



# **Evolving AIA Governance**

The path to strengthening our organization through role clarity, representation, and strategic focus

# Governance Task Force

# ***Governance Task Force Charge***

Review and build upon the recommendations of the Member Voice Task Force findings to increase communication across the institute's volunteer groups

Audit the AIA governance structure to ensure effectiveness and efficiency for the organization and its members

Enhance collaboration and coordination across AIA governing bodies

Empower volunteers to make decisions while establishing norms for oversight across the organization

Build trust and transparency across AIA

Work with AIA staff to review AIA governing documents and provide recommendations for proposed amendments

# ***Governance Task Force Members***

***Mickey Jacob, FAIA***, Chair

Former President

***Anne Hicks Harney, FAIA***

Director at-Large

***Anthony Rohr, FAIA***

Member at-Large/LFRT

***Carol Rickard-Brideau, AIA***

Member at-Large/LFRT

***Cheryl McAfee, FAIA***

Member at-Large

***Curt Wilson, AIA***

Member at-Large

***Darral Tate, Assoc. AIA***

Young Architect/NAC/SAC Rep

***Gabriella Bermea, AIA***

Member Group

***Heather Wilson***

Component Representation

***Jeffrey Gill, FAIA***

Component Representation

***Jessica O'Donnell, AIA***

Strategic Council Moderator

***Leah Alissa Bayer, AIA***

Member at-Large

***Nicki Dennis Stephens, Hon. AIA***

Component Representation

***Susan Chin, FAIA***

Knowledge Community

***Susan Wyeth, AIA***

Resolution Sponsor

***Timothy Hawk, FAIA***

Past Board of Directors

Support:

***Caitlin Couture, CAE***

AIA Staff

***Suzanna Kelley, MBA, FAIA***

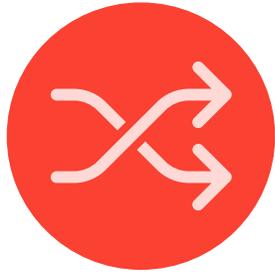
McKinley Advisors

***Alexandra Isham, PMP***

McKinley Advisors

# The case for change

# *The challenges we face*



## **Role clarity**

Role confusion between the Board, Strategic Council, and other governance elements; lack of clarity around responsible and accountable parties



## **Member voice**

Members feel disconnected from decision-making, and there is a lack of clarity on how members can feel “heard” and follow-up from decision-makers



## **Inefficiencies**

Duplicative structures create inefficiencies and waste volunteer resources



## **Trust and transparency**

Over the past several years, some members have felt unheard or disconnected from AIA’s governance processes, which has led to mistrust.

# Preliminary recommendations

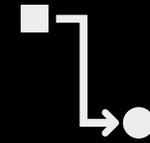
Working draft for feedback

## RECOMMENDATION TYPES



### Culture

Shifts in the shared norms and expectations that shape how AIA operates and makes decision



