

Thursday, Nov. 17, 2022

### **AIA Ohio 2022 Annual Report**

November 17, 2022 Zoom Meeting

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### **AIA Ohio 2022 Annual Meeting** November 17, 2022 | 12:00 p.m. Via Zoom

### 89th Annual Meeting Agenda

It is the practice of the American Institute of Architects and its members to comply strictly with all laws, including federal and state antitrust laws that apply to AIA operations and activities

Call to order Aaron Hill, AIA, President

**Secretary's Report** John Meegan, AIA

**Declaration of Quorum** 

Approval of the 88th Annual Meeting Minutes Moment of Silence for Deceased Members AIA Cincinnati: Bruce Goetzman; Jaipal Singh

AIA Cleveland: Joseph F. Denk Sr.; George Gatta; Philmore Hart, AIA Emeritus;

James G. Herman, AIA Emeritus; John Quinn, AIA

AIA Columbus: Dan Milosevich, AIA Emeritus; Ralph Geiser, AIA Emeritus; Jean Gordon,

Karen Planet, AIA

AIA Emeritus; Harold Weithman, AIA Emeritus; Harold Rettstatt, AIA Emeritus

AIA Toledo: David E. Wolfe, AIA

AIA Ohio Bylaws Amendments

**President's Report** Hill

**Government Affairs Report** Luther Liggett, Jr. PAC Update Mary Glowacki, AIA

**Treasurer's Report** Eric Pros, AIA

2023 Budget Amendment 2024 Budget Approval

**Nominating Committee Report** 

**AIA Ohio Foundation Report** Bruce Sekanick, FAIA

Election of Officers

**Old/New Business** Presidential citations

**Adjourn** 



#### AIA Ohio 2021 Annual Meeting November 19, 2021 | Zoom Meeting 88th Annual Meeting Minutes

It is the practice of the American Institute of Architects and its members to comply strictly with all laws, including federal and state antitrust laws, that apply to AIA operations and activities

#### Call to order

Karen Planet, AIA, President, called the meeting to order at 12:05 p.m.

#### Secretary's Report

John Meegan, AIA, declared a quorum.

A motion was made, seconded and passed to approve the minutes from the 87th Annual Meeting.

A moment of silence was held for members deceased in the past year.

#### **President's Report**

Planet highlighted items in her written report.

#### **Government Affairs Report**

Luther Liggett discussed AIA Ohio's 2021 advocacy program and highlighted items in his written report. Mary Glowacki, AIA, gave a report of AIA Ohio's 2021 PAC fundraising efforts and thanked everyone who contributed.

#### Treasurer's Report

John Orsini, AIA, discussed his written report. The proposed 2022 and 2023 budgets were presented. Orsini noted that the 2022 budget was approved last year, but is presented with minor adjustments. *A motion was made, seconded and passed to accept 2022 and 2023 budget.* 

#### **AIA Ohio Foundation Report**

Sekanick highlighted items in the written report.

#### **Nominating Committee Report**

Mary Glowacki, AIA, introduced the proposed 2022 Slate of Officers:

President – Aaron Hill, AIA

President-elect – John Orsini, AIA

Secretary – John Meegan, AIA

Treasurer – Eric Pros, AIA

Past President - Karen Planet, AIA

A motion was made, seconded and passed to elect the proposed 2022 Slate of Officers.

#### **Old/New Business**

Planet recognized Melinda Scalfaro, AIA; Mary Glowacki, AIA; Bruce Sekanick, FAIA; Kate Brunswick, CAE, Hon. AIA and Luther Liggett Jr. with Presidential Citations.

#### Adjourn

By unanimous acclamation, the meeting was adjourned.

#### AIA Ohio Proposed Bylaws Amendments Explanation

\*Go to www.aiaohio.org and click on Member Resources - 2022 Virtual Annual Meeting to access the full text of the Bylaws Amendments

#### References:

NAC refers to National Associates Committee OVR refers to the Ohio Valley Region SC refers to the Strategic Council YAF refers to Young Architects Forum

Page	Article.Section	Reason for Change
6	1.01	Removes reference to OVR
6	l.04a	Edit for clarity and removes reference to OVR
7	1.07	Replaces a reference to OVR with a reference to the state
10	4-4.03	Removes reference to OVR
14	6.04	Establishes a non-weighted vote for the election of the Ohio Representative to the SC, the YAF and the NAC
		Allows for proxy voting for the election of the Ohio Representative to the SC, the YAF and the NAC, similar to the proxy voting allowed for AIA Ohio Honor Awards
14	6.05	Establishes the parameters within which AIA Ohio will elect the Ohio Representative to the SC. Eligible candidates must be a member of AIA Ohio and cannot be from the same component as the current Ohio Representative to the SC. The successful candidate will be elected at the September board meeting by a simple majority vote. They will serve a term of three years, and will be an Ex-Officio (voice, no vote) member of the AIA Ohio Board during that time.
14	6.06	Establishes the parameters within which AIA Ohio will elect the Ohio Representative to the YAF. Eligible candidates must be a member of AIA Ohio, licensed for 10 years or less, and cannot be from the same component as the current Ohio Representative to the YAF. The successful candidate will be elected at the September board meeting by a simple majority vote. They will serve a term of two years, and will be an Ex-Officio (voice, no vote) member of the AIA Ohio Board during that time.

14	6.07	Establishes the parameters within which AIA Ohio will elect the Ohio Representative to the NAC. Eligible candidates must be an associate member of AIA Ohio, and cannot be from the same component as the current Ohio Representative to the NAC. The successful candidate will be elected at the September board meeting by a simple majority vote. They will serve a term of two years, and will be an Ex-Officio (voice, no vote) member of the AIA Ohio Board during that time.
15	6.08	Changes any member from Ohio who serves on the National AIA Board of Directors from a voting member of the AIA Ohio Board to an Ex-Officio member (voice, no vote).
15	6.09	This proposed amendment would change the two Associate Director positions on the AIA Ohio Board to be held by Early-Professionals instead of Associate members. The amendment defines Early Professional as one who has graduated from a NAAB-accredited program no more than 10 years prior to their election. The parameters within which these individuals would be elected are not changing.
16	6.111	Clarifies that if the office of President becomes vacant, the President- elect would fill the remainder of the vacated term AND serve their full term as President.
16	6.l2b	Specifies the progression of offices from Secretary to President-elect
16	6.12c	Specifies the progression of offices from Treasurer to President-elect
19	6.32b	Removes serving as a delegate on the Regional Assembly for the OVR from the duties of the President
19	6.33a	Removes serving as a delegate on the Regional Assembly for the OVR from the duties of the President-elect
19	6.343	Removes serving as the Secretary for the OVR from the duties of the AIA Ohio Secretary
19	6.354	Removes serving as the Treasurer for the OVR from the duties of the AIA Ohio Treasurer



## 2022 AIA Ohio Annual Meeting – President's Report By Aaron Hill, AIA

It has been a pleasure serving AIA Ohio members as President this year because of the dedicated group of architects that serve with me on the Board. I am constantly impressed and appreciative of the countless hours these individuals invest in advancing the organization for the benefit of our members and the profession. Over the past year, nearly every member of the AIA Ohio board met as often as weekly as a part of a workgroup focused on advancing one of the four goals of AIA Ohio's newly defined Strategic Plan. These four strategic goals are: Enhancing Member Engagement, Expanding Government Advocacy, Elevating the Profession, and Ensuring Organizational Vitality. We can already see significant progress in advancing our goals through the strategies being implemented.

At the beginning of this year, with uncertainty still surrounding the desire and ability to gather in large groups, AIA Ohio made the decision to ease back into our first in-person programming since the Fall of 2019, by pulling our typical annual convention apart into four separate events, each with a different focus.

Programming began in March, with a day in Columbus focused on advocacy for our profession.

Following an "Advocacy Listening Session" to learn what issues were most important to our members,
AIA Ohio took these issues to the Statehouse, holding meetings with ten State Senators and ten House
Representatives. The four legislative issues that were most important to our members that we
discussed with legislators were: Affordable Housing Opportunities, Expanding Historic Tax Credits,
Sensible Building Codes, and Sustainability. Thank you to all the AIA Ohio members who participated in
our legislative day, as the power of advocacy for our profession is through the voices of those individuals
expressing interest and concerns to their legislators.

In addition to using our voices to advocate for the profession, we also used the AIA Ohio PAC. This is an important tool that allows AIA Ohio to strategically support statewide office holders identified as able to further advance our legislative priorities. Under the leadership of Mary Glowacki, the PAC committee raised a record number of contributions with a total in excess of \$15,000 this year. Every local AIA component in Ohio showed their support for the AIA Ohio PAC by answering the challenge to have 100% donor participation from their Board members.

Our programming continued in July, as members gathered in Dayton for thought-provoking sessions and experiences at a Technology Summit that allowed members to better understand changes in technology and the impact those changes have on the profession. From 3D-printed homes to the use of drones and

bioluminescent flora, the sessions focused on new trends in advancing, improving, and expanding the impact of architecture. Having just returned from the AIA National Conference weeks prior to this Technology Summit, I felt the unique quality of these sessions surpassed the programming of AIA National. This type of carefully curated programming will help serve as a lesson for us as we reimagine the AIA Ohio convention moving forward.

