <p>WHEREAS, not all architectural firms have the capacity, interest, or ability to help cover part or all of an Emerging Professional's dues; and</p> <p>WHEREAS, within the context of member services, it would benefit the AIA to better understand the challenges facing today's Emerging Professionals, the AIA's commitment to future generations, how organizational resources can be used to attract and leverage the interests of Emerging Professionals in service to society and the communities in which we live and work; and</p> <p>WHEREAS the use of pilot programs provides opportunities to test numerous combinations of tactical tools and strategies to build Emerging Professional membership, including reduced dues, reimbursed dues in exchange for leadership service at any level of the AIA, and component grants that initiate new Emerging Professional committees and programs; and</p>

WHEREAS the influence of the academy on how students perceive the AIA and the value of AIA membership, should compel the AIA to find ways to increase the penetration of AIA membership into the faculty of accredited schools of architecture; and

WHEREAS, the American Institute of Architecture Students (AIAS), the National Associates Committee (NAC) and the Young Architects Forum (YAF) are exceptional resources to help design tactical programs and initiatives to expand the AIA's membership of students, Associates, and young architects;

WHEREAS, safe, harmonious, and productive workplace environments are critical factors for emerging Professionals, and through inclusion and the Code of Ethics, and prerequisites for receiving AIA Awards and Recognitions, the AIA should can proactively actively discourage workplace harassment, abusive behavior, and/or discrimination; and

WHEREAS, the AIA, as the flagship of the collective profession can exercise the leadership necessary to advance the culture of the architectural profession as a safe, welcoming, respectful, and dignified space for everyone;

NOW, THEREFORE, BE IT RESOLVED, that the AIA Board of Directors study the categories of Emerging Professionals and the challenges of attracting and building Emerging Professional membership, and develop specific strategies, tactics, and tools to help components attract and retain Emerging Professionals; and

BE IT FURTHER RESOLVED, that the study include review of current AIA programs and activities, coordination with AIA members at large, representatives of pertinent collateral organizations, representatives of the AIA's membership categories, national staff, the AIA Strategic Council, and the Council of Architectural Component Executives; and

BE IT FURTHER RESOLVED, that the study be closely coordinated with other AIA activities focused on anti-harassment and abuse in the workplace; and

BE IT FURTHER RESOLVED that AIA National report its findings and recommendations at the 2019 Convention in Las Vegas.

**Subsequent
Action**

The Board of Directors ratified in principle this resolution in September 2018, and delegated authority to the EVP/Chief Executive Officer to implement such further actions described in the resolution as may be appropriate, according to such schedule as he may reasonably determine.

In the fourth quarter of 2018, a task force of diverse individuals responsible for implementing this work was appointed. The charge of the task force is to study categories of Emerging Professionals and develop strategies, tactics, and tools to increase member value through marketing, assessment of current programs, development of new programs and incentives that will attract or retain Emerging Professionals.

The scope of work for the Task Force is as follows:

- Situation Assessment: Conduct an evaluation of engagement patterns and issues impacting today's Emerging Professional.
- Gathering Comparative Intelligence: Profile several successful membership organizations to gain knowledge on effective approaches to engage Emerging Professionals.
- Market Research: Guide consultants in the development of market research instruments to gather intelligence on strategies to better recruit, retain and engage Emerging Professionals.
- Ideation and Scenario Development: Conduct a gap assessment and develop potential scenarios to address the issues outlined in the resolution.
- Concept Testing Interviews: Conduct in-depth interviews with stakeholders to evaluate the feasibility and desirability of the various approaches and scenarios developed.
- Recommendation: Distribute findings and recommendations to key stakeholders for input and review and present the final findings and recommendations to the AIA Board of Directors in 2020.