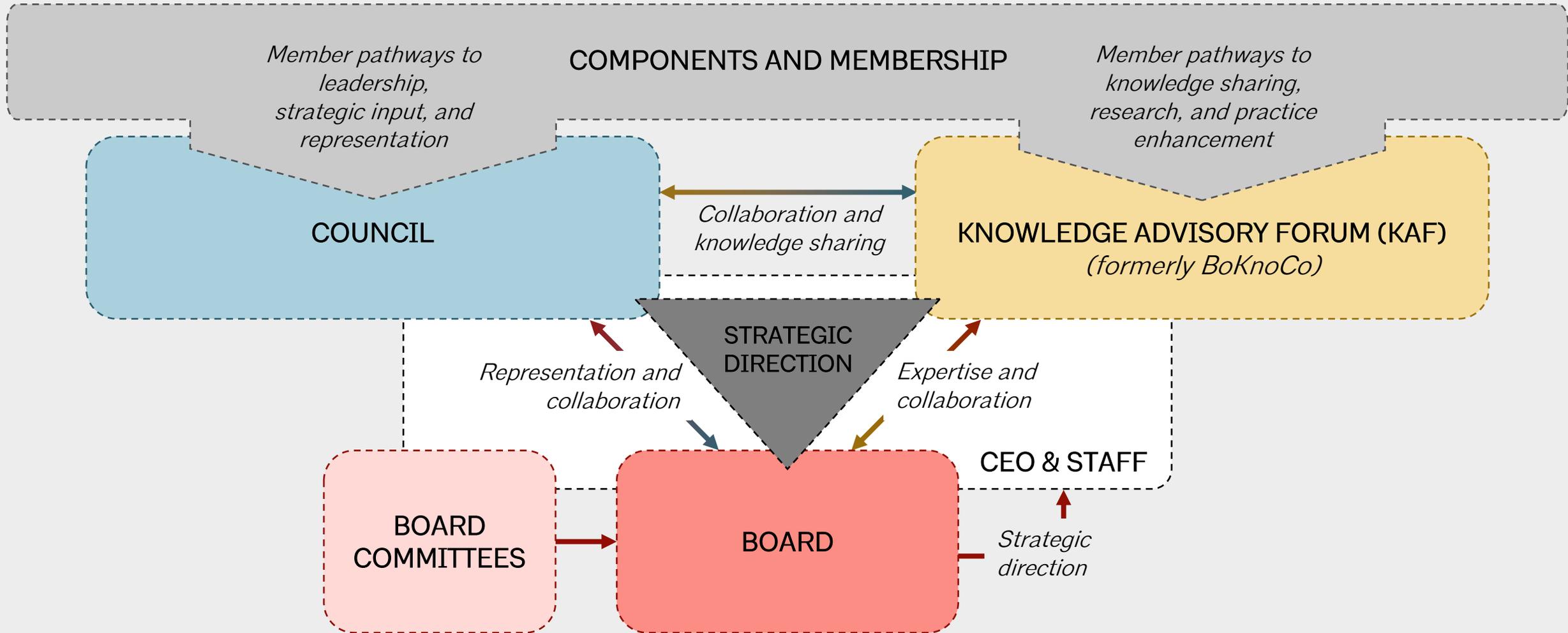
### Process

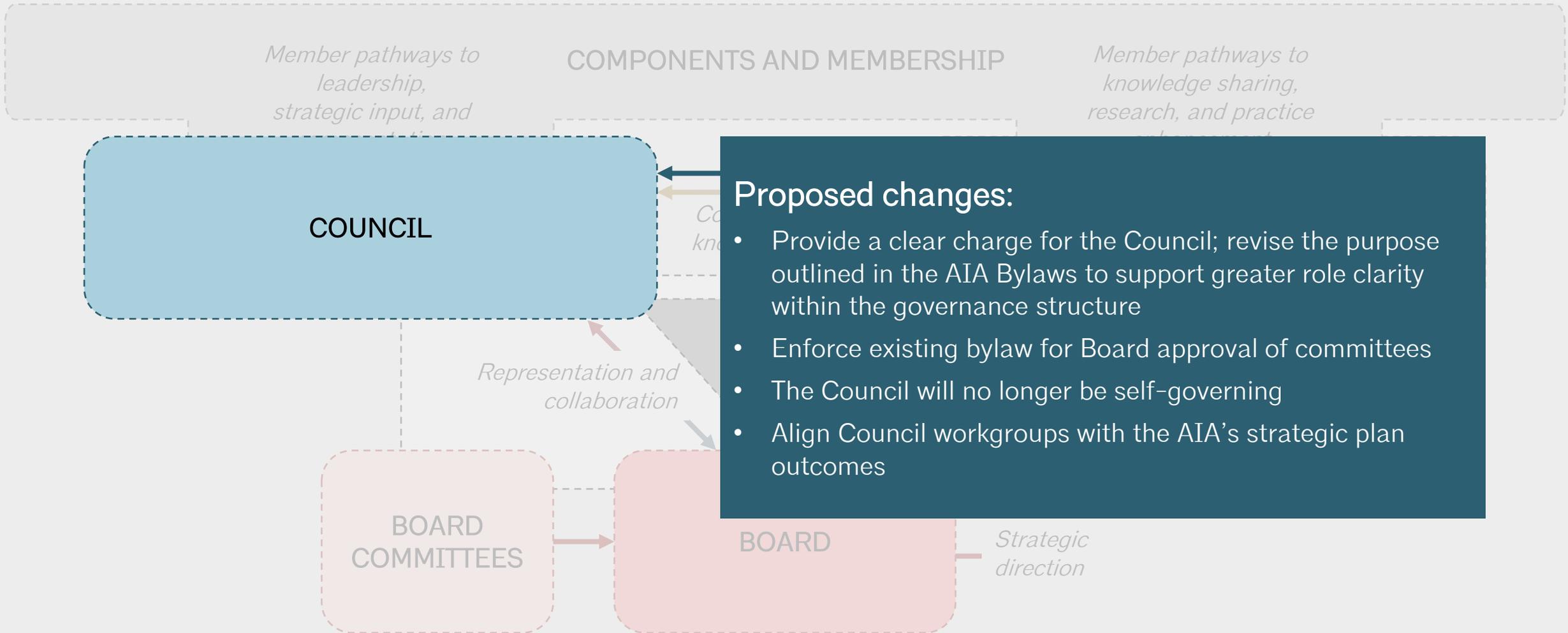
Modifications to the established procedures, workflows, and guidelines that dictate how governance tasks are carried out

