ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of:	AIBC Council
Date:	5:15 pm to 5:55 pm 3 May 2014
Location:	AIBC Boardroom
Presiding:	Kemp
In Attendance:	Condon, Djurkovic, Dove, Etcher, Gustavson, Jahedi, Leung, Macdonald, Nickerson, Rettie, Richards, Simons, Toole
Staff:	Battiston, Ernest, Hendriks, Lutes, O'Neill, Tough
Regrets:	Ruthen, Zacharias

Item # Detail

1.0 Call to Order

1.1. Welcome and Introductions

President Kemp called the meeting to order at 5:15 p.m.

Kemp welcomed back returning council members and welcomed the newly-elected council members and liaisons Danica Djurkovic, David Dove, John Etcher, Karl Gustavson, and Wai Yan Leung.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Kemp/Toole **CARRIED**

3.0 Officers

3.1 Elections

3.1.1 President (council member)
Nominee for President: Scott Kemp Architect AIBC
Elected by acclamation.

3.1.2 Vice President (council member)
Nominee for Vice-President: Darryl Condon Architect AIBC
Elected by acclamation.

3.1.3 Treasurer (council member)
Nominee for Treasurer: Danica Djurkovic Architect AIBC
Elected by acclamation.

3.1.4 Registrar (architect)
Nominee for Registrar: Karl Gustavson Architect AIBC
Elected by acclamation.

4.0 President's welcoming address to Council

President Kemp looks forward to a very productive year, including moving forward on many of the initiatives already underway.

5.0 Invitations

Council's policies outline the following positions as non-voting participants at the council table, subject to council invitation.

5.1 Invitation to the Immediate Past-President

MOTION: That the AIBC Council invites immediate Past-President David Yustin to be an invited guest to council meetings, in accordance with policy 3.12 Role of the Immediate Past President, until such time as there is another immediate Past President.

Kemp/Simons **CARRIED**

5.2 Invitation to the Architectural Technologist Liaison

MOTION: That, in accordance with policies 3.8.15 and 3.9.6, the AIBC Council invites Michael Currie Architectural Technologist AIBC to be an invited guest to council meetings, representing the institute's Architectural Technologists.

Kemp/Simons **CARRIED**

5.3 Invitation to the IDIBC-selected Liaison

Currently the Liaison as selected by the IDIBC is Jim Toy. Ernest will contact the IDIBC president to confirm their continuing appointment selection.

6.0 Non-Policy

6.1 Statutory appointments

6.1.1 Confirm appointments to the Registration Board

MOTION:
1. That Council appoints the architect member of Council Mona Jahedi Architect AIBC to the Registration Board.

Kemp/Simons **CARRIED**

2. That council reappoints the following members to the Registration Board.

- **Linda Brock UBC SALA**
- **Amela Brudar Architect AIBC**
- **Russell Hollingsworth Architect AIBC**
- **Susanne Hunter Architect AIBC**
- **Sean Rodrigues Architect AIBC**

Kemp/Condon **CARRIED**

6.2 Council standing committees renewal

Those council sub-groups with Terms of Reference calling for the members to include the President, Vice-President, Treasurer and/or Registrar received automatic updates with the selection of new officers. Additionally:

6.2.1 Governance Committee membership

From the Terms of Reference: "Members to include President, Vice President (Chair), an LG Appointee, and a council member-at large".

MOTION: to appoint Ross Rettie as LG Appointee to the Governance Committee.

Kemp/Gustavson **CARRIED**

MOTION: to appoint Gordon Richards Architect AIBC as council member-at-large to the Governance Committee.

Kemp/Simons **CARRIED**

6.2.2 Finance Committee membership

From the Terms of Reference: "Members to include Treasurer (Chair), an LG Appointee, and a council member-at-large".

MOTION: to appoint David Toole to continue to serve as LG Appointee to the Finance Committee.

Condon/Jahedi **CARRIED**

MOTION: to appoint Catherine Nickerson Architect AIBC as council member-at-large to the Finance Committee.

Kemp/Jahedi **CARRIED**

6.2.3 Operational Constraints Committee membership

From the Terms of Reference: "Members to include President, LG Appointee, and a council member-at-large".

MOTION: to appoint Steve Simons to continue to serve as LG Appointee to the Operational Constraints Committee.

Kemp/Jahedi **CARRIED**

MOTION: to appoint David Toole as council member-at-large to the Operational Constraints Committee.

Kemp/Condon **CARRIED**

Kemp indicated that there are other council committees, task forces, and working groups whose work will benefit from continuity of its current membership. In the coming weeks, council are encouraged to review the terms of reference of these groups and submit their area of interest. The Governance Committee will review the information and will consider populating the committees in time for the June 10 council meeting. This will enable the committees to report on their work at the council planning retreat at the end of June.

3. Next meetings and Orientations

Ernest reviewed the upcoming council calendar, including an orientation session taking place on May 13, the next full council meeting June 10, as well as CALA meetings scheduled for the end of May in Winnipeg, which both assorted council and staff will attend.

4. Adjournment

MOTION to adjourn. (5:55 p.m.)

Kemp/Simons **CARRIED**