The third installment of programming this year focused on the design achievements of Ohio's architects at the annual Design Awards celebration. In September, architects from across the state convened in Cleveland to celebrate design by recognizing Ohio's architects for the outstanding work that they do every day. AlA Ohio made a complete day of the Design Awards celebration, offering tours of significant projects around Cleveland on one of three different tracks: Visual and Performing Arts, Mixed-Use, or Historic. Following the architectural tours, we gathered at the Botanical Gardens for the AlA Ohio Design Awards program, where 18 projects were awarded. It was great to see the winners composed of 13 different firms, hailing from 6 of our 7 components, with 7 of them being small firms. During the ceremony, we also recognized the recipients of the AlA Ohio Student Design Competition from Ohio's five schools of Architecture. Thank you to everyone who submitted a record number of projects this year and congratulations to the winners.

Our fourth and final event of the year recognized our members for their service and contributions that have supported AIA Ohio's mission, at a beautiful rooftop dinner celebration. It was a privilege to recognize Steven Kordalski, FAIA with the AIA Ohio Gold Medal, Todd Boyer, AIA with the Public Service Award, and Zachary Forney, Assoc. AIA, with the Emerging Professional Award. It's inspiring to see the impact these, along with many of our other members are making to improve our profession. At this event, we also recognized our sponsors that were essential in our ability to support the initiatives of AIA Ohio this year. The financial support of Ohio's companies and firms exceeded our expectations this year, allowing AIA Ohio to provide valuable programming to its members.

I have enjoyed the camaraderie in being able to gather for programs in-person again this year and thank each of you that have taken the time to join AIA Ohio at these events, as we strive to improve ourselves as architects and the profession as a whole.

It has been an honor and privilege to lead AIA Ohio as President. As I pass the leadership torch on to President-Elect John Orsini, AIA, I look forward to seeing the organization continue to grow and prosper under his direction.

Aaron Hill, AIA



## AIA Ohio President-Elect Report by John F. Orsini, AIA

The past year has proven to be another year of transition. AIA Ohio kicked off 2022 with hopes of joining together to further the mission of the institute and promote architecture in Ohio. Our current president, Aaron Hill, AIA, led our transition from a virtual institution to one of in-person gatherings. This transition also included various virtual opportunities for our members. AIA Ohio also continued the implementation of our strategic masterplan, developed in 2021.

Our strategic plan implementation included the formation of four work groups, each with a specific task and goal. These include the following work groups: Membership Engagement, Government Advocacy, Public Awareness and Organizational Vitality.

Membership Engagement: programming, communications, and convention.

Government Advocacy: legislative issues, advocacy and advocating for the profession.

Public Awareness: professional and public outreach.

Organizational Vitality: effective governance and operations, best practices, and financial stability.

While we continue the transition to in-person events, virtual learning capabilities allowed AIA Ohio and our components to share seminars statewide. The transition also included thoughts on gathering and convention. This year, AIA Ohio celebrated architecture with two different events, a technology summit in Dayton, Ohio, and a design symposium in Cleveland, Ohio. Both events provided insight into the current state of our profession and opportunities for the future. At the conclusion of the design symposium, AIA Ohio celebrated our architects and their respective designs. The board and I would like to thank Membership Engagement Group, AIA Dayton and AIA Cleveland for the planning and events that occurred throughout the year.

Public outreach efforts and the involvement of allied professions provided an avenue to promote our mission, as many of these professionals provided sponsorships to AIA Ohio. I would like to extend our gratitude and thanks to those who supported AIA Ohio as a sponsor.

I would like to thank Aaron for his thoughtful leadership and passion for the institute and our profession. It is that passion that allowed us to grow and venture back into a world of gathering and engagement. I look forward to his continued involvement in AIA Ohio as AIA Ohio's past president. In addition to Aaron, I would like to thank Karen Planet, AIA, our current past-president, for her knowledge, vision, and overall commitment to AIA Ohio. We hope to see her continued dedication to AIA Ohio and our profession.

AIA Ohio is constantly evaluating what we provide to our members and how we can promote our profession. It is our profession that provides spaces for gathering, living, and learning. I am humbled to work with our board, as each board member brings their own passion and vision to all we do. With that, I look forward to the upcoming year as AIA Ohio President.

Thank you,

John Orsini, AIA



## AIA Ohio Government Relations Update By Luther L. Liggett, Jr., Esq., Registered Lobbyist

Speaker Tip O'Neill famously claimed that, "All politics are local." With the demise of newspapers and the surge of social media, American voters split their ballots at the General Election held Tuesday, November 8, 2022, with varying results across the nation.

Statewide in Ohio, all Republican incumbent officeholders were re-elected with a 15% margin. In contrast, Democrats swept the Franklin County local races, just as is typical in Cuyahoga County. The good news is that voters appear to be listening, reading, and tailoring their votes to personal interests, not blindly supporting some political party banner.

On the Statewide ballot, both amendments to the Ohio Constitution passed:

<u>Issue 1, Bail Bonds</u> allows trial courts to set bail bonds high enough to be unaffordable to a defendant, to keep the defendant behind bars pending trial. Likely to be challenged as violating separation of powers is language stripping the Ohio Supreme Court of authority to write court rules, giving that job to the partisan General Assembly.

<u>Issue 2, Non-U.S. Citizen's Vote</u> expressly forbids foreigners living in the U.S. from voting, based on the example of the Village of Yellow Springs in local issues such as taxation.

<u>General Assembly</u>. The Ohio General Assembly will return after the General Election for only five days of House and Senate Floor sessions, with Committee meetings around those dates, trying to accomplish everything not done in the last two years. Still pending bills include:

Senate Bill 56, <u>Design Professional Indemnity</u> provisions in Public Contracts (passed both House and Senate, awaiting last-minute amendments). The bill has no opposition, but was hijacked for unrelated amendments. As a result, the bill languishes in a "conference committee" since April 5, 2022, to work out changes behind closed doors.

House Bill 203, Senate Bill 131, <u>Out-of-State License "Reciprocity"</u> (each bill requires 3 Committee Hearings in the other chamber). If either bill passes the other chamber, out-of-state licensed design professionals and contractors may obtain an Ohio license automatically, but without reciprocally granting the out-of-state license to an Ohio resident. Current law provides for equal reciprocity already.

House Bill 68, <u>Private Contractor Prompt Pay</u> (passed by the House, awaits Senate Committee vote and Floor vote).

Any legislation not passed by December 31, 2022 is abandoned. Next January, the House will select a new Speaker of the House, as Speaker Cupp is term-limited.

Sunset Review.

The Architects Board and Landscape Architects Board received notice that the legislature will review these licensing boards next spring, to determine whether the Boards should be terminated as an unnecessary obstacle to employment. The Ohio General Assembly is reviewing all licensure boards on a 5-year cycle, generally renewing all. Of particular risk is the possibility of combining the Architects' and Landscape Architects' Boards, given their unified staffing.

#### <u>Senate Bill 9, Administrative Rule Reduction</u> (enacted into law).

As noted in Sponsor Testimony, this new law is a philosophical enactment regardless of the practical impact on Ohio law: "SB 9 aims to restore to a healthy level the number of regulations in Ohio.
\*\*\* [T]he accumulation of new laws and regulations overtime slow economic growth and employment opportunities. It is like sludge in the economic engine."

Effective in June, 2022, all agencies must reduce administrative rules by a third over the next three years. Of particular concern is the Ohio Basic Building Code, which is adopted as a uniform body of rules across the nation, with Ohio amendments. AIA Ohio is working to develop an approach to help the Board of Building Standards to meet these requirements:

- 1. Each State Agency must reduce "regulatory restrictions" by 30% by June 30, 2025 (10% annually). See R.C. 121.95, "rules having one or more regulatory restrictions that require or prohibit an action \*\*\* Rules that include the words "shall," "must," "require," "shall not," "may not," and "prohibit" shall be considered to contain regulatory restrictions."
- 2. Agency cannot adopt additional regulatory restrictions that "would cancel out the reduction" or exceed the Statewide Cap on regulatory restrictions. R.C. 121.953.
- 3. Extends current prohibition against an agency adopting any new regulatory restriction unless simultaneously removing two or more existing restrictions, R.C. 121.95(F).
- 4. Rules Excepted: Internal Management; Incorporated by Reference; Personal Confidential Information Access; not reviewable by Joint Committee on Agency Rule Revie (JCARR).
  - 5. Agency may show cause to JCARR why the required reduction should be lessened.

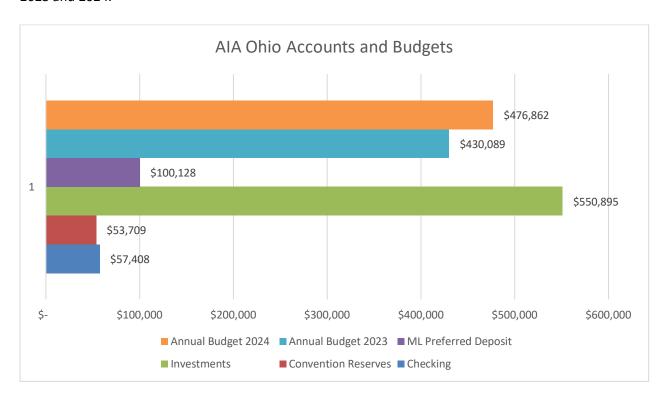
Penalties: JCARR may recommend rule invalidation if agency fails to justify its refusal. R.C. 106.031.



### Treasurer's Report – November 17, 2022 By Eric Pros, AIA

In November, 2021, the AIA Ohio Board and component leaders met for two days to develop a three-year strategic plan. That group outlined programming and services that we believed would add value to membership while advancing our mission of advocating for the profession. We decided that in 2022, programs could be offered safely, in person, and would be spread to different locations throughout the state. Through the AIA Ohio Advocacy Day, Technology Summit, Design Symposium and Member Recognition Event we provided original content for learning and networking opportunities to members. While not financially profitable, the content and experiences provided contributed to the goal of increasing value to members. Throughout its history, AIA Ohio leadership has planned and saved for difficult times and because of that, AIA Ohio remains strong and well positioned to face the uncertainties of 2023 and beyond.