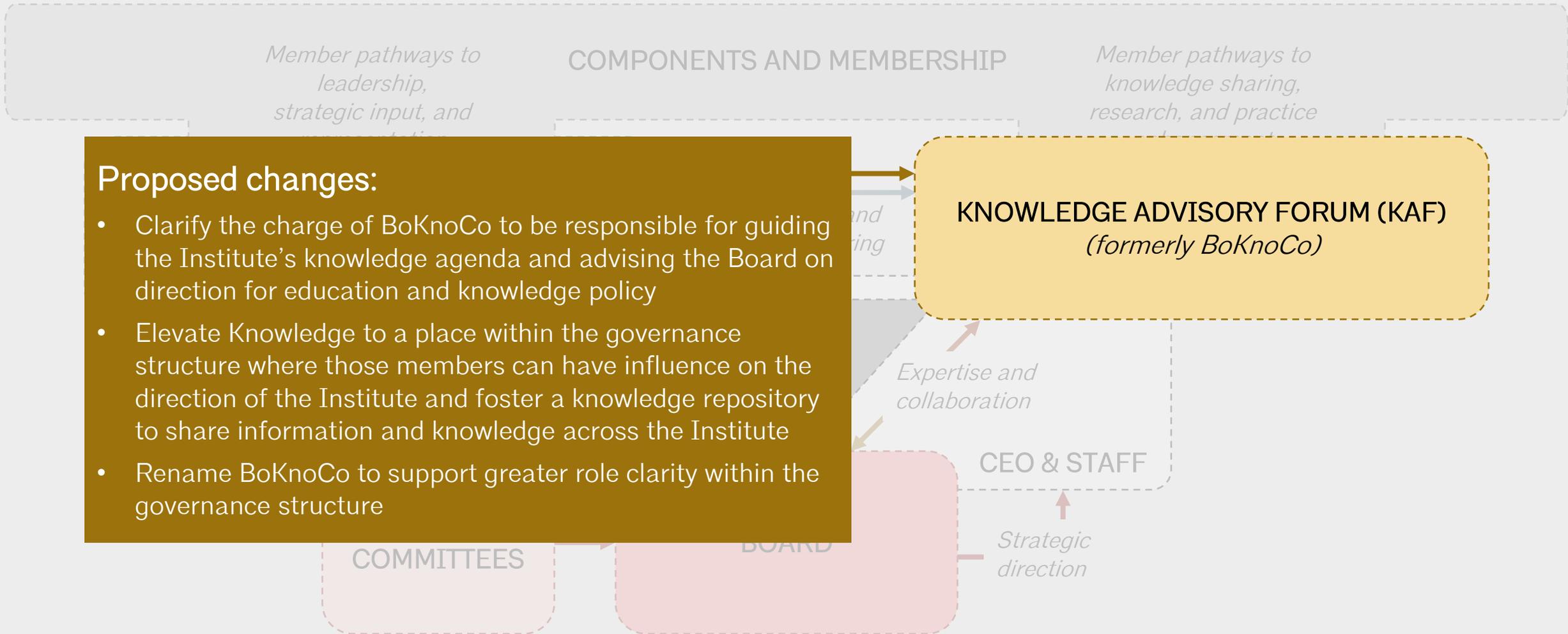


### Structure

Refinements to the formal composition, hierarchy, and configuration of the governance bodies within the organization







