

International Region Board of Directors

M I N U T E S

Subject: Minutes of the AIA International Annual General Meeting

Date: October 30, 2021
Via conference call

Board/ Chapter Attendees:

Officers and Members of the International Board of Directors

Lester Korzilius, FAIA, RIBA	President (LK)
Scott Gold, AIA	First Vice President (SG)
Yew Kee Cheong, AIA	Treasurer (YKC)
Alex Miller, AIA	Secretary (AM)
Jose Luis Salinas, Hon. FAIA	At Large Director (JS)
Gustavo Ribeiro, AIA	At Large Director (GR)
Thierry Paret, FAIA, MRIB, ARB, LEED AP	Immediate Past President (TP)
Dr. Adam Pantelimon, FRIBA, Int'l Assoc. AIA Chapter Representative, AIA Canada Society (AP)	
Bard Rama, Intl Assoc AIA	Chapter Representative, AIA Continental Europe (BR)
Christopher Musangi, AIA	Chapter Representative, AIA United Kingdom (CM)
Sherif Anis, AIA, NCARB, RIBA	Chapter Representative, AIA Middle East (SA)
Daishi Yoshimoto, AIA	Chapter Representative, AIA Japan (DY)
Florence Chan, AIA	Chapter Vice-President, AIA Hong Kong (FC)
Jason Holland, AIA	Chapter Representative, AIA Shanghai (JH)
Genie Khmelnski	Administrative Director (GK)

Adjunct Members

James M. Wright, FAIA	Past President (JW)
Silas Chiow, AIA	Sponsorship Director (SC)
Sam Oboh, FAIA, PP/FRAIC	Representative to the College of Fellows (SO)

Absent:

Alton Chow, AIA	Adjunct Director (AC)
Dr. Christine E. Bruckner, FAIA, HKIUD, LEED AP	Sponsorship Director (CB)
Gregory Yager, FAIA, HLIUD	International Representative to Strategic Council (GY)

Distribution: Available to all members via AIA Intl Website

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It is the policy and practice of The American Institute of Architects and its members to comply strictly with all laws, including international, federal and state antitrust laws, that apply to AIA operations and activities. This meeting was conducted in full compliance with those laws.

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| 1.0 | <p>Welcome
President Lester Korzilius called this Annual General Meeting of the AIA International board and membership to order on October 30, 2021.</p> | Action |
| 2.0 | <p>President’s Report</p> <ul style="list-style-type: none"> • Shared Membership overview – Current total 2762 across over 100 countries, covered by 7 chapters and 20 Country/ Regional Representatives. • Key events in 2021 – Spring Conference, Dubai Conference coming up with AIA Intl Design Awards. • Over 80 virtual events held across IR. • In transition from AIA IR to AIA International – AIA has abolished regions, becoming AIA International, a component of AIA. • As a result, members outside 7 chapters will become directly assigned to AIA Intl, and we will have requirement to provide Core Members Services. • Thank you to sponsors – noted no dues income for 2020, 2021. • Global Strategic Development Task Force (GSDTF) – TP gave overview. Task force convened with international reps, IPCAG, AIA National. Produced AIA Strategy for Global Engagement report. • Comprehensive report unanimously approved by AIA National board this year, implementation started, will continue through 2022. | LK |
| 3.0 | <p>Treasurer’s Report</p> <ul style="list-style-type: none"> • Overview of 2020 accounts. • 2020 was a challenging year due to Covid-19. Loss of revenue from dues and conference registration. Sponsorship income decreased, while also being a much larger share of revenue. • Expenditure also lower than projected. Main expense items – Zoom, other software costs relating to virtual events; increased scope of Admin Director’s work. | YKC |