Resolution 18-7 (as amended)

Title	Repositioning, Member Value, and a Study of AIA Regions
Sponsor	AIA Portland and AIA Oregon
Intent	To execute a study of AIA regions to document their wide variety of structures, missions, resources and programs; to review the relationship between the new Strategic Council and the regions; and to identify best practice models and opportunities to increase member value, promote collaboration among components, provide consistent member service, align the work of components at all levels and make efficient use of member dues.
Text of Resolution	<p>WHEREAS, in the 2014 Report on Repositioning, the AIA's components envisioned an improved component structure for member value and experience, including core roles and responsibilities for each tier; and</p> <p>WHEREAS, in response to the 2014 Report on Repositioning, the Institute took action to adopt a revised governance model: a smaller board of directors for more agile decision-making and a larger, diverse Strategy Council to help identify and take advantage of opportunities; and</p> <p>WHEREAS, in response to the 2014 Report on Repositioning, widespread efforts to analyze the structure and operation of the AIA at the national, state, and local levels and create a component accreditation process in the interest of improving member value, services and the overall relevance of the AIA have produced meaningful, positive change in the Institute; and</p> <p>WHEREAS, AIA regions were not included in this process of evaluation, and were not party to the development of Member Service Agreements nor subject to accreditation or review; and</p> <p>WHEREAS, the AIA's regions vary greatly with regard to size and composition, purpose, member service and engagement, resource requirements, dues and governance;</p> <p>NOW, THEREFORE, BE IT RESOLVED that the AIA Board of Directors shall convene a task force utilizing direct input from a broad cross section of members to complete a study of AIA regions that clarifies and identifies the following as part of ongoing efforts to strengthen the alignment of all parts of the Institute, with a report on the task force members and the plan to address the project by October 2018, an update to be provided to delegates at the 2019 Convention, and outcomes and potential recommendations to be shared with members at the 2020 Convention:</p>

- Context
Regions' history, purpose, missions and overlap with other AIA entities.
- Governance
Region structure, size, components, directors and legal status.
- Repositioning
Regions and Strategic Council as they relate to recommendations on component autonomy vs. unity, component structure, and tier coordination.
- Leadership
Region director cultivation and election, member outreach and communication, diversity, Strategic Council outcomes, benefits and challenges of geographic representation model.
- Member value
Region programs and services, benefits to chapters, member value, relationship to other tiers of the AIA.
- Resources
Region dues and other income, expenses, volunteer and staff time, travel costs.
- Member perception
Value to members and chapters, perceived effectiveness of Regions and Strategic Council, successes and opportunities for improvement.
- Methodology. Direct input from a wide range of members, surveys, focus groups and interviews, data collection.

**Subsequent
Action**

The Board of Directors ratified in principle this resolution in September 2018, subject to timing modifications. The EVP/Chief Executive Officer will share outcomes and potential recommendations with members at the 2020 AIA National Convention, but will have the discretion to make reasonable adjustments in the scheduling of intervening milestones.

In the fourth quarter of 2018 (Q4 2018), a task force of diverse members responsible for implementing this work was selected. Although not all 19 AIA regions (18 domestic, 1 international) are represented on the task force, the group understands the work before them and will seek input equally from all regions and interested groups. The group held its first conference call in Q1 2019.

The scope of work for the Task Force is as follows:

Q2/2019: Working with outside consultants a tool will be created to collect factual data for release to one point of contact in each AIA region. This tool will be in survey format and ask for documentation on governance, structure, leadership, management, events and more, and provide a baseline of information to begin to inform the analysis. Simultaneously with the baseline data collection survey, benchmarking information will be collected from other organizations with regional governance structures. Some of these organizations will be industry-related and others outside our industry, but the intention is to examine them all as it relates to regional governance.

Q3-Q4/2019: The task force will review the collected data and begin analysis. Input will also be gathered via a second survey as to the role and value of regions and will be gathered from other internal groups including the Board of Directors, Strategic Council, Council of Architectural Component Executives (CACE), component presidents, Young Architects Forum, National Associates Committee, College of Fellows, and others.

Q4/2019: Presentation of preliminary report to the Board (December).

Q1/2020: Presentation of final report to the Board (March); pending additional Board input or need for further analysis.

