



BOARD OF DIRECTORS MEETING  
MARCH 11, 2013 AND  
MARCH 19-20, 2013

Talking Points

Treasurer's Report

The Board ratified and authorized the segregation of net assets for the Knowledge Community carry-over funds, to be shown in the total amount of \$434,511, as of December 31, 2012.

AIA Rules of the Board re:  
Dues Waivers

Section 3.021 of the Rules of the Board has provided that the Secretary may waive a member's dues annually for up to three consecutive years. The Board waived Section 3.021 of the Rules of the Board to the degree it would preclude the Secretary's authority to waive a member's dues for the 2013 dues cycle strictly because that member has received dues waivers of his/her dues for the past three years (that is, for 2010, 2011 and 2012). This Board action applies only to the 2013 dues cycle.

Further, the Board amended Section 3.021 of the Rules of the Board follows, effective as of the beginning of the 2014 member dues cycle:

3.021 Waiver and Deferral of Institute Dues Payments. The Secretary may waive or defer payment of the Institute dues of any member for up to one year upon written presentation of satisfactory evidence of financial hardship, medical disability, sabbatical, family leave, unemployment or partial employment or such other hardship as may reasonably justify waiver or deferral. A minimum annual payment may be required in all cases to cover the costs of mailings. A waiver for any of the reasons stated above is annual and renewable upon written request for up to a total of three consecutive years; no waivers will be granted beyond that three-year period except in those instances in which compelling and extraordinary reasons are demonstrated for doing so.

This will give the Secretary the authority to waive a member's dues after three years, but only for compelling and extraordinary reasons.

*Please contact Pam Day, Hon. AIA, at [pday@aia.org](mailto:pday@aia.org), for a copy of the Rules of the Board.*



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**Amendment of the  
Administrative Procedures  
Manual**

The Board amended the Administrative Procedures Manual to eliminate the Associates Jury, specifically provide for the inclusion of at least one Associate member on the Institute Honors for Collaborative Honors Jury, and authorize the that jury to select the recipients of the Associates Award. (The Associate members of the Board, the Secretary's Advisory Committee, and the National Associates Committee all supported this recommendation.)

*Please contact Pam Day, Hon. AIA, at [pday@aia.org](mailto:pday@aia.org), for a copy of the Administrative Procedures Manual.*

**Appointment of Credentials  
Committee**

The Board appointed (Signe) Jeanne LeFever, AIA (AIA Richmond), Charles L. (Chip) Desmone, AIA (AIA Pittsburgh), and J. Brandon Anderson, AIA (AIA Denver), to the 2013 Credentials Committee, for a term commencing with the date of this appointment and ending at the conclusion of the AIA 2013 National Convention and Design Exposition.

**Position Statements:  
Review and Approval**

The Board authorized the extension, without revision, for three years, commencing January 1, 2013, and ending on December 31, 2015, of the following AIA Position Statements in the AIA Directory of Public Policies and Position Statements, Category I, *The Architect*, as follows:

**A. Civic Engagement**

- 1 Civic Engagement
- 2 Art and Architecture

**B. Professional Development**

- 2 Practice Specialty Credentialing
- 3 Research and Development

**C. Regulation of Architecture**

- 1 Architectural Practice – Definition
- 4 Architectural Education Requirements
- 9 Licensure Board Composition
- 10 Enforcement of Licensing Laws
- 11 Interstate Reciprocity and International Practice



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Further, the Board extended the following Position Statements, as proposed with revision, for a period of three years, commencing January 1, 2013, and ending on December 31, 2015.

- I.B.1 Mandatory Continuing Education
- I.C.2 Design of Structures for Human Habitation and Use
- I.C.3 Architectural Practice and Title Regulations
- I.C.5 Internship and Professional Development
- I.C.6. Examination
- I.C.7. Timing of the Architect Registration Examination (ARE)
- I.C.12 Expanding Professional Experience Settings
- I.C.13 Interdependence of Education and Practice
- I.D.1 Architecture Awareness in Education
- I.D.2 Mentorship
- I.D.3 Studio Culture in Practice and Education

A motion to revise the Position Statement on Project Delivery was tabled to the June 2013 Board meeting.

*Please contact Pam Day, Hon. AIA, at [pday@aia.org](mailto:pday@aia.org), for a copy of the Public Policy Directory.*

Presentation of Nominees  
and Selection of the AIA  
2013 Whitney M. Young Jr.  
Award Recipient

The Board selected Harvey B. Gantt, FAIA, as the AIA 2013 Whitney M. Young Jr. Award recipient.

Open Discussion: Future of  
the Profession

The Board engaged in an open discussion touching on the topics of repositioning and emerging professionals.

ACD5 Update

The AIA has selected a new developer which has begun work; positive progress has been achieved and the team continues to move forward. The Board is receiving detailed and regular updates on the progress and actions.

Guest Speaker:  
Peter Beck, CEO, The Beck  
Group

Peter Beck spoke to the Board on emerging technologies in design and construction.



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Repositioning Update  
AIA Repositioning Initiative:  
Update and What to Expect  
at Grassroots

The Board received an update on the repositioning initiative, and the plans for presentation to attendees at the upcoming Grassroots conference.

Guest Speaker:  
Lt. Governor Dan Forest,  
AIA

The Board heard a presentation from North Carolina Lt. Governor Forest, an Architect member of the AIA.