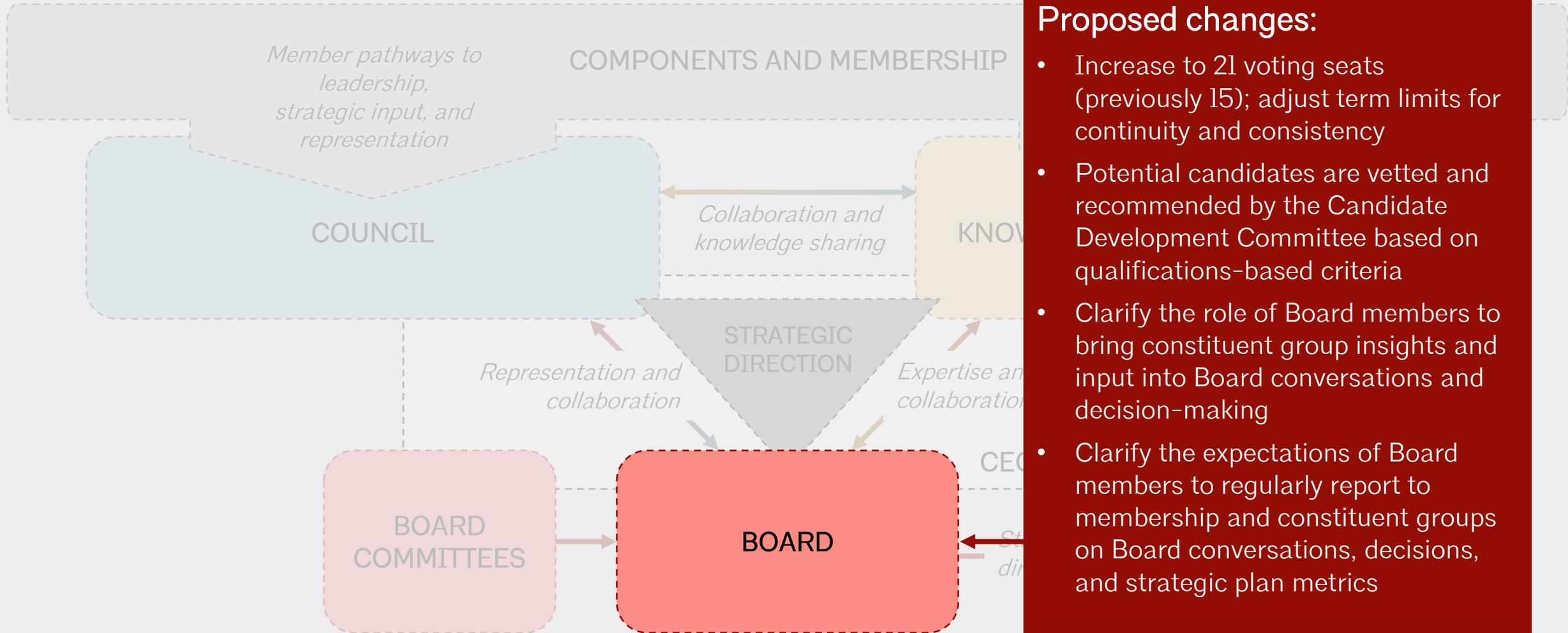
**Proposed changes:**

- Clarify the charge of BoKnoCo to be responsible for guiding the Institute’s knowledge agenda and advising the Board on direction for education and knowledge policy
- Elevate Knowledge to a place within the governance structure where those members can have influence on the direction of the Institute and foster a knowledge repository to share information and knowledge across the Institute
- Rename BoKnoCo to support greater role clarity within the governance structure