This chart illustrates at Sept. 30, 2022, AIA Ohio's funds compared to our annual budgets proposed for 2023 and 2024.



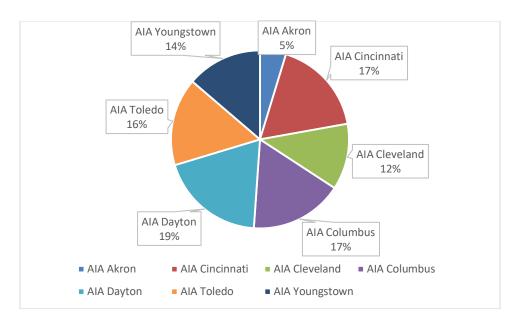
#### A few notes about this chart:

- Convention Reserves were set aside over time and specifically designated by past boards to be used in the event that a convention would not be financially successful. In 2021, AIA Ohio paid AIA Dayton \$5,500 from this fund. The 2020 Convention was scheduled to take place in Dayton before it was cancelled.
- Investments have grown over time. AIA Ohio has not added money to this investment account in over ten years. Ten years ago, AIA Ohio investments totaled \$425,338.

#### AIA Ohio and Collaboration

Over the years, AIA Ohio has worked collaboratively not only with local components to support projects and initiatives but also with Ohio's schools of architecture and emerging professionals.

The chart below shows funding allocated from AIA Ohio, from 2010-2020, to local Ohio components as a result of convention profit sharing, AIA Ohio Advocacy and Opportunity Grants and the AIA Ohio Special Initiatives fund.

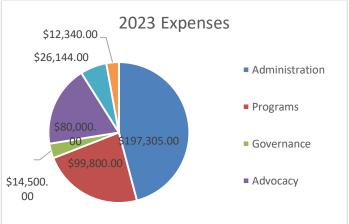


Additionally, since 2014 AIA Ohio has supported young and emerging professionals through CARES Grants. Over the past eight years, AIA Ohio has paid out \$36,800 in grants to qualified individuals for taking and passing a section of the ARE.

The 2023-24 budget proposal has been prepared and discussed by the Budget & Finance Committee, who worked with Kate Brunswick, CAE, Hon. AIA, to present the budget documents to the full Board in September.

### 2023 and 2024 Budgeted Revenues and Expenses









**Overview of 2023-24 Budget Recommendations Regarding Income** 

Member Dues: The 2023 budget reflects no CPI increase. The 2024 budget reflects a 5% CPI increase.

Associate Dues: The 2023 budget reflects no CPI increase. The 2024 budget reflects a 5% CPI increase.

*Directory:* In 2023, AIA Ohio will move the directory to a digital format.

Sponsorships: Annual revenues from AIA Ohio Sponsor partners.

*State Convention:* Budget for 2023 and 2024 re-imagined statewide conference. Plans for 2023 include an event in September in Columbus.

Awards: We had 100 entries this year. For 2023 and 2024, the budget is based on 90 entries at \$250.

AIA Revenue Sharing: AIA Ohio's portion of revenues shared from National with Ohio's components.

State Disaster Assistance: AIA Ohio will plan to offer Safety Assessment Program training in 2023.

**Overview of 2023-2024 Budget Recommendations Regarding Expenses** 

Administration: No increase in administrative fees for 2023. A 5% CPI increase is budgeted for 2024.

Audit/Accounting: Per the AIA Ohio bylaws, we are required to conduct an annual audit each year.

Foundation Dues Assessment: This is money collected through the dues invoicing process on behalf of the AIA Ohio Foundation.

Legislative: based on anticipated activities.

Directory: Increase reflects building a digital directory.

Member Communications: includes AIA Ohio newsletter, weekly email service, and web site maintenance.

*NAC and YAF Representative:* With the dissolution of the AIA Ohio Valley Region, AIA Ohio now has a representative to the Young Architects Forum and a Representative to the National Associates Committee. The 2023 and 2024 expense budgets for this will fund these individuals to attend national meetings.

Annual Convention: Budget for a re-imagined AIA Ohio Annual Conference in 2023 and 2024.

Awards: The 2023 and 2024 budgets for awards reflect the rising cost of this program.

Bank Charges: AIA Ohio's bank account and investment fees

Schools Competition: Ohio Architectural Schools Competition.

Strategic Planning: 2024 is the third year of the current three-year strategic plan. The budget is for a strategic planning session to outline the next three years for AIA Ohio.

State Disaster Assistance: Funding for this group to conduct programming in 2022 and 2023.

#### AIA Ohio Balance Sheet September 30, 2022

ASSETS	Thi	s Year	Last Year
Current Assets Huntington Checking Convention Reserve Fund Merrill Lynch Reserve Funds ML Preferred Deposit Acct Total Current Assets	\$	57,408.32 53,709.08 550,894.91 100,128.00 762,140.31	141,558.99 53,499.23 624,160.77 0.00
Other Assets			
Total Other Assets		0.00	0.00
Total Assets	\$	762,140.31	819,218.99
LIABILITIES AND CAPITAL Current Liabilities			
Total Current Liabilities	•	0.00	0.00
Total Liabilities	•	0.00	0.00
Capital Net Assets Net Income	\$	734,227.40 27,912.91	666,887.93 152,331.06
Total Capital		762,140.31	819,218.99
Total Liabilities & Capital	\$	762,140.31	819,218.99

#### AIA OHIO PROFIT/LOSS STATEMENT For the Period Ending September 30, 2022 OPERATING PROFIT/LOSS ONLY - does not include investments

	Current	Year to Date	Percent	Annual	Last Year
	Month	Actual	reicent	Budget	This Month
OPERATING INCOME	Month	Actual		Budget	THIS MOHUI
1110 Member Dues	511.84	207,889.26	100.96	205,910	205,232.00
1120 Supplemental Dues	21.68	98,581.25	115.98	85,000	88,990.78
1130 Associate Dues	139.36	15,098.81	117.59	12,840	11,007.00
1200 MEMBER SERVICES	137.30	15,070.01	117.57	12,010	11,007.00
1220 Directory	0.00	4,450.00	148.33	3,000	4,450.00
1300 MEMBER PROGRAMS	0.00	.,	1.0.00	2,000	.,
1300 MEMBER PROGRAMS	0.00	0.00	0.00	60,000	0.00
Technology Symposium	0.00	4,700.00	0.00	0	0.00
Design Symposium	8,767.00	8,767.00	0.00	0	0.00
Programs/Sponsorships	0.00	38,000.00	108.57	35,000	33,500.00
1350 Annual Conference	0.00	0.00	0.00	40,000	0.00
1360 Awards Program	0.00	19,800.00	97.78	20,250	16,000.00
1600 OTHER		,		,	,
1620 Miscellaneous	0.00	0.00	0.00	0	200.00
1640 Prior Year Dues	0.00	137.54	0.00	0	0.00
Document Revenue Sharing	0.00	7,300.60	102.83	7,100	7,190.21
Affinity Programs	0.00	4,579.20	114.48	4,000	5,560.65
AIA CACE Stipend	1,000.00	1,000.00	100.00	1,000	0.00
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1700 TOTAL OPER INCOME	10,439.88	410,303.66	86.54	474,100	372,130.64
OPERATING EXPENSES					
2100 OPERATING EXPENSES					
2110 Administration	20,546.25	205,462.50	83.33	246,555	202,425.84
2120 Audit/Accounting	50.00	7,350.00	85.47	8,600	500.00
2125 Foundation Dues Asse	0.00	0.00	0.00	25,144	0.00
Foundation Marr Contribution	0.00	0.00	0.00	1,000	0.00
2130 Insurance	0.00	1,811.00	72.44	2,500	1,795.00
BWC - Group Rate Coverage	0.00	120.00	80.00	150	120.00
2140 Supplies	230.00	2,070.00	59.14	3,500	2,099.16
2150 Postage	14.09	95.54	19.11	500	116.23
2160 Printing & Copies	63.58	825.46	55.03	1,500	350.49
2170 Telephone	156.33	1,387.55	55.50	2,500	1,405.78
2200 MEMBERSHIP SERVICES	100.00	1,007.00	20.00	2,000	1,.00.70
2210 Legislative	0.00	53.80	1.08	5,000	217.64
2220 Directory	0.00	4,279.02	85.58	5,000	3,906.78
2260 Web Page	667.95	667.95	0.00	0	662.95
2270 Member Communications	0.00	662.29	36.79	1,800	662.29
2300 MEMBER PROGRAMS				,	
2300 MEMBER PROGRAMS	0.00	0.00	0.00	55,000	0.00
Technology Symposium	208.54	6,415.77	0.00	0	0.00
Design Symposium	2,250.00	4,300.00	0.00	0	0.00
2310 IDP/AXP Coordinator	0.00	0.00	0.00	500	0.00
2320 Associates	1,402.91	2,790.35	69.76	4,000	0.00
C.A.R.E.S Grant	0.00	1,400.00	46.67	3,000	800.00
Chapter Share from Reserves	0.00	0.00	0.00	0	5,500.00
2341 Annual Con	0.00	0.00	0.00	35,000	0.00
Advocacy Series	0.00	0.00	0.00	0	1,226.86
Design Series	0.00	0.00	0.00	0	6,500.94
2360 Awards	6,177.00	10,185.00	50.93	20,000	5,678.75
2400 STATE MEETINGS					
2410 Board Retreat	0.00	0.00	0.00	0	13,300.00

