



Memorandum

Date: September 30, 2024

To: AIA Membership

From: 2024 AIA Board of Directors

Subject: September 2024 Meeting Outcomes

Copies: AIA Chapters and Sections

The AIA Board of Directors recently held third-quarter board meetings. During the meetings, the board received an update on AIA financials, considered ratification of the 2024 resolutions, and conducted ongoing business.

Resolutions adopted at the Annual Meeting on June 5, 2024, were referred to the Board of Directors during their September Board meetings, and the members of the Board discussed the 2024 resolutions. Below is the outcome of that discussion and the list of motions voted on by the members of the Board of Directors:

- The AIA Board of Directors voted to ratify Resolution 1: AIA Health and Wellbeing Policy.
- The AIA Board of Directors voted to ratify Resolution 2: Inclusion of Additional Underrepresented Groups within the AIA Strategic Plan.
- While the board supported the intent of Resolution 3, the AIA Board of Directors voted to defer action on Resolution 3: AIA Governing Body until the recommended actions of the Member Voice Task Force (MVTF) can be implemented from the [MVTF Report in June 2023](#), specifically those related to cultivating a culture of trust, strengthening the relationship between the Board and the Strategic Council and enhancing collaboration and coordination across AIA. MVTF members and resolution sponsors will also be engaged to discuss next steps and desired outcomes. Additionally, a governance structure consultant will be engaged to audit the current structure and make recommendations based on industry and

association best practice. An update on this work will be provided to members at the 2025 annual meeting.

In addition to the [three new leaders elected by AIA delegates](#), in July 2024, the AIA Strategic Council voted to elect Graciela Carrillo, AIA, as the 2025-2027 At-Large Director to the AIA Board of Directors.

To address the 2025 vacancy in Illya Azaroff's Director at-Large position, following the advice of counsel, the Board of Directors voted to appoint Carole Wedge, FAIA, to serve a one-year term to fill the vacant Director at-Large position. The appointment will begin in December 2024 and serve the remaining year in Director Azaroff's term. In June 2025, the AIA delegates will elect a Director at-Large to fill the position for a three-year term beginning in December 2025. The board also approved bylaws language that will be considered by delegates at the 2025 annual meeting, to formalize the process for filling vacant at-large director positions in the future.

The 2025 AIA Board of Directors will begin their terms on December 13, 2024.

Sincerely,

Kimberly Dowdell, AIA
2024 President