PROPOSED REVISED STRUCTURE

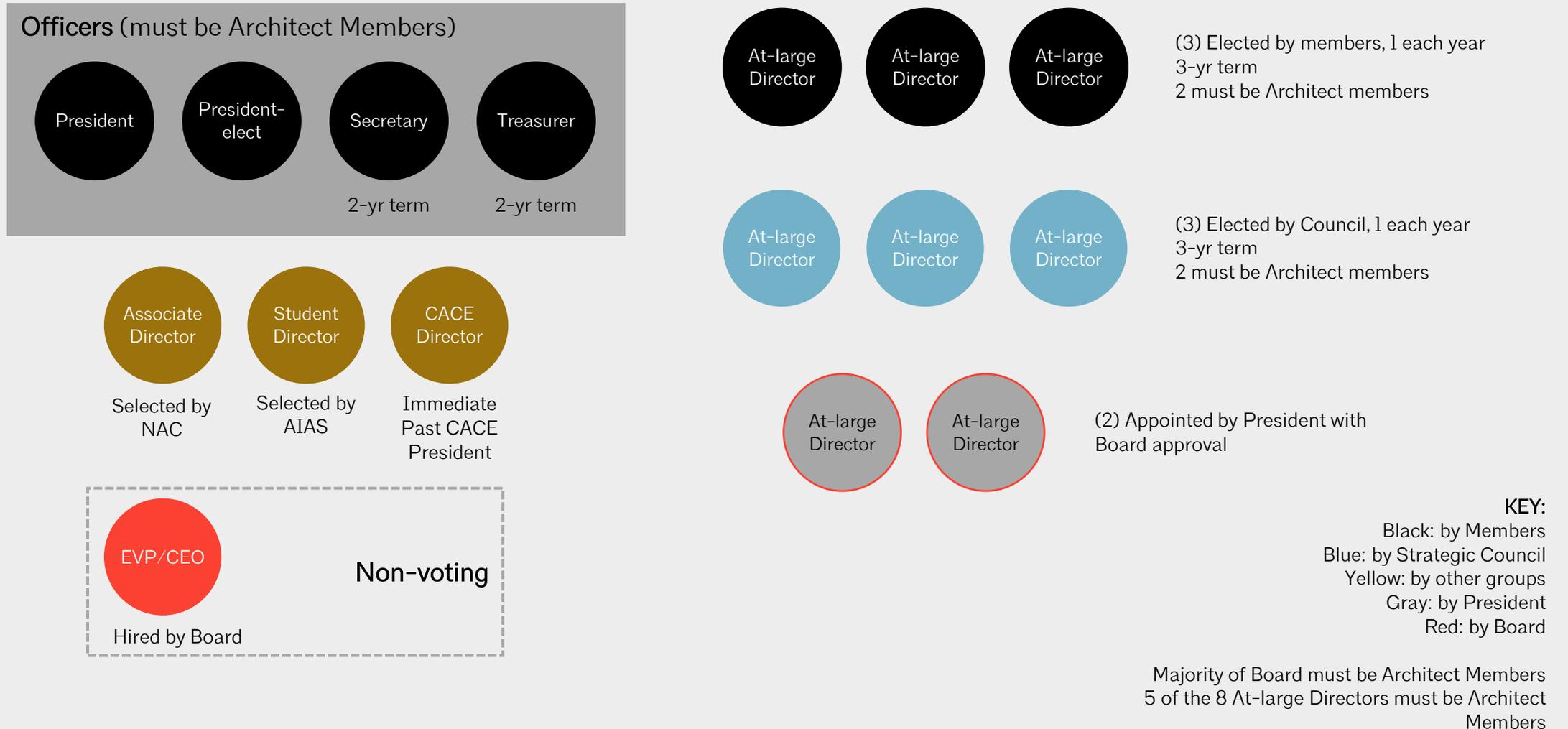
*Working draft for feedback*



**Proposed changes:**

- Increase to 21 voting seats (previously 15); adjust term limits for continuity and consistency
- Potential candidates are vetted and recommended by the Candidate Development Committee based on qualifications-based criteria
- Clarify the role of Board members to bring constituent group insights and input into Board conversations and decision-making
- Clarify the expectations of Board members to regularly report to membership and constituent groups on Board conversations, decisions, and strategic plan metrics