	Current	Year to Date	Percent	Annual	Last Year
	Month	Actual		Budget	This Month
2420 Board Meetings	5,504.91	8,636.95	143.95	6,000	1,408.57
2450 AIA Ohio Grassroots	0.00	0.00	0.00	5,000	0.00
State Disaster Assistance	0.00	0.00	0.00	3,500	0.00
2455 Legislative Day	0.00	5,284.50	0.00	0	0.00
2500 NATIONAL MEETINGS					
2510 AIA Convention	0.00	10,779.29	107.79	10,000	497.00
SLGN Conference	204.75	204.75	6.83	3,000	0.00
2530 CACE Meeting	457.69	457.69	30.51	1,500	0.00
2325 YAF Representative	0.00	2,590.12	86.34	3,000	0.00
GRANTS (Detail will show when th	ere is activity)				
2600 OTHER					
2610 Bank Charges	20.00	250.00	104.17	240	180.00
2620 Cr. Card Processing	290.03	1,778.08	57.36	3,100	1,392.65
2630 Miscellaneous	0.00	0.00	0.00	100	100.00
2660 Prior Year Expense	0.00	1,000.00	0.00	0	0.00
AIA OH Strategic Mission Fund	0.00	0.00	0.00	13,000	0.00
Schools Competition	4,000.00	4,000.00	100.00	4,000	0.00
2700 TOTAL OPER EXPENSES	42,244.03	284,857.61	60.14_	473,689	250,846.93
3000 OPER NET INCOME	(\$ 31,804.15) \$	125,446.05	_	411	121,283.71

#### AIA OHIO PROFIT/LOSS STATEMENT

For the Period Ending September 30, 2022 INVESTMENT DATA

	Current Month		Year to Date	Last Year
	Actual		Actual	This Month
INVESTMENTS				
1610 Interest Income	\$ 135.02	\$	142.35	3.54
Dividend Income	2,544.13		10,395.96	7,285.35
1615 Unrealized gain/(loss)	(36,282.09)		(102, 127.45)	29,767.92
Investment Fee Expense	(633.35)	_	(5,944.00)	(6,009.46)
INVESTMENT NET INCOM	\$ (34,236.29)	\$	(97,533.14)	31,047.35

	2021		Approved	Υ	'ear-to-Date		Projected		Approved	Pı	roposed Updates		Proposed
	Year-End		2022 Budget		7.31.2022	20	022 Year-end	2	2023 Budget		2023 Budget	2	2024 Budget
INCOME													
1110 Member Dues \$	206,607.00	\$	205,910.00	\$	206,965.00	\$	206,965.00	\$	205,910.00	\$	205,910.00	\$	219,870.00
1120 Supplemental Dues \$	89,185.00	\$	85,000.00	\$	98,546.00	\$	98,546.00	\$	85,000.00	\$	92,000.00	\$	92,000.00
1130 Associate Dues \$	11,183.00	\$	12,840.00	\$	14,685.00	\$	14,685.00	\$	12,840.00	\$	12,840.00	\$	18,810.00
1220 Directory	4,450.00	\$	3,000.00	\$	4,450.00	\$	4,450.00	\$	4,000.00	\$	2,500.00	\$	4,000.00
1350 State Convention		\$	40,000.00	\$	-	\$	-	\$	45,000.00	\$	40,000.00	\$	45,000.00
1355 Programs To Be Determined		\$	60,000.00					\$	65,000.00	\$	-	\$	-
Mbr Recognition Event	,			\$	-	\$	5,625.00						
Technology Summit \$				\$	4,700.00	\$	4,700.00						
Design Symposium \$			25.000.00	\$	-	\$	5,500.00	_	20 500 00	_	20 500 00	_	40.000.00
1358 Sponsorships \$		\$	35,000.00	\$	38,000.00	\$	38,000.00	_	38,500.00	\$	38,500.00	-	40,000.00
1360 Awards Program \$\\ 1625 Affinity Programs \$\\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \		\$	20,250.00	\$	19,800.00 4,579.00	\$	19,800.00	\$	20,250.00 4,000.00	\$	22,500.00	\$	22,500.00 6,500.00
1625 Affinity Programs \$\frac{5}{2}\$		\$	4,000.00 7,100.00	\$	4,854.00	\$	6,694.00 9,670.00	\$	7,100.00	\$	6,500.00 9,500.00	\$	7,000.00
1665 AIA CACE Stipend	·	\$	1,000.00	\$	4,654.00	\$	1,000.00	\$	1,000.00	\$	1,000.00	\$	1,000.00
1620 Miscellaneous		\$	1,000.00	\$	137.00	\$	137.00	\$	1,000.00	\$	1,000.00	\$	1,000.00
1675 State Disaster Assistance	<u> </u>	\$	_	\$	-	\$	137.00	\$		ς .	1,500.00	\$	
Transfer from Reserves		\$	-	\$	_	\$		\$		\$		\$	21,000.00
TOTAL INCOME		\$	474,100.00	\$	396,716.00	\$	415,772.00	\$	488,600.00	\$	432,750.00	\$	477,680.00
		-	,200.00	т	,		/	<del>                                     </del>	,	7		7	,
EXPENSES													
2110 Administration \$	242,911.00	\$	246,555.00	\$	164,370.00	\$	246,555.00	\$	246,555.00	\$	246,555.00	\$	258,882.75
2120 Audit/Accounting \$	650.00	\$	8,600.00	\$	-	\$	7,850.00	\$	8,600.00	\$	8,600.00	\$	9,000.00
2125 Foundation Dues Assessment \$	25,400.00	\$	25,144.00	\$	-	\$	25,150.00	\$	25,144.00	\$	25,144.00	\$	28,230.00
2130 Insurance	<u> </u>	\$	2,500.00	\$	1,035.00	\$	1,795.00	\$	2,500.00	\$	2,500.00	\$	2,500.00
2140 Supplies/Storage \$	<u> </u>	\$	3,500.00	\$	1,610.00	\$	2,760.00	\$	3,500.00	\$	3,500.00	_	3,500.00
2150 Postage		\$	500.00	\$	74.00	\$	143.00	\$	500.00	\$	500.00	\$	500.00
2160 Printing & Copies		\$	1,500.00	\$	748.00	\$	1,073.00	\$	1,500.00	\$	1,500.00	\$	1,500.00
2170 Telephone		\$	2,500.00	\$	1,075.00	\$	1,837.00	\$	2,500.00	\$	2,500.00		2,500.00
2210 Legislative		\$	5,000.00	\$	53.00	\$	53.00	\$	5,000.00	\$	5,000.00	\$	5,000.00
2220 Directory	3,906.00	\$	5,000.00	\$	-	\$	4,200.00	\$	4,000.00	\$	4,000.00	\$	1,200.00
2270 Member Communications (newsletter, aler	1,325.00	\$	1,800.00	\$	662.00	\$	1,327.00	\$	1,800.00	\$	1,800.00	\$	2,000.00
2310 AXP Coordinator \$	-	\$	500.00 4,000.00	-	1,387.00	\$	1,387.00	\$	500.00	\$	500.00	\$	500.00
2323 NAC Representative		\$	4,000.00	\$	1,387.00	\$	1,387.00	\$	6,000.00	\$	3,000.00	\$	3,000.00
2325 YAF Representative	·	۲ (	3,000.00	\$	2,590.00	٦		\$	3,000.00	\$	3,000.00	\$	3,000.00
2350 State Conv.		\$	35,000.00	\$	-			\$	40,000.00	\$	50,000.00	\$	60,000.00
Chapter Share from Convention Reserves	5,500.00	\$	-	\$	-			\$	-	\$	-	\$	-
2355 Programs to be Determined	3,555155	\$	55,000.00					\$	60,000.00	\$	-	\$	-
Advocacy Series \$	1,227.00	\$	-	\$	-			\$	-	\$	-	\$	-
Design Series \$	7,500.00	\$	-	\$	-			\$	-	\$	-	\$	-
Practice Innovation Series \$	1,141.00	\$	-	\$	-			\$	-	\$	-	\$	-
Member Recognition Event \$	17,414.00	\$	-	\$	-	\$	17,000.00	\$	-	\$	-	\$	-
Technology Summit \$	-	\$	-	\$	4,951.00	\$	7,442.00			\$	-	\$	-
Design Symposium \$		\$	-	\$	2,050.00	\$	18,000.00			\$	-	\$	-
2360 Awards \$	18,021.00	\$	20,000.00	\$	3,958.00	\$	18,808.00	\$	22,000.00	\$	22,000.00	\$	22,000.00
2410 Board Retreat/Strategic Planning	· · · · · · · · · · · · · · · · · · ·	\$	-	\$	-	\$	-	\$	-	\$	-	\$	25,000.00
2420 Board/Committee Meetings	2,612.00	\$	6,000.00	\$	3,328.00	\$	5,828.00	\$	6,000.00	\$	6,000.00	\$	6,500.00
2450 AIA Ohio Day at Statehouse	-	\$	5,000.00	\$	5,284.00	\$	5,284.00	\$	5,000.00	\$	6,000.00	\$	6,500.00
2510 AIA National Convention	497.00	\$	6,500.00	\$	5,487.00	\$	5,487.00	\$	6,500.00	\$	7,000.00	\$	7,000.00
2520 AIA National Grassroots	<del>.</del>	\$	3,500.00	\$	-	\$	1 420 00	\$	4,000.00	\$	6,000.00	-	6,000.00
2530 CACE Meeting \$ 2535 State Local Government Network \$	<u>-</u>	<u>۲</u>	1,500.00	\$	-	<u>&gt;</u>	1,438.00	\$	1,500.00 3,000.00	\$	1,500.00	\$	1,500.00 3,000.00
2610 Bank Charges		\$	3,000.00 240.00	\$	210.00	\$	1,425.00 250.00	\$	240.00	\$	3,000.00 240.00	'	3,000.00
2610 Bank Charges \$ 2620 Credit Card Processing \$		\$	3,100.00	\$	1,488.00	\$	2,938.00	\$	3,500.00	\$	3,500.00	\$	3,500.00
2625 BWC Group Rate Coverage	1,462.00	\$	150.00	\$	1,488.00	\$	120.00	\$	150.00	\$	150.00	\$	150.00
2630 Miscellaneous		\$	100.00	\$	-	\$	-	\$	100.00	\$	100.00	\$	100.00
2645 Foundation Marr Contribution		\$	1,000.00	\$	_	\$	1,000.00	\$	1,000.00	\$	1,000.00	\$	1,000.00
2660 Prior Year Expense	<u> </u>	\$	-,355.56	\$	8,250.00	\$	8,250.00	\$	-	\$	_,	\$	-
2673 CARES Grants		\$	3,000.00	\$	1,400.00	\$	2,600.00	\$	3,000.00	\$	3,000.00	\$	3,000.00
2671 Schools Competition	4,000.00	\$	4,000.00	\$	-	\$	4,000.00	\$	4,000.00	\$	4,000.00	\$	4,000.00
2676 AIA Ohio Special Initiatives		\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
2678 AIA Ohio Strategic Mission Fund	<u> </u>	\$	13,000.00	\$	-	\$	-	\$	14,000.00	\$		\$	-
2680 State Disaster Assistance \$	-	\$	3,500.00	\$	-	\$	-	\$	3,500.00	\$	2,500.00	\$	-
TOTAL EXPENSES \$	373,774.00	\$	473,689.00	\$	210,130.00	\$	394,000.00	\$	488,589.00	\$	430,089.00	\$	476,862.75
NET INCOME (EVERNOE)	14 000 00	_	444.00	^	100 500 00		24 772 00	_	44.00	^	2.554.05	^	047.05
NET INCOME (EXPENSE)	11,690.00	\$	411.00	\$	186,586.00	\$	21,772.00	\$	11.00	\$	2,661.00	\$	817.25

