

7/18/2014

MEETING AGENDA
AIBD 2014/2015 HOUSE OF DELEGATES
Columbus, Ohio

July 29, 2014 • 1:30 p.m. EST

To attend virtually: <https://www1.gotomeeting.com/join/901379552>

Dial +1 (619) 550-0000

Access Code: 901-379-552

Audio PIN: Shown after joining the meeting

Please review the full remote attendance instructions at the end of the agenda.

Call to Order Viki Wooster

Anti-Trust Reminder –

As participants in this meeting, we need to be mindful of the constraints of antitrust laws. There shall be no discussions of agreements or concerted actions that may restrain competition. This prohibition includes the exchange of information concerning individual prices, rates, coverages, market practices, claims settlement practices, or any other competitive aspect of an individual company's operation. Each participant is obligated to speak up immediately for the purpose of preventing any discussion falling outside these bounds.

In the room, please turn off or set to vibrate all mobile devices.

On the phone, please use #6 to mute yourself when you are not talking. Press #6 again to speak.

Roll Call Steve Mickley

Rules of Debate (requires a 2/3 approval) Viki Wooster

1. Delegates may not speak more than twice on any one subject, unless to answer a direct question.
2. Discussion on all issues will be limited to three minutes per response and when practical, the chair will alternate between pro and con.
3. All motions from the floor shall be submitted in writing for clarity.
4. All discussion will be addressed to the Chair and not to other delegates directly.

Approval of the agenda (#1) Viki Wooster

Minutes of the prior meeting (#2) Richard Emigh

Financial Report (#3) Richard Emigh

DIVISION & COMMITTEE REPORTS: (#4)

1. Revenue Division Richard Emigh
2. Internal Affairs Division David Pillsbury
3. External Affairs Division Paul Cole
4. Membership Division Kevin Holdridge
5. Public Affairs Division Newell Cheateham
6. Communications Division Karl Koning
7. National Council of Building Designer Certification John Fought
8. House Plan Marketing Alliance Dan Sater
9. Staff Report Steve Mickley
10. Committees of the Institute
 - a. Audit Committee Sam Liberti
 - b. Governance & Bylaws Committee Mike Lotterman
 - c. President's Report Viki Wooster
 - d. Nominations Committee Dan Sater

ELECTION AND SWEARING IN OF NEW OFFICERS:

The Nominating Committee Chairperson, Dan Sater (FL), presents the following for the 2014/2015 National Board of Directors, in the order in which they are listed in the AIBD Bylaws. Please note, those italicized are candidates only if they are unsuccessful in a prior election.

President: PAUL COLE (South Carolina), DAVID PILLSBURY (Florida)

Internal Vice President: KEVIN HOLDRIDGE (North Carolina), *DAVID PILLSBURY (Florida)*

7/18/2014

External Vice President: *PAUL COLE (South Carolina)*, KAREN KASSIK-MICHELSON (Alaska)

Secretary/Treasurer: RICHARD EMIGH (California)

Eastern District Director: *KEVIN HOLDRIDGE (North Carolina)*, CHIP HUDSON (Alabama)

Central District Director: NEWELL CHEATHEAM (Texas)

Western District Director: KARL KONING (Washington)

* Nominations are allowed to be made from the floor. Be sure, however, the nominee is willing to serve for the position and meets the prerequisites as set forth in the AIBD bylaws.

UNFINISHED BUSINESS:

1. Acceptance of the obligations carried forward from 2013/2014 House of Delegates President

NEW BUSINESS:

1. Adoption of the 2014/2015 Operating Budget (#5).....Secretary/Treasurer
2. Election of the Nomination Committee President
3. House of Delegates appointment to the Audit Committee President
4. Motion to increase national dues (#6) Sam Liberti
5. Motion to approve modified Society Affiliation Agreements (#7)..... David Pillsbury
6. Bylaws amendment pertaining to House of Delegates meetings (#8)..... Viki Wooster
7. Book of Rules amendment pertaining to the House of Delegates meetings (#9)..... Viki Wooster
8. Bylaws amendment pertaining to convention & conference contracts (#10)... Viki Wooster
9. Bylaws amendment pertaining to the College of Fellows jury (#11).....Chancellor of the College of Fellows

GOOD OF THE INSTITUTE:

1. Recognition awards.

ANNOUNCEMENTS:

ADJOURNMENT:

Remote Attendance Instructions:

- Please join my meeting. <https://www1.gotomeeting.com/join/901379552>
- Dial +1 (619) 550-0000
Access Code: 901-379-552
Audio PIN: Shown after joining the meeting
Meeting ID: 901-379-552
- Not at your computer? Click the link to join this meeting from your iPhone®, iPad® or Android® device via the GoToMeeting app.
- Use your microphone and speakers (VoIP) - a headset is highly recommended. Or, call in using your telephone.
- All participants must be able to speak and be heard at the same time. Please have a microphone and headset available. Using your mobile phone or computer's "speaker" function is not acceptable. Each attendee will have the ability to mute themselves when they are not talking.
- A Quorum must be established at the physical meeting location before remote Delegates may participate in discussion and voting.