## BOARD COMPOSITION: CURRENT



**BOARD COMPOSITION: PROPOSED**

*Working draft for feedback*

**KEY:**

**Black:** by Members

**Blue:** by Council

**Turquoise:** by Knowledge Advisory Forum

**Yellow:** by other groups

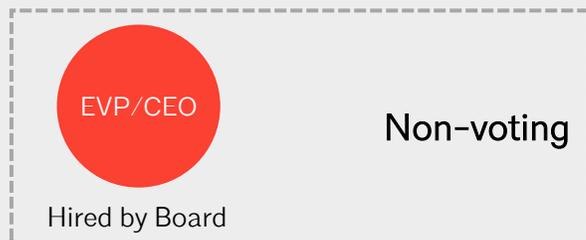
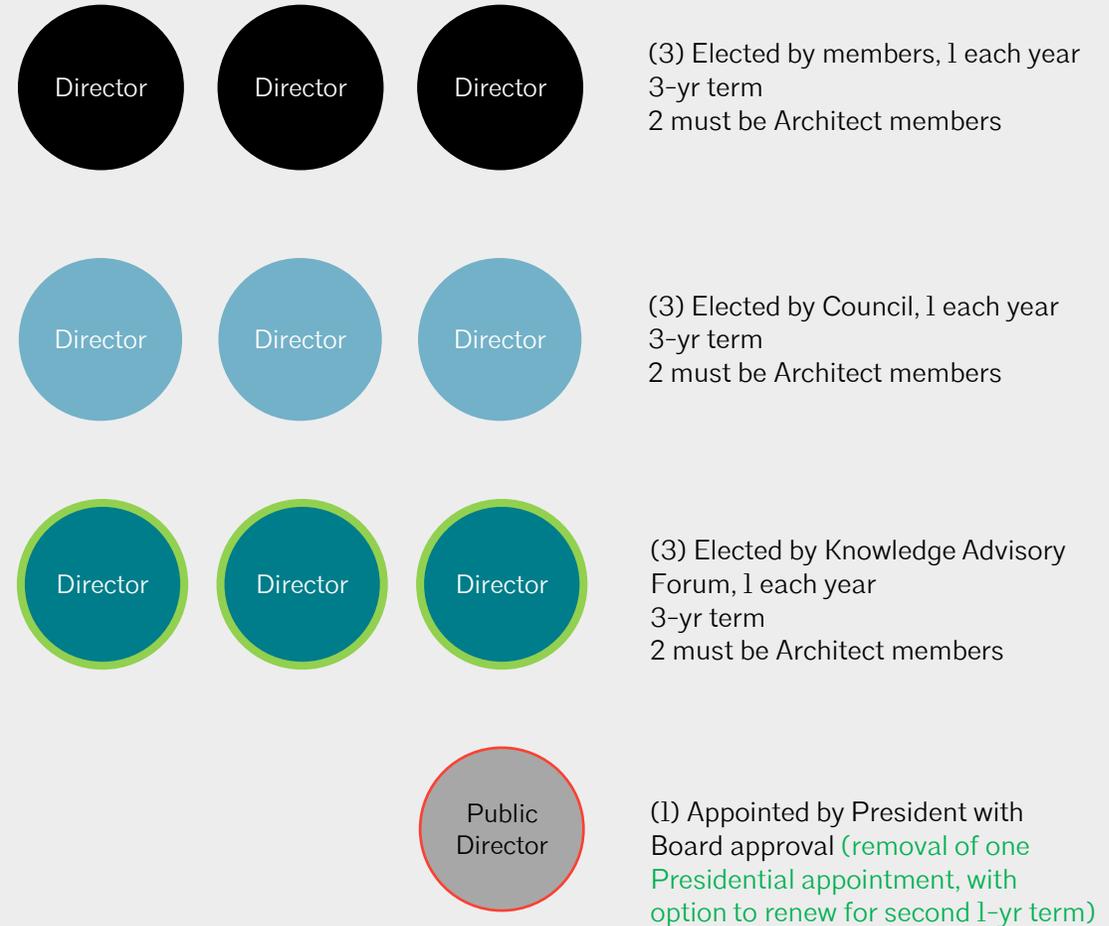
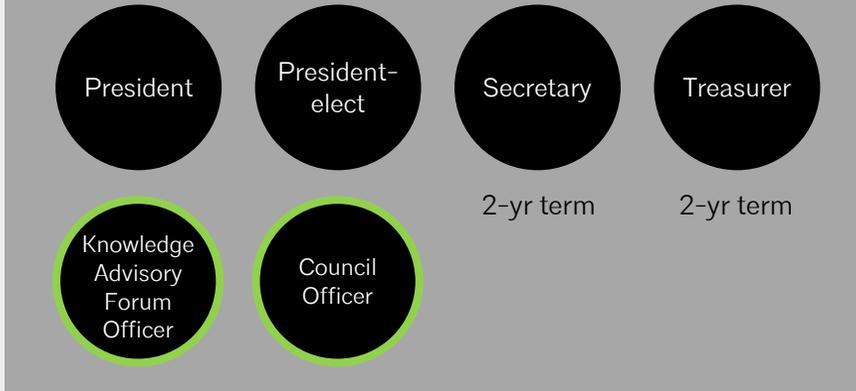
**Gray:** by President