## ANNUAL REPORT THE AIA OHIO FOUNDATION

# 2022

**AIA**Ohio Foundation

#### A MESSAGE FROM THE

#### **AIA OHIO FOUNDATION PRESIDENT**

2022 has been a good year for the Foundation and the Board looks forward to 2023 as new opportunities present themselves. Without your help however, the Foundation would not be nearly as successful or effective. The support provided by AIA Ohio and the seven AIA chapters is greatly appreciated, and each grant we make, or scholarship we provide is the direct result of ongoing support and collaboration of the AIA Ohio membership.

In 2022, the Foundation continued our core focus on providing scholarships to students in Ohio's five accredited schools of architecture. Through our work with staff and leadership of the schools, the Foundation makes available \$15,000 each year in support of scholarships for the schools. Since 2003, the Foundation has distributed \$218,000 in scholarships to 105 students from across the state.

In a similar way, the Foundation has worked to support the American Institute of Architects Students (AIAS) chapters at each school. The AIAS, a separate entity from the AIA, supports student events and activities in the educational setting, much as AIA does within professional practices. From meetings to speakers to regional events, the AIAS supports students as they prepare to enter the profession. The Foundation assists in this effort through annual contributions to each of the five AIAS chapters in Ohio. Through grants of \$1,500 to each program, the AIAS leadership is able to advance programming that might not otherwise be offered.

As you hopefully know, the work of the Foundation does not simply happen. The AIA Ohio Foundation Board of Trustees is a mix of experienced AIA Ohio members from across the state who join together to make the most of the organization's resources. The work of these individuals is critical to our success and we would not be able to function without their support and input. I would like to express my gratitude to all of the current and former board members for their time and contributions. I would also like to thank our Executive Director, Kate Brunswick, Hon. AIA, CAE for her work throughout the year. Without her dedication to the organization, much of what we do would go unfulfilled.

The strategic plan that we developed continues to serve us well as we strengthen the work we have been involved in for years and develop new programs to assist the ever changing profession. While our finances have been challenged this year like most other 501(c)(3) organizations, we look forward to a stronger organization in 2023 and beyond.

Once again, thank you for your help and support. The Foundation and the Foundation Board of Trustees appreciate the work of all individuals who support the advancement of the profession.

BRUCE SEKANICK, FAIA, OAA

President of the AIA Ohio Foundation Board of Trustees

#### **OVERVIEW**

#### THE AIA OHIO FOUNDATION

#### AT A GLANCE

The AIA Ohio Foundation was chartered 54 years ago as part of AIA Ohio's efforts to develop an organization to provide funding and resources to support students, research and awareness of the profession within Ohio. Originally chartered as the Architects Society of Architects, or ASO Foundation, the organization officially changed it's name to the AIA Ohio Foundation in 1993.

Today's Foundation is a lot more. While the organization understands the need to help fund the education of students seeking to enter the profession, the organization sees a broader need to connect students with the AIA. The AIAS grant program was started to reach a wider range of students beyond the single scholarship recipient at each school. This expands recognition of the AIA brand while also assisting the AIAS chapters in meeting student needs.

Over the past several years, the Foundation has also provided a component and affiliate organization grant program. These grants are focused on the broader recognition that valuable architecture education, awareness and programming occurs outside of the ability of the Foundation and state or local components. These grants recognize that awareness of the education begins early in life and that general awareness and recognition of the profession is important to those in K-12 programs. Many of the grants awarded over the past several years have been provided to reinforce an early understanding of the architectural profession.

As with many organizations and businesses, this has been a challenging year for investment accounts. More than a year ago, the Foundation Board took action to minimize the impact of a downturn in the economy by changing our investment allocations to include cash funds that would isolate some of our monies in the event of a change in returns. This policy change has served the organization well over the past 24 months as we have witnessed a wild fluctuation in returns, and losses, month to month. The Foundation Board works with our investment advisor on a regular basis to help ensure that monies contributed are invested in a manner that provides growth with minimized risk.

The Foundation is pleased to report that we continue to build upon the strong framework developed by past boards to ensure that the organization has a long, bright future. Those interested in supporting the Foundation in a more substantial manner can reach-out to any Board Member for additional information on how you can contribute to the Foundation in support of our mission.

#### **2022 AIAS Grant Program**

Initiated in 2017, the AIA Ohio AIAS Grant Program is now just over five years old and has resulted in contributions totaling over \$22,000. This program was suspended during the pandemic, but resurrected this year in support of the AIAS chapters at the five accredited architectural programs. \$1,500 grants were provided over the course of this year to each of the following AIAS chapters.

Miami University AIAS The University of Cincinnati AIAS The Ohio State University AIAS Bowling Green State University Kent State University AIAS

#### **AIA Ohio Foundation Scholarship Program**

The Foundation has continued our traditional scholarship program with each of the states five schools of architecture. These scholarships are valued at \$3,000 and the awards are granted by each schools scholarship committee. Four scholarships have been awarded to date as part of this program. The schools who have submitted applicants include:

The University of Cincinnati Kent State University Bowling Green State University Miami University

#### **AIA Ohio Foundation Grant Program**

The Foundations newest program is our affiliate grant program. Seeking to expand research, education and awareness, the Foundation has funded the following programs this year:

Dream Architecture, AIA Cleveland, \$5,000 Columbus Camp Architecture. \$2,300 ACE Mentor Akron/Canton. \$2,500 AIA Cincinnati Architecture Exhibits, \$4,000 Hatch Architecture K-12 Summer Workshop, \$5,000

Congratulations to all of the recipients.

#### **GOVERNANCE**

#### THE AIA OHIO FOUNDATION

#### **BOARD OF TRUSTEES**

The AIA Ohio Foundation Board of Trustees is a diverse group of individuals from across the state, representing all Ohio AIA chapters. Their work throughout the year helps the Foundation provide scholarships, grants, and funding for a wide range of programs in support of the profession.

DAN BICKERSTAFF, AIA SARA BOYER, AIA KAREN PLANET, AIA

DIRECTOR
AIA CLEVELAND
AIA COLUMBUS

UBIQUITOUS DESIGN LTD, ARCHITECTS MOODY NOLAN INC

MARY GLOWACKI, AIA JOHN WEIGAND, AIA

DIRECTOR DIRECTOR

AIA TOLEDO AIA CINCINNATI
RETIRED MIAMI UNIVERSITY

ROBERT BOSTWICK, FAIA EMILY STEINER LITTLE, AIA

DIRECTORDIRECTORAIA CLEVELANDAIA AKRON

BOSTWICK DESIGN PARTNERSHIP KENT STATE UNIVERSITY

Leadership of the AIA Ohio Foundation is made up of individuals elected for one year terms for President, Vice-President, Secretary, and Treasurer. The AIA Ohio Executive Vice-President also serves as the organization's Executive Director.

BRUCE SEKANICK, FAIA, OAA TERRY WELKER, FAIA

PRESIDENT

AIA YOUNGSTOWN

PHILLIPS SEKANICK ARCHITECTS, INC

WELKER STUDIO

KATE BRUNSWICK, HON. AIA, CAE JOHN W. ROGERS, FAIA

EXECUTIVE DIRECTOR TREASURER

AIA OHIO FOUNDATION AIA CINCINNATI

ACCENT ON MANAGEMENT JOHN W. ROGERS, ARCHITECT

The AIA Ohio Foundation, in addition to the Trustees, have named two past Board members as Emeritus Trustees. These Trustees, who serve in non-voting roles, are recognized for their lifetime support of the organization.

