

MEETING MINUTES

**AIA Virginia | Meeting of the Membership
June 3, 2021 (Virtual Meeting Held via Webinar)**

Motions Made and Approved:

The Membership voted as follows:

- To approve the Bylaws changes that enact term limits for the Secretary and Treasurer and removes Council Vice Presidents from the Executive Committee.

Call to Order:

At 12:00 p.m., President Reilly called to order a meeting of the Membership. He read the Anti-Trust Statement aloud and shared the purpose of the meeting.

It was noted that a quorum of 42 members had been established. Total meeting attendance was 82 individuals.

Overview of Purpose of Governance Efficiency Study:

Ms. Jeanne LeFever provided an overview presentation of the 2020 Governance Efficiency Study with the recommendations that pertained to the structure of the Executive Committee.

Ms. Kathy Galvin made a motion to accept the Secretary's Advisory Committee's recommendations as presented and to adopt the resulting necessary modifications to the Bylaws. The motion was seconded by Mr. Rob Comet. The motion passed as follows: 69 yeas to 5 nays.

Adjournment:

There being no further business to come before the membership, Mr. Reilly adjourned the meeting at 12:18 p.m. The next scheduled meeting of the membership will be held in November in conjunction with Architecture Exchange East.

Minutes prepared by:

R. Corey Clayborne, FAIA, Executive Vice President

Minutes reviewed by:

Bill Hopkins, AIA, Secretary