Resolution 18-16 (presented as New Business)

Title	Amendment to the Code of Ethics and Professional Conduct to require the equitable treatment of design professionals and staff of diverse backgrounds and identities, and to prohibit abuse and harassment within our professional community.
Sponsor	More than 50 members in good standing
Intent	To define a principled and public position on Ethics and Enforcement by updating the AIA Code of Ethics to include a requirement that members foster a professional environment free of discrimination, harassment, and abuse.
Text of Resolution	<p>WHEREAS, recent revelations of ethical misconduct at the highest levels of our profession make it imperative that we re-affirm our values as architects and members of the society we serve; and</p> <p>WHEREAS, people of diverse backgrounds and identities enter the profession with high hopes, only to leave in disillusionment when they encounter unfair pay practices, lack of respect, abuse, or Harassment; and</p> <p>WHEREAS, we the undersigned acknowledge and support the actions taken to date by the many AIA committees convened to address these issues, but feel that swifter, decisive, and public action must still be taken; and</p> <p>WHEREAS, Three hundred fifty AIA Fellows endorsed the statement <i>Fellowship is Leadership</i>, attached hereto, stepping forward voluntarily to hold ourselves to the highest standards of ethical behavior, as an example to the public and the profession, by committing to foster an environment of respect and fairness in our work and in our workplaces.</p> <p>NOW, THEREFORE, BE IT RESOLVED to call upon the AIA Board of Directors to swiftly move to strengthen the Code of Ethics by including a provision that requires members to ensure that their workplaces are environments of mutual respect and equitable treatment (including pay), free of abusive behavior and harassment; and</p> <p>BE IT FURTHER RESOLVED that the National Ethics Council make the amended Code of Ethics binding for all AIA members, and that penalties for violation will include expulsion from the Institute.</p>

**Subsequent
Action**

The Board of Directors ratified in principle this resolution in September 2018, noting the Board would take such additional action as it finds appropriate in response to the resolution.

In September 2018, the Board of Directors amended the AIA Code of Ethics and Professional Conduct to require that AIA members “treat their colleagues and employees with mutual respect, and provide an equitable working environment.” At the same time, the Board expanded already existing provisions of the Code of Ethics to direct that AIA members “shall not engage in harassment or discrimination on the basis of race, religion, national origin, age, disability, caregiver status, gender, gender identity, or sexual orientation,” and added commentary directly addressing issues of harassment.

8. Candidate Information

Candidate Certification

The Institute Secretary is responsible for establishing the validity of all declared nominations. Based on a review of the materials submitted by each candidate by the certification deadline of February 15, 2019, the Secretary declares the following five candidates eligible to stand for election.

2020-22 At-large Director (one will be elected)

Verity L. Frizzell, FAIA (AIA New Jersey)

Britt Lindberg, AIA, LEED AP (AIA Silicon Valley/AIA California)

2020-21 Treasurer

Evelyn M. Lee, AIA (AIA San Francisco/AIA California)

2020 First Vice President/2021 President-elect

Peter J. Exley, FAIA (AIA Chicago/AIA Illinois)

Bruce W. Sekanick, FAIA (AIA Eastern Ohio/AIA Ohio)

Individual candidate biographies and statements of philosophy written by the candidates are provided on the following pages.

Voting for Officers and At- large Director

Delegates must appear in person to vote in the election of officers at the AIA Conference on Architecture 2019, which will take place near conference registration in the Las Vegas Convention Center on Thursday, June 6, 2019, 8:00am – 1:30pm.

In the event of a runoff election for officers, runoff balloting will take place at the same location on Friday, June 7, 2019, at 9:30am-1:30pm.

Candidate for 2020-2022 At-large Director

Verity L. Frizzell, FAIA AIA New Jersey



Learning never stops. Attending architecture school, working in the field, earning my license, and ultimately owning my own firm were all learning experiences in my practice of architecture. The AIA has been an essential part of my journey. My passion for sustainability, resilience, equity, diversity and inclusion, K-12 education, advocacy, public outreach, and disaster assistance were all sparked by an AIA event, class, or committee, and resulted in me sharing my passion with others. I learned about climate change and organized a green conference. Attending Speak-Up inspired me to give Message Book training and organize a Mayors Symposium. After Superstorm Sandy devastated my community, I helped residents rebuild and recover, became a Disaster Assistance Trainer, participated in an SDAT to rebuild a neighborhood, and helped rewrite local zoning ordinances. It's always been about learning and giving back.