22

NORBERT PEIKER, FAIA ROBERT MASTRIANA, AIA

EMERITUS DIRECTOR

AIA COLUMBUS

AIA YOUNGSTOWN

CITY OF COLUMBUS THE 4M COMPANY ARCHITECTS

DIRECTOR, AIA OHIO REPRESENTATIVE

AIA CINCINNATI

RWA ARCHITECTS INC.

#### **PROGRAMS**

#### THE AIA OHIO FOUNDATION

#### **SCHOLARSHIPS, AIAS, & GRANTS**







#### **Learning through Engagement**

As part of the Foundation's effort to better understand the needs of students, the Foundation has started a program that teams members of the Board with each of the architectural programs in the state. These teams engage students in the local AIAS chapter to understand each program and the way that the Foundation, and the profession at large, can connect with each other. These visits to the program are often coordinated with the award of AIAS grants.

The Foundation intentionally has imposed few limitations on the AIAS grants, as the needs of each school and program are different. Some schools have their own fundraising programs while others are supported through the university. The type of programming and events differ significantly, in much the same manner as AIA chapters are organized and function in different ways. Each program that the Foundation has met with has voiced their thanks and support for the grant program.

In order that we may continue this work, the Foundation asks that you consider a contribution to the organization. A 50l(c)(3), the Foundation is a charitable, non-profit whose purpose is centered on supporting and advancing the architectural profession in Ohio. Your contributions can be one time or ongoing, but each can make a difference as we endeavor to provide ever-increasing support for students and affiliated components. To make a contribution, please reach out to the Foundation through AIA Ohio at aiaohio@assnoffices.com and we will contact you with more information.

### AIA Component Matching Scholarship Grants

As has historically been the case, the AIA Ohio Foundation was a recipient of the AIA Component Matching Scholarship Grant in 2022. This grant is provided to components as a grant to assist in the continuation and development of student scholarships. The Foundation has been fortunate to receive this grant regularly over the years in support of our strong scholarship effort. The Foundation Board thanks Executive Director Kate Brunswick for her work in securing this annual grant.

#### **FINANCES**

#### THE AIA OHIO FOUNDATION

#### **FINANCIAL SUMMARY**

	Consolidated Financial Statement	2022- Sept	2021	2020	2019	2018	2017
ncome	Dues Allocation	0	25,401	25,998	27,282	26,673	25,617
	Contributions	300	6,750	2,750	1,850	1,000	1,000
	Sponsorship	0	0	5,000	0	0	0
	Restricted Donations	0	2,000	600	0	0	0
	Marr Sustaining Cont.	10,350	8,600	6,000	7,000	6,750	4,250
Expenditures	Scholarships	12,000	15,000	15,000	9,000	9,000	18,000
	Programs	23,800	10,641	12,725	4,750	1,500	1,000
	Operations	925	3,266	3,135	3,462	4,504	8,651
	Restricted Expenditures	0	0	600	0	0	0
nvestments	Return	(112,402)	71,548	47,971	66,413	(27,706)	40,763
	Balance	476,361	688,570	494,148	461,176	349,614	374,757

#### **The Charles Marr Citation**

This year, seven individuals were recognized with the AIA Ohio Foundation Charles Marr Citation. The Foundation thanks these individuals and their sponsors for recognizing the value of this recognition and for helping fund programs and activities for students and others within the profession. The recipients include:

Heather Judge, AIA

Matthew Teismann, AIA

Sponsor: Norbert Peiker, FAIA

**Brian Spielvogel, AIA** 

AlA Youngstown

Sponsor: AIA Youngstown

AIA Toledo

**Matt Toddy, AIA** AIA Columbus

Sponsor: AIA Toledo

**Robyn Wolf, AIA** 

AIA Cleveland

Sponsor: AIA Cleveland

Michael Mauch, AIA

AIA Cincinnati

**Aaron Hill, AIA** AIA Cleveland

400 W. Wilson Bridge Road, Suite 120 Worthington, OH 43085 Phone (614) 221-0338

Email

aiaohio@assnoffices.com

Website

https://www.aiaohio.org/the-aia-ohio-foundation/



November 14, 2022.

Prepared by Yanitza Brongers-Marrero, FAIA

Re: Strategic Council - Updates for the AIA Ohio Annual Meeting

#### 2022 Council Goals

Input on the direction of council work comes from members, board members, council expertise & previous work

Provide recommendations and updates to the board throughout the year, versus end of year Find synergies with other areas of the AIA to inform work and create a feedback loop

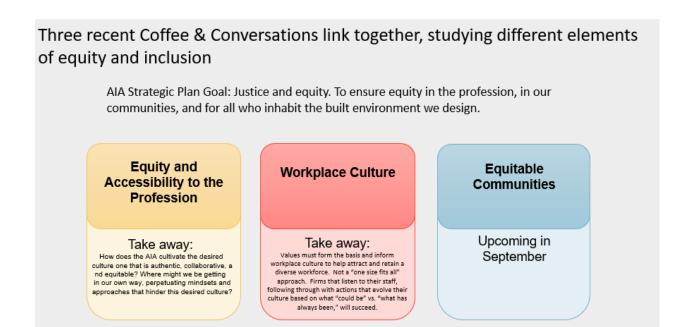
We asked, "what are the biggest issues facing the profession in the next 5-10 years?"

Technology and Practice Demands Technology is absolute and evolving at a pace that could devalue soft-skills. Workforce. The workload is increasing, and the labor supply is decreasing. Usually, this supply and demand scenario suggests higher prices, but architects aren't well known for accurately assessing and charging for their value.

People-focused leadership

Climate Change and Resilience Our ability to design and implement resilient solutions affects how we respond to climate change. Community and policy engagement

#### AIA Strategic Council 2022 Coffee & Conversation Topics Population Migration Value of Architecture Equity and Workplace Culture & Impact on Built Accessibility to the Environment Profession Equitable The Metaverse Carbon Literacy Council Best Communities **Practices**



#### **2022 Elections Results for the 2023 Strategic Council Positions**

Strategic Council Moderator: Anne Hicks Harney, FAIA SC At Large Representative to the Board: Korey White, AIA At Large Representatives to the Strategic Council: Andre Brumfield, Assoc. AIA, NOMA

Gwen Fuertes, AIA

#### 2023 Strategic Council appointed positions:

Strategic Council Co-Moderator: Tate Walker, AIA

Strategic Council Best Practices Chair: Yanitza Brongers-Marrero, FAIA

#### **Knowledge & Practice Updates:**

- AIA has received the data and summary findings for this year's firm survey. We're finalizing the fields for a new online data dashboard and working on the report, to be released in October. The 2022 Sustainability & Resilience Trends report is also underway, for fall release, and we expect the 2030 Commitment numbers to be published in September.
- Seven students from HBCUs recently completed an internship with AIA and our EHDD design partners. Look for more information in a forthcoming AIA Architect. This work aligns with other efforts to meaningfully engage with NOMA and the NAAB-accredited HBCU architecture programs through the end of the year and beyond.
- Members can now update their Knowledge Community preferences as part of their AIA profile by visiting: https://me.aia.org/s/interests. Participation in one or more Knowledge Community correlates to broader AIA engagement!
- The new 2022 Firm Survey report is now available for FREE for AIA members, (and for purchase for \$249 for non-members), through the AIA Store. Members can get more information and access their free copy at <a href="https://www.aia.org/firmsurvey">www.aia.org/firmsurvey</a>.

The Firm Survey is one of our flagship research initiatives and gives us valuable longitudinal data to chart changes within the profession. When combined with the compensation survey report (new edition out in summer 2023), it gives our members (and the industry) comprehensive insights into the business side of the profession. Some of the benchmarks that we use from it are around tracking financial metrics, revenue and type of work architects are doing, distribution of staff—including charting the gender and ethnic/racial diversity of firms, and firm practices around EDI, sustainability, and technology use.

- America By Design a New CBS Series About Architecture AIA continues to highlight and advance the work of architects. During conversations our new CEO had with members this year, many shared the importance of AIA promoting the value of architects to a larger audience. We're excited to share that we recently engaged with America By Design: Architecture, a six-part series on CBS promoting American architectural innovation, ingenuity, and design excellence. All architects highlighted in the shows are AIA members. We were pleased to participate in this opportunity through the power of partnership and collaboration without cost to AIA. This is a series you will not want to miss, especially Episode 4, which was filmed at AIA National in Washington, D.C., where AIA Board leadership had the honor of sharing the insight and inspiration of AIA members and the impact you have on society. The series starts Saturday, November 12 at 7:00pm ET with new episodes every week. We invite you to watch and share with your network, friends, and family Learn more about the series and the projects featured >
- Architects Role in Creating Equitable Communities

https://content.aia.org/sites/default/files/2022-09/Architects Role in Creating Equitable Communities.pdf

AIA Membership Demographics

https://www.aia.org/pages/6360661-membership-demographics

#### Other Resources related to the Council:

AIA Strategic Plan:

https://content.aia.org/sites/default/files/2021-09/EX20 StrategicPlan-2021-2025 RJ v07.pdf

• Strategic Council page on aia.org:

https://www.aia.org/pages/6339552-strategic-council

What does the Council do? – a general PPT

https://content.aia.org/sites/default/files/2022-05/220502 SC PPT BP TO STATE Final.pdf

#### **Strategic Council Reports**

Technology Impacting Practice

https://content.aia.org/sites/default/files/2022-05/AIA46 TIP 042522 R3.pdf

• Scalable Climate Action

https://content.aia.org/sites/default/files/2022-03/21 10 EX Scalable Climate Action v03.pdf

Learn more about AIA, the Council, and their current recruitment efforts.