**Red:** by Board

- Majority of Board must be Architect Members
- 5 of the 8 At-large Directors must be Architect Members

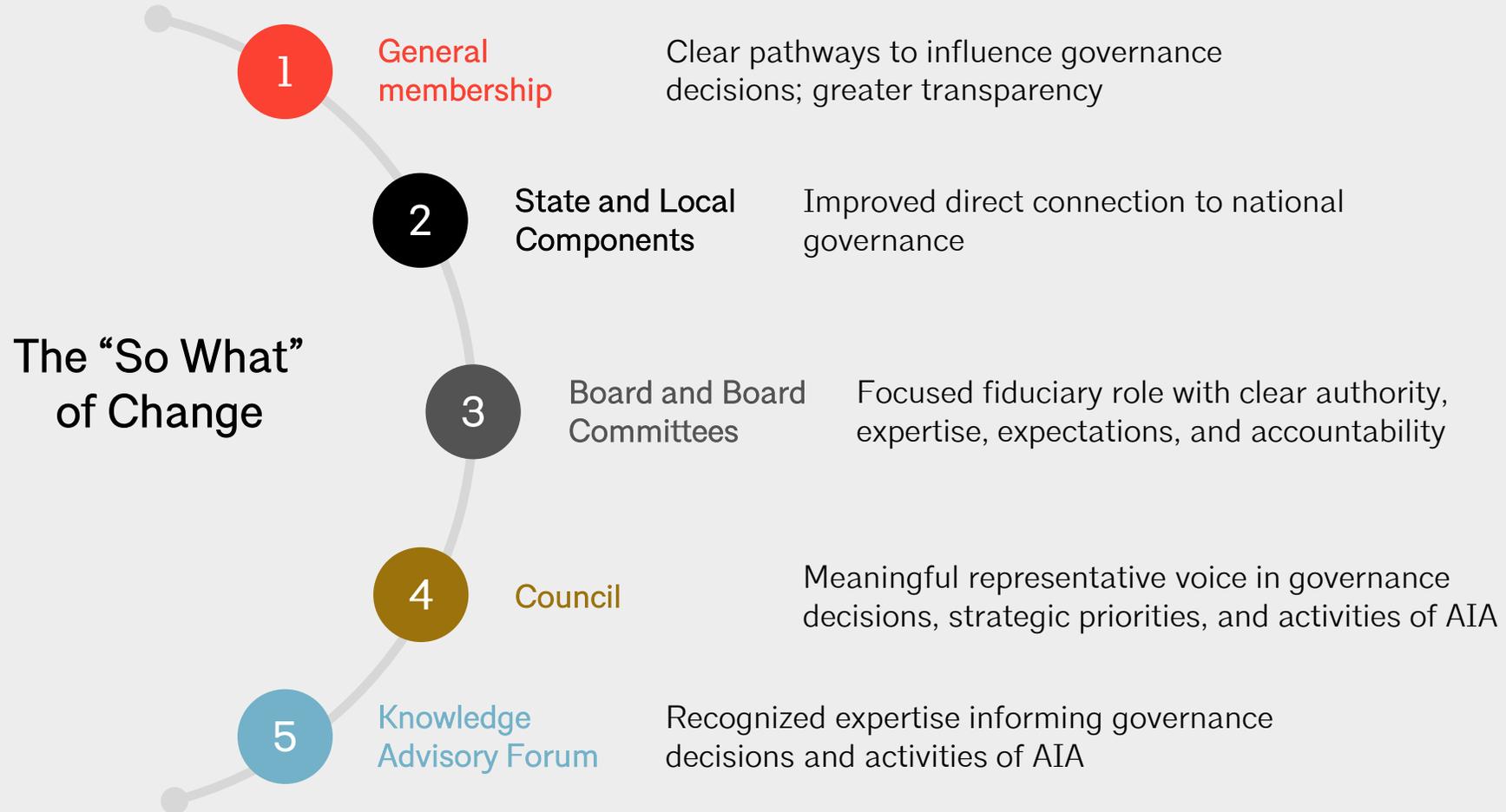


**Officers / Executive Committee (must be Architect Members)**



# **What change means for AIA's governance**

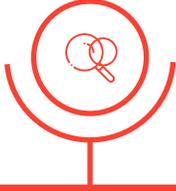
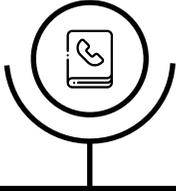
## BENEFITS ACROSS AIA'S CONSTITUENT GROUPS



# Timeline and next steps

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Help us shape the future of AIA governance

Primary stakeholders	 <b>Inform</b> (Nov 2025 - Jan 2026)	 <b>Engage</b> (Jan - Mar 2026)	 <b>Refine</b> (Jan - Apr 2026)	 <b>Adopt</b> (Apr 2026 - Jun 2027)	 <b>Implementation</b> (Jun 2027 - June 2030)
<ul style="list-style-type: none"> <li>• Board of Directors</li> <li>• Strategic Council</li> <li>• Volunteer leaders (YAF, FPs NAC, SFx, COF, KCs)</li> <li>• Components</li> <li>• Members</li> <li>• Staff</li> </ul>	<ul style="list-style-type: none"> <li>• Communicate changes.</li> <li>• Articulate the rationale.</li> <li>• Explain how they impact volunteers.</li> </ul>	<ul style="list-style-type: none"> <li>• Provide opportunity for feedback.</li> <li>• Engage in listening sessions.</li> <li>• Multifaceted approach to meet stakeholders where they are.</li> </ul>	<ul style="list-style-type: none"> <li>• Acknowledge and publicly share feedback.</li> <li>• Refine recommendations</li> <li>• Present Board with final recommendation.