Being an At-large Director will be an opportunity to give my time and energy back to you. In each of the offices I've held and committees on which I've served, my goal was always to make them better: more efficient, inclusive, organized, and successful so the task at hand is done well and those who come after me have an easier job. I strive to be thorough, thoughtful, considerate, and inclusive.

The issues we face in our practices are similar, but not always the same. We each have a different set of experiences and concerns, all of which are valid and important. I will listen to you and learn from you so I can make your experiences better, your concerns fewer, and your job a little easier.

Thank you for your support, and your vote.

(see next page)

Verity L. Frizzell, FAIA

Continued

AIA National

Public Outreach Committee (2016-18)
Equity in Architecture Commission (2015-16)
Strategic Planning Task Force (2015)
Culture Collective Communications Chair (2014-15)
Repositioning Ambassador (2013)

AIA New Jersey

Executive Committee (2012-19)
President (2018)
Governance Task Force Chair (2016-17)
East Coast Green Conference Chair (2010-12)

AIA Jersey Shore

Service Awards Chair (2006-10)
Executive Committee (2006-12)
Treasurer (2004-05)

Professional

Feltz & Frizzell Architects, Principal (1999-Present)
Feltz Associates (1995-99)
DRS Architects & Planners (1989-95)

Education

University of Texas at Austin, MArch (1991)
University of Virginia, BSArch (1988)

Certifications

LEED AP
Safety Assessment Program (SAP) Trainer

Honors & Awards

Firm of the Year, AIA Jersey Shore (2011)
Distinguished Service, AIA New Jersey (2011, 2015)

Community Service

Bay Head Planning Board Member & Vice-chair (2010-15)
Bay Head School Foundation Trustee & Vice-chair (2006-08)

Candidate for 2020-2022 At-large Director

Britt Lindberg, AIA, LEED AP AIA Silicon Valley/AIA California



Leading AIA forward, empowering all members, guiding impactful change, and making AIA the premier resource on the value of design.

A Changing Profession. Housing for All. Diversity. Resilience. Prosperity.

These are urgent, national issues where AIA members, local components, regions, Strategic Councilors, National Board, staff and allies lead important, impactful programs and initiatives. As a member-driven organization, AIA amplifies its voice and impact by working more strategically, efficiently, and collaboratively.

Promoting the (Measurable) VALUE of Design.

Architects advocate for our profession every day. As an organization of 94,000+ members, our collective impact is stronger than ever. AIA member projects show the importance of design in helping clients and communities live, work, play, heal, and learn, *better*. Working together, AIA can ensure future relevance and prosperity, as the premier resource for data and case studies that *prove* design matters.

Empowering the MEMBER.

With so much happening throughout the AIA, it's hard to keep up. Communications can be tailored to members' interests, and efforts need not be duplicated. Virtual meeting tools used more often will improve communications at every level of the AIA, including directly between members and elected leaders.

Strengthening our INFLUENCE.

The AIA looks upward and outward more than ever. Expanding partnerships with allied industries, community leaders, and legislators is crucial, as is better educating K-12 students on what architects do, and the key role design has in creating a better future.

Translating Vision, Purpose, Energy, Communication, and Teamwork into ACTION.

These qualities drive my ongoing AIA service. Born and raised in Massachusetts, now living in California, I have worked with firms of 5 people, up to 5,000+. Let's do this!