#### **Strategic Council Recruitment Tools**

• AIA Strategic Council At Large Representative Recruitment Letter

https://content.aia.org/sites/default/files/2022-03/AIA Aspirational Letter Atlarge Representative recruitment.pdf

• AIA Strategic Councilor State Representative Recruitment Letter

https://content.aia.org/sites/default/files/2022-03/AIA Aspirational Letter V3.pdf

• State Representative Memorandum with Clarifications

https://content.aia.org/sites/default/files/2022-03/CC memo attachment.pdf

### Questions or ideas for the Strategic Council? Send the 2022 Council Moderator Korey White an email to

<u>StrategicCouncil@aia.org</u> or AIA Ohio Strategic Councilor (2021-2023) Yanitza Brongers-Marrero at <u>ybrongers@moodynolan.com</u>

#### AIA Ohio - Young Architect Representative Report Seth Duke, AIA 2022

#### Young Architects Forum (YAF) - National:

The Young Architects Forum full committee began the year with an annual meeting in Charleston, SC from 03/02/22-03/04/22 with each of the YAF Focus Groups (Advocacy, Communications, Community, Knowledge, and Strategic Vision) meeting with new representatives and establishing an outline of their goals for the year. See each section below for highlights from each focus group.

Mid-year a call for volunteers for the YAF Advisory Committee for the positions of Knowledge Director, Advocacy Director, Communications Director, and Vice Chair was placed. The newly selected AdCom directors are:

Anastasia Markiw, 2023-2024 Advocacy Director Gabriella Bermea, 2023-2024 Communication Director Kiara Gilmore, 2023-2024 Knowledge Director Jason Takeuchi, 2023 Vice Chair

For the remainder of the calendar year things are winding down with a few events to tie up the year and planning to transition for next year. New Young Architect Representatives whose term begins in 2023 will be attending the November YAF committee call and will have on orientation in January followed by the committee's annual meeting in February.

#### **YAF Advocacy**

The YAF Advocacy group began with a goal of focusing on topics of pay equity, environmental justice, and diversity, equity, and inclusion with aims to create continuing education webinars throughout the year.

In August there weas a webinar focused on Universal Design: **So You Want to Build an Equitable Future? Practice Innovation through Universal + Inclusive Design.** To access on AIAU click <a href="https://example.com/here

A second webinar on Mental Health + Architecture is planned for early December and will be focused on an open dialogue centered on mental health and further advancing the conversation. Moderator Emily Schickner, AIA Atlanta 2023 President, will be speaking with panelists about their personal experiences and perspectives along with their design work to discuss how architects can better address mental health. This will be December 6<sup>th</sup>, 2:00-3:30 EST and you can register here.

#### **YAF Communications**

The Communications Focus Group is primarily focused on publishing Connection, YAF's quarterly publication. The most recent issues can be found at the links below and those interested in contributing can always contact YAF for each issue.

Q4 2021 - Practice Innovation here.

Q1 2022 - Climate Action here.

Q2 2022 - Career Evolution here.

Q3 2022 is focused on Equity, Diversity, Inclusion, & Belonging and is currently being edited.

#### **YAF Community**

The YAF Community group goals included hosting Fireside Chats with allied organizations and AIA Knowledge Communities, a new mentorship toolkit publication for component use, and the ongoing coordination of the ALIGN mentorship program in partnership with the College of Fellows.

The Community Group hosted a Fireside Chat with COTE leaders to discuss how young architects can take tangible, actionable steps to achieve a more sustainable, resilient future.

The ALIGN Mentorship program was opened to new applicants, both Young Architects and Fellows and those applicants are in the process of being reviewed by this year's jury. This is an ongoing program that will be continuously evaluated and applications will be open again in fall of 2023.

#### YAF Knowledge

In June the Knowledge group held a webinar in partnership with the Committee on Design: **Bridging the Spectrum of Design Experiences**. This was a Pecha Kucha presentation and panel discussion about design-focused career paths across various demographics and age groups. Event panelists included Oscar Lopez, Assoc. AIA, Jonathan Moody, AIA, Eric Höweler, FAIA, and Ronnette Riley, FAIA with moderators Sarah Killingsworth, AIA, NCARB and Susan Chin, FAIA

The YAF Knowledge group facilitated the Mini MBA at the national conference in collaboration with the Large Firm Roundtable. This is an ongoing partnership that YAF and LFRT work on at each convention.

The YAF Knowledge Group also publishes a 1-page newsletter every other month with quick links and upcoming events. This year's newsletters are attached at the end of this report.

#### **YAF Strategic Vision**

The YAF Strategic Vision group is focused on the 5-year strategic vision for the committee. For the pat 5 years that has been Practice Innovation. This year was the 30<sup>th</sup> year for the Young Architects Forum and in August Summit 30 was held to help establish the new strategic vision for the YAF.

In spring of this year the Strategic Vision group launched the **Future Forward Grant Application** in collaboration with the Large Firm Roundtable to support emerging professionals and young architects in the testing of new ideas that disrupt the traditional conception of practice, process, and product in the field of architecture. This inaugural grant was awarded at A'22 to Yuchen Song in the amount of \$10,000 and will be available again in 2023 with applications expected to open in January.

In March the Strategic Vision group held virtual charrettes as an opportunity to shape the direction of YAF Summit 30. A toolkit was published so that any group could host their own charrette.

The YAF Summit occurred in Pittsburgh, PA August 25-27. This event saw teams of participants from all over the country look at the future of the planet and the practice of architecture over the next 100 years and were tasked with creating a challenge to replace the 2030 Challenge. The event will shape the strategic vision of the Young Architects Forum for the next 5 years. Emerging common themes from the event include architectural education, the role of the architect, and equity in the profession and the communities that architects serve.

The keynote speakers from the event will have their presentations available on AIAU, but they have not been uploaded yet.

#### **Ohio Early Professionals**

AIA Ohio launched the Early Professional Friendly Firm Program in the spring. 26 firms submitted applications and 23 firms received either the EPFF+ or EPFF designation. There was a considerable amount received feedback from firms, firm leaders, and other AIA leaders which along with the data from the submissions that were utilized to update and refine the program which will be opening up for applications again in Q1 of 2023.

In partnership with the AIA Ohio Associate directors, there have been ongoing calls each quarter with the Early Professional leaders and members from each component in Ohio focused on discussion of issues relevant to Early Professionals and sharing resources and ideas across the state.

Sincerely,

Seth Duke, AIA Ohio Young Architect Representative



#### **Now YA Know:**

A bi-monthly newsletter from the AIA Young Architects Forum (YAF). Look out for important news, AIA updates, and ways to engage, no biggie.



## YAF Connection Q3 Release

The AIA Young Architects Forum presents the Quarter 3 Issue of Connection: Justice, Diversity, Equity, Inclusion (JEDI)

**Link to YAF Connection** 



## Looking ahead in 2022:

- YAF Summit 30, celebrating 30 years of the Young Architects Forum and forecasting YAF's next Strategic Plan
- "Career Evolution" as a priority topic
- ALIGN Mentorship Program kickoff
- Innovation Grant Program with the AIA Large Firm Roundtable
- YAF-led sessions at A'22 in Chicago

#### Did ya know?

In 2020, AIA has revised the definition of Emerging Professionals:

"Emerging Professionals (EP) are professionals who have completed their academic studies up to the point of licensure or up to 10 years after completion of their academic studies."

Link to Center for Emerging Professionals website

#### **ICYMI:**

The YAF Advocacy Focus Group has built a series of inspiring webinars titled "So You Want To..."

So You Want To Be a Citizen
Architect

So You Want To Design For All

Re-watch them on AIAU today!

#### **Important Links:**

YAF Leadership

YAF KnowledgeNet

YAF Issuu page

YAF on Instagram

YAF on Linkedin

YAF on Facebook

YAF on Twitter

Young Architects Award

AIA Acronym list

You got a story to tell? Want to get subscribed?

Write us at:





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# It was all a dream, if you didn't read the latest Connection magazine: Quarter 4, 2021: Practice Innovation

Connection is the premier online publication of the Young Architects Forum, distributed quarterly

### Code Red Charrettes

#### **Shape the future**

Architects and designers often talk about the future. Here's your opportunity to define it! Join the Young Architects Forum for Code Red Charrettes, a unique series of virtual conversations that will inform Mission 2130 | YAF Summit 30



## Congratulations to the 2022 Young Architects Award Winners

AIA awarded twenty three recipients in 2022 who have demonstrated exceptional leadership and made significant contributions to the architecture profession early in their careers

#### Time To Get Paid

with two grant opportunities!

Future Forward Grant
Due April 30, 2022

COF Emerging Professionals
Component Grant
Due April 08, 2022

#### Register for A'22 now!

The architecture and design event of the year returns to Chicago.



Explore architecture's ability to drive new thinking in one of the most design-forward, sustainable cities in the U.S.

#### **Important Links:**

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The **AIA Young Architects Forum** (YAF) is a program of the American Institute of Architects and the College of Fellows organized to address issues of particular importance to recently licensed architects.

Learn more here.

#### Apply for the 2023 Young Architects Award

Deadline: Sept 15, 2022

Emerging talent deserves recognition. The AIA Young Architects Award honors individuals who have demonstrated exceptional leadership and made significant contributions to the architecture profession early in their careers.

2023 submissions are now open!