</li> </ul>	<ul style="list-style-type: none"> <li>• Phase adoption based on impact.</li> <li>• Update delegates.</li> <li>• Assess governing documents.</li> <li>• Develop tools and resources.</li> </ul>	<ul style="list-style-type: none"> <li>• Ensure smooth implementation.</li> <li>• Assess changes.</li> </ul>



## Collaborative on Feedback

- |  |   |   |  |  |
|--|---|---|--|--|
| <b>01</b>  | <b>02</b>   | <b>03</b>   | <b>04</b>  | <b>05</b>  |
| <ul style="list-style-type: none"> <li>• AIA.org</li> <li>• AIA Architect Email</li> <li>• Direct outreach</li> <li>• Leadership Exchange</li> </ul> | <ul style="list-style-type: none"> <li>• Townhalls</li> <li>• Component network</li> <li>• Attend meetings</li> <li>• Public comment</li> </ul> | <ul style="list-style-type: none"> <li>• Leadership Summit</li> <li>• Townhalls</li> <li>• Task force review</li> </ul> | <ul style="list-style-type: none"> <li>• Governance Task Force</li> <li>• AIA Architect Email</li> <li>• Stakeholder feedback</li> </ul> | <ul style="list-style-type: none"> <li>• Delegate outreach</li> <li>• Annual Business Meeting (June 2026 and 2027)</li> <li>• Phased implementation</li> </ul> |

# ***Feedback and Next Steps***

## ***Stakeholder Engagement (Phase 1)***

February – June 2025

## ***Stakeholder Engagement (Phase 2) and Preliminary Adoption***

June 2025 – June 2026

## ***Phased Implementation***

June 2026 – June 2030

***Open comment***



[www.aia.org/aia-governance](http://www.aia.org/aia-governance)