Twitter & Instagram: @Britt_AIA #VoteBrittAIA
<https://www.linkedin.com/in/brittindberg>

(see next page)

Britt Lindberg, AIA, LEED AP Continued

AIA:

Author, "Supporting Emerging Professionals" Convention Resolution 2018-6
Juror, Honorary Membership, 2016

AIA California:

President, 2018
Board of Directors 2013-18
VP Communications / Public Affairs, 2015-16
Co-Chair, Now Next Future Conference, 2016
Planning & Finance Committee, 2013-14, 2017

AIA Silicon Valley:

President, 2014
Board of Directors, 2011-15
Women In Architecture Committee (founding member), 2015
Chair, Urban Village Charrette (with San Jose Planning Dept), 2013-15
Emerging Professionals Committee, 2010-12

Honors:

2016: Silicon Valley Business Journal 'Women of Influence' Award
2013: AIACA AEP, Young Architect Award
2012: AIACA AEP, Chapter Award

Experience:

Gensler, 2011-present (*Workplace*)
Ko Architects, 2004-07 + 2008-11 (*Multi-Family & Retail*)
SB Architects, 2007-08 (*Hospitality*)
Peterson Architects, 2001-04 (*Single Family*)

Education:

M. Architecture, UC Berkeley, 2002
BA Chemistry, Cornell University, 1994

Candidate for 2020-21 Treasurer

Evelyn M. Lee, AIA AIA San Francisco/AIA California



Building Agility and Resilience

Change is the only constant.

Our ability as an organization to adapt to change impacts the way AIA can meet the needs of our members, be responsive to current events, and proactive about communicating our value to the cities we live, work, and play in. All those efforts are supported not only by dollars, but by the contributions from our volunteer leaders and AIA employees.

As a strategy consultant, I use my design skills to help organizations reimagine their culture, operations, and policies. This is where I love to both work and serve, and why I am excited for the role of Treasurer.

The fiscal responsibility of the Institute includes prudent use of all our available resources in support of AIA's mission and the membership.

Taking the time today to position ourselves better for tomorrow will make the organization more adaptable to ongoing change. The office of the Treasurer can support those efforts by:

- Ensuring **alignment** between the new strategic plan in 2020 with the operations and budget planning processes;
- Identifying areas to continue to **innovate** and deliver more value with the resources we already have in place; and
- Continuing to further **transparency** of our budget and the decision-making processes of the Board in their role as fiduciary caretakers.

Together we can assure we have the tools and partners we need to grow the voice and prosperity of our membership well into the future. Let's design the AIA of the tomorrow, today.

I ask you for your support in my candidacy for Institute Treasurer.

EvelynLee.com

(see next page)

Evelyn M. Lee, AIA

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AIA National Board & Strategic Council

At-Large Board Member, 2017-19
Planning and Finance Committee, 2018-19
Strategic Council, 2015-16
AIACA Regional Director, 2014
Assoc. Representative to ExCom, 2008
Assoc. Representative to the Board, 2007

Young Architects Forum

Chair, 2017
Public Relations Director, 2015-16

National Associates Committee

Chair, 2006
Associate Director CA, 2005

California

Vice President of Communications & Public Affairs, 2011-12
Vice President to the Academy for Emerging Professionals, 2005-06
Associate Director South, 2004

Professional

Newmark Knight Frank, Regional Managing Director
Practice of Architecture (practiceofarchitecture.com), Founder
MKThink, Strategy Lead
Pubic Architecture, 1+ Program Manger
D+D Architects, Project Manager
WD Partners, Job Captain

Education

Presidio Graduate School: MBA/MPA
SCI-ARC: MArch
Drury University: BArch

Candidate for 2020 First Vice President/2021 President-elect

Peter J. Exley, FAIA
AIA Chicago/AIA Illinois



Putting the voice of every Architect into play.

Last year, AIA brought a group of members to engage with the US Conference of Mayors at SXSW. I spent time with Mayor Pete Buttigieg of South Bend brainstorming solutions to the challenges his community faces: affordable housing, safe schools, and infrastructure that contributes to future resilience. AIA generates public awareness of our creativity this way.

As 2021 President of the AIA, I will work to put more of our voices into play.

Civic and business leaders are primed to build and finance the resilient future Mayor Buttigieg dreams of. AIA architects belong at every table. We are respected, have success stories, and knowledge to plan and build that future.

As we like to say, a *Blueprint For Better*.

In my component, Strategic Council and Board leadership, I've connected with AIA members across the United States and beyond. We all share stories about the value we bring to the table, how our voice and the impact of our work contributes to the resilience of every community.