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- 8.0 2022 Board Officer Ratifications, Appointments** AM
- Motion to affirm Yew Kee Cheong as 2022 Vice-President – motion passes. **Note**
 - Motion to affirm Jose Luis Salinas as new Treasurer 2022-2023 – motion passes. **Note**
 - Board appoints Lanre Olusola and Carlos Gomez as At-Large Directors 2022-2023.
 - Board appoints Lester Korzilius as Strategic Council Rep 2022-2023.
 - Notification of Bylaw changes incl - At large Directors increased from 2 to 3
- 8.0 Bylaws Changes Notification** AM
- AM gave an overview of recent changes to AIA Intl bylaws. These include:
 - Change to officer terms so First Vice President serves for 1 year, then 2 as President, then Immediate Past President for 1 year, shortening overall time commitment.
 - At large Directors increased from 2 to 3.
 - Zone Director Language removed as not relevant.
 - Strategic Council reps to be selected in manner determined by the Board.
 - Adjunct Director may be appointed to Board, in order to retain experienced members.
- 9.0 At Large Directors' Report** JS/ GR
- s'
- Brief overview of Country and Regional Reps' activities this year. Everyone faced some difficulties, but activity increased mid/ late 2021 as pandemic restrictions reduced.
 - 22 Country/ Regional Reps.
 - 2021 projects – in progress, will continue to develop through 2022. Town Halls successful in creating community, LinkedIn dir next year, project of the month launching late 2021.
 - Mini LATAM conference proposed for May 2022 in Cuzco, Peru.
- 10.0 Chapter Representatives' Reports**
- 10.1 AIA Canada: AP

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- Important year for chapter, working towards full chapter accreditation this year.
 - Nov 17 chapter AGM, will announce results of officer elections.
 - Agreement with Canadian Architect, it will be official magazine of chapter for 5 years.
 - 2022 – planned Conference in Montreal.
- 10.2 AIA Continental Europe: BR
- Busy preparing for AIA CE Virtual Conference: Building for a new Resilience – Nov 18-20.
 - Active Emerging Professionals chairs – coordinating with IR EP committee
 - Coming up in 2022 – Porto Conference in spring and AIA UK/ CE/ IR Conference in London end Sept.
- 10.3 AIA Hong Kong: FC
- Focus on virtual events early 2021 due to restrictions. More recently more in-person events, especially tours. Total for year - 7.5 LUs, 16 HSWs.
 - Launched mentorship program.
 - Pleased to see membership staying quite consistent.
- 10.4 AIA Japan: DY
- Around 20 events this year. All events virtual, free.
 - This has resulted in increase in audience numbers, with lots joining from outside Japan (70%) and also non-AIA.
 - Recordings available at aiajapan.org.
 - Coming up – Nov 6 Laview Train Tour, in person.
- 10.5 AIA Middle East: SA
- Seen fluctuation in member numbers – now back over 480
 - 24 Virtual events held, total 20 LUs provided.
 - Final preparations for AIA ME/ AIA Intl Dubai Conference Nov 11-14. Lots of exciting events in store.
- 10.6 AIA Shanghai: JH
- Strong year, Shanghai has been fortunate to have opportunity for lots of in person events (though some Covid delays).
 - Membership stable at around 170.
 - Concern re: impact of Covid on sponsorship.
 - Design Awards submissions just closed, with over 150 received.
 - Focusing on hybrid in-person/ virtual events for future, continuing to provide content for sharing across AIA Intl.

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- EP program has good momentum, growing. Incl. active WeChat group for ARE, Mentorship program launched with 13 pairs.
- 10.7 **AIA UK:** CM
- Great program of events this year, mostly virtual. Over 43 LUs offered, of which 29 HSW.
 - Coming up – London 2022 conference in planning.
 - Retained sponsors – not charged for this year, as not able to offer them much last year.
 - Membership stable
- 11.0 **IR Representative to Strategic Council** GY
- Text update – see slide 47.
- 12.0 **Representative to College of Fellows** SO
- AIA Intl Fellows increased by 3 this year to 39 – congratulations to Sherif W. Anis, FAIA, Jayesh Hariyani, FAIA and Mouzhan Majidi, FAIA
 - We should keep working to increase number of AIA Intl fellows – contact SO or Steven Miller if interested.
 - College of Fellows has increased number of available rep positions for AIA Intl to 3. Steven Miller appointed by college, remaining 2 positions are up for election. Term to start Jan 1st 2022.
 - CoF is hosting investiture for new fellows during governance week 8 Dec.