



AIA Washington Council

MISSION STATEMENT: *The Council represents the common interests of the AIA in Washington State on governmental issues that impact the practice of architecture.*

ANNUAL MEETING AGENDA

Friday, November 20, 2015

Crowne Plaza Seattle Airport

17338 International Boulevard, Seattle, WA 98188

- | | | |
|----------|--|-------------------|
| 9:30 AM | Delegate Certification and Registration | |
| 10:00 AM | Commencement/Seating of Delegates | |
| 10:05 AM | Administrative Matters | |
| | A. Anti-Trust Compliance | Report |
| | B. Consideration of Rules..... | Report |
| | C. Consideration of Agenda | Action |
| 10:10 AM | President’s Address..... | Report |
| 10:20 AM | Business Agenda..... | Action |
| | A. Minutes of the 2014 Annual Meeting | Consent Agenda |
| | B. Treasurer’s Report (2015 Financials) | Consent Agenda |
| | C. 2016 Annual Budget | Action |
| | E. Election of 2016 Officers..... | Action |
| 10:40 AM | Member Services Task Force | Report/Discussion |
| | A. Recommendation from the Task Force..... | Report |
| | o Chapter /Sections | |
| | o Board Structure | |
| | o Role of the Government Affairs Committee (GAC) | |
| | B. Report Due November 30 th , 2015 | Discussion |
| | C. Calendar – Sequence of Events..... | Discussion |
| | D. Draft Bylaws (Mike Slater)..... | Discussion |
| | E. Special Calling of the Delegates | Discussion |
| 11:10 PM | Allied Organization Updates: | |
| | Architects Engineers Legislative Council (AELC)..... | Report |
| | Capital Projects Advisory Review Board (CPARB) | Report |
| | Architects Engineers Agencies (AEA) | Report |
| | Washington State Board of Architects / NCARB..... | Report |

LUNCH – 12:00 AM

It is the practice of The American Institute of Architects Washington Council and its members to comply strictly with all laws, including federal and state antitrust laws that apply to the AIA|WA operations and activities. Accordingly, this meeting will be conducted in full compliance with those laws.

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12:15 AM	Upcoming Legislative Issues Report/Discussion Brad Boswell, Lobbyist
12:45 PM	Recognition Presentation <ul style="list-style-type: none">• Outgoing 2015 Board• Incoming 2016 Board
1:00 PM	Identify Advocacy Priorities Discussion
1:15 PM	Narrow Advocacy Priorities Action
1:30 PM	Divide into Groups to Draft Top Five Advocacy Priorities Discussion/Action
1:45 PM	<i>Break</i>
2:00 PM	Discuss / Amend Top Five Advocacy Priorities Discussion
3:30 PM	Approve Top Five Advocacy Priorities Action
3:45 PM	Closing Comments Report John Eckert, AIA
3:55 PM	Announcements Presentation <ul style="list-style-type: none">A. 2016 CalendarB. 2015 Regional Conference,C. 2015 AIA National Convention, May 14-16
4:00 PM	Adjournment

2016 AIA Washington Council Events

Capitol Connections – Friday, January 29, Olympia
Special Call of Delegates, Spring 2016, TBD

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