AIA architects have solutions ready to go. We know how to build: safer schools that encourage attendance and improve graduation rates; sustainable homes that are healthier and more comfortable; community centers that promote healthy living; and office spaces that contribute to increased productivity, happier employees, and increased profits.

It's part of my equilibrium to affirm and promote our profession. I'm ready to lead as your AIA President to bring our 94,000 voices into play. Together, we are going to get a seat at every table where our knowledge and credibility will be recognized. I invite 94,000 of us to stand with me, shoulder-to-shoulder, at those tables.

Let's put the voice of every architect into play.

(see next page)

Peter J. Exley, FAIA
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American Institute of Architects

At-large Director, AIA National Board, 2017-19
Chair, Public Outreach Committee
Member, Government Advocacy Committee

Illinois Regional Representative; Strategic Council, 2015-16
Liaison, Young Architects Forum

AIA Chicago

President, Board of Directors, 2013
Director, 1996, 2010-14
Young Architects Award, 1996

Architecture Is Fun, Inc.

Co-Founder and Director of Architecture, Chicago, 1994-present
AIA Chicago Firm of the Year, 2017

Venturi Scott Brown & Associates

1988-90

Skidmore Owings & Merrill

1985-87

School of the Art Institute of Chicago

Adjunct Professor, 1992-present

Master of Architecture, University of Pennsylvania
BA (First Class) Architectural Studies, Newcastle University

PeterExleyFAIA.com

@funarchitect

Candidate for 2020 First Vice President/2021 President-elect

Bruce W. Sekanick, FAIA AIA Eastern Ohio/AIA Ohio



The AIA has grown into an organization that promotes our values while focusing resources toward meeting the needs of members and components. Through the efforts of many, we have become more strategic and mission-focused. But what about tomorrow? Our vision, passion and commitment must continue to drive us.

Challenge to Innovate. Through design, we seek solutions for complex issues. We need to embrace and drive change that will allow our members to create new opportunities for practice. The prosperity of the profession relies on AIA continuing to connect value to design.

Be More than a Voice. Our success relies on the support and engagement of all members. As architects we listen, but our true value is through action. Our profession must use the collective voice of many to ensure we remain relevant. We need to continue to be the voice of the profession, and the voice of all members, to lead, strengthen and improve communities through architecture.

Engage our Collective Experiences. There is no substitute for experience, and I believe that together we can address upcoming challenges and embrace future opportunities. The AIA needs to reach out to develop leaders at all levels to advance our mission and expand our influence.

When you elected me in 2016 as Institute Secretary, you trusted me to help guide the path of the AIA. This successful experience has been just one part of nearly three decades of AIA leadership and service that has led me to this moment. I'm asking that you put that trust in me again to lead the Institute as your 2021 AIA President.

www.BruceSekanick.com

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Bruce W. Sekanick, FAIA

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Education and Practice

Kent State University, BS, BArch, Certificate-Urban Studies
University of Notre Dame, Executive Certificate-Leadership/Management
Phillips|Sekanick Architects, 1984-Present
Axiom Architects, 2017-Present
NAAB Visitation Team, 2018
Master Plans Examiner, OBBS, 1994-2012

AIA National

Institute Secretary 2017-18
Core Member Services, Resolutions & Secretary's Advisory Committees
Chair, Policy and Position Statement Committee
Strategic Council, 2015
Steering and Council Planning Committees
Board of Directors, 2013-14
Advocacy Committee, 2011-14, 2016
Chair, ArchiPAC
Chair, Strategic Planning Committee, 2014-15

AIA State/Region

Ohio Foundation, President, 2016-Present
Ohio President 2010; President-elect, 2009; Secretary, 2007-08
Board/Committee Member
Liaison, Ohio Architects Board, 2011
Chair, Ohio Architect's PAC, 2012-16
Chair, Ohio Convention, 1998, 2006, 2014

AIA Local

President, 1995
Secretary 1992-93
Board/Committee Member

AIA Recognition

2018 Ohio Gold Medal
2011 Ohio Mentor Award
2011 Ohio Presidential Citation
2010 Eastern Ohio Gold Medal