## Apply to attend YAF Summit 30: Mission 2130

Pittsburgh, PA / August 25-27, 2022

Mission 2130 is an application-based in-person event organized by the Young Architects Forum to celebrate its 30th anniversary. The summit seeks to respond to critical issues in the next 100 years that early career architects are uniquely poised to answer.

Apply by June 19, 2022

Download the Mission 2130 Toolkit

### Register for A'22 Now! AIA Conference on Architecture

June 22 - 25, 2022 in Chicago

The architecture and design event of the year returns to Chicago. With the city as our backdrop, we'll explore architecture's ability to drive new thinking in one of the most design-forward, sustainable cities in the U.S.

YAF-focused sessions include:

TH102 Mini MBA: Mastering the Business of Architecture
WE210 Pay It Forward: The Benefits of Mentorship at All Ages

#### **Community Events:**

## **Design Outside the Lines**ASPIRE Conference | Asheville, NC September 11-13, 2022

Aspire invites the built community to learn, collaborate, and find inspiration to design the future. This event breaks the traditional conference mold to create three immersive days of education, programming, tours, and social hours across the city.

Register today

#### **ICYMI:**

## Q2 2022 College of Fellows Newsletter

Committee on Design +
YAF Webinar: Bridging
the Spectrum of Design
Experiences on June 2, 2022
Webinar recording: http://bit.ly/3pEljaE

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2023 Submissions are now open!

#### A'23 Call For Proposals

Deadline: September 30, 2022

AIA is planning an incredible education program for A'23, and they would love your help!

Proposals are due by September 30th!

Submit your pitch here!

## Apply for the Young Architects Forum Advisory Committee

Deadline: August 28, 2022

Are you interested in volunteering with AIA and connecting with emerging architects from across the country?

Applications are open for the YAF Advisory Committee.

**Apply here!** 

## Women's Leadership Summit 2022:

When: September 28-October 1

A signature leadership event for architects & designers

This event is about women empowering women through leadership, knowledge, community, and belonging.

**Register Here** 

#### **Align Mentor Program**

What is the Align Mentor Program?

The Young Architects Forum and College of Fellows Align mentoring program is a long range initiative that connects young architects with AIA fellows. The program works to accelerate contributions of young architects and develop regionally diverse collectives to contribute more in the future.

**Read More About it Here** 

#### Important Links:

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Learn more here.

#### Call for 2023-2024

#### **Young Architect Representatives**

The Young Architects Forum will be growing in 2023 to represent additional states and territories:

Alabama, Alaska, Arkansas, District of Colombia, Delaware, Florida, Hawaii, Idaho, Iowa, Kansas, Louisiana, Maryland, Minnesota, Mississippi, Missouri, Montana, Nebraska, North Dakota, Oklahoma, Oregon, Puerto Rico, South Dakota, Tennessee, Wisconsin.

Contact your local component for leadership opportunities

**Link to YAF Transition Plan** 

#### Connection - Q2, 2022

This Issue: Career Evolution

Young architects are grappling with the rapid evolution of the design professions. See how they build personalized careers, spotlight alternate career paths.

To continue reading, click below:

Connection - 2022 Q2

#### AIA Film Challenge 2022

Winners to be announced later in October 2022

Public voting for the AIA Film Challenge 2022 has closed. The film with the most votes by October 14 will win the People's Choice Award, a \$2,000 cash prize, and more.

Check out a film entry by YAF member Darguin Fortuna, AIA:

#### Save the Date

YAF Advocacy Webinar: Mental Health + Equitable Design

December 6, 2022 2:00 - 3:30 EST

- •Dr. Mindy Fullilove, Urban Psychiatrist
- •Erin Peavey, Architect and Design Researcher
- Ashley Cox, Urban Planner with EcoDistricts expertise
- •Emily Schickner, 2023 AIA Atlanta President (Moderator)

**AIAU Registration Link to Follow** 

## Applications are open for The 2023 Align Mentorship Program

The Young Architects Forum and College of Fellows Align Mentoring Program is a long range initiative that connects young architects with AIA fellows.

Application Due Date: October 30, 2022

**Apply Here** 

#### **Important Links:**

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#### AIA Ohio 2022 Nominating Committee Karen Planet, AIA (Chair); Aaron Hill, AIA; Bruce Sekanick, FAIA

#### 2023 Slate of Officers

For election at the 2022 AIA Ohio Annual Meeting
November 17, 2022 | Via Zoom Meetings

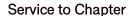
President
John Orsini, AIA
Member of AIA since 1991
BSHM Architects, Inc.
Youngstown

#### Service to AIA National

2021-2022 AIA Grassroots 2013-2014 AIA Grassroots 1996 AIA Grassroots



2022 AIA Ohio President-elect
2020-2021 AIA Ohio Treasurer
2019 AIA Alternate Director, Eastern Ohio Chapter
2019 AIA Ohio Management Task Force
2019 AIA Ohio Advocacy Task Force
2016-2018 AIA Ohio Director, Eastern Ohio Chapter
2018 AIA Ohio Finance Committee
2016 AIA Ohio Convention Programming Committee
2014 AIA Ohio Convention Co-Chair, Speaker Selection Committee



2019 AIA Alternate Director, AIA Youngstown 2019 AIA Youngstown Advocacy Cmt Chair 2016-2018 AIA Ohio Director, AIA Youngstown 2018 AIA Youngstown Advocacy Cmt Chair 2018 AIA Youngstown Design Awards Cmt 2018 AIA Youngstown Annual Meeting Cmt 2017 AIA Youngstown Advocacy Committee 2017 AIA Youngstown Annual Meeting Cmt 2016 AIA Youngstown Advocacy Committee 2016 AIA Youngstown Design Awards Chair 2015 AIA Youngstown Past President 2015 AIA Youngstown Advocacy Committee 2015 AIA Youngstown Design Awards Chair

2015 AIA Youngstown Annual Meeting Cmt
2014 AIA Youngstown President
2014 AIA Youngstown Gold Medal Award Cmt
2013 AIA Youngstown Vice President
2013 AIA Youngstown Advocacy Committee
2013 AIA Youngstown Design Awards Chair
2013 AIA Youngstown Annual Meeting Cmt
2012 AIA Youngstown Advocacy Committee
2012 AIA Youngstown Design Awards Chair
2012 AIA Youngstown Design Awards Chair
2012 AIA Youngstown Annual Meeting Cmt
2011-2012 AIA Youngstown Treasurer
2010 AIA Youngstown Director
1996 AIA Youngstown Vice President
1994-1995 AIA Youngstown Secretary
1992-1993 AIA Youngstown Intern Director

#### President-elect John Meegan, AIA Member of AIA since 1994 Gutknecht Construction Columbus

#### Service to AIA National

2017-2018 Grassroots

#### Service to AIA Ohio

2021-2022 AIA Ohio Secretary

2020 AIA Ohio Director, Columbus Chapter

2018 Recipient, Charles Marr Award

2018-2020 Architects Payment Assurance Task Force Committee Member

#### Service to Chapter

2020 AIA Columbus Director, Ohio Chapter Representative

2019 Past President

2018 President

2017 President Elect

2016 Secretary2015 Director

2013-2014 Board Member

2009-2012 KSA Scholarship Golf Committee, Chair

2002-2008 KSA Scholarship Golf Committee



# Treasurer Eric Pros, AIA, MBA Member of AIA Ohio since 2011 DS Architecture Akron

#### Service to AIA National

2020 AIA Grassroots Participant

2018 AIA Presentation to AIA Fort Lauderdale

2016-2017 AIA Speak Up Participant

2016-2021 AIA Conference on Architecture Delegate

2016-2018 AIA Grassroots Participant



2022 AIA Ohio Treasurer

2021 AIA Ohio Foundation Board Member2020 AIA Ohio Student Design Awards Juror

2020 AIA Cleveland - Coffee with the Fellows Presenter

2020 AIA Ohio Safe Schools Charrette Chairperson and Final Presenter

2018 AIA Ohio Presidential Citation – Mary Glowacki, AIA
 2018 AIA Ohio Payment Assurance Task Force Member

2018 AIA Ohio Presidential Citation – John Kelleher, AIA

2018 AIA Ohio Conference

2017 AIA Ohio Foundation Treasurer

2017 AIA Ohio Presidential Citation - Robert Maschke, FAIA

2017 Ohio Valley Region Conference

2016 AIA Ohio Conference

#### Service to Chapter

2021 Chapter President

2021 Design Awards Committee Co-Chair

2020 Chapter President Elect

2019 Design Awards Committee Co-Chair

2018-2020 AIAS Kent Napkin Sketch Competition Chairperson

2017 Chapter President

2017 Design Awards Committee Co-Chair

2016 President Elect



# Secretary Charlie Setterfield, AIA Member of AIA since 2007 Sinclair Community College Dayton

#### Service to AIA National

2022 AIA Conference on Architecture

2020 Grassroots2019 Grassroots

2019 AIA Build the Block Pilot

2007 – 2019 AIA Conference on Architecture



#### Service to AIA Ohio

2022 Ohio PAC Committee

2022 Public Awareness Work Group

2022 AIA Ohio Tech Summit Planning Committee

2016 - 2019 AIA Ohio Convention

2015 AIA OVR Education Roundtable

2014 AIA Ohio Convention

#### Service to Chapter

2021 - 2022 AIA Ohio Director for Dayton Chapter

202l Chapter Past President2020 Chapter President

2019 Chapter President Elect

2019 - 2022 Scholarship Committee Chair

2018 Chapter Treasurer
2018 Hoopla Committee
2017 Chapter Treasurer

2016 Chapter Sponsorship Director

2015 - 2019 AIA Dayton Student Design Competition