ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of:	AIBC Council
Date:	5:30 pm to 5:50 pm 16 May 2016
Location:	Vancouver Convention Centre West, Room 306
Presiding:	Condon
In Attendance:	Djurkovic, Dove, Gagnon, Gustavson, Kemp, Lovgreen, McDonald, Nickerson, Ruthen, Rettie, Yustin
Staff:	Battiston, Gatensby, Hendriks, Lutes, Tough, Vernon
Regrets:	Bass, Rupp

Item #	Detail

1.0 Welcome and Call to Order

Condon called the meeting to order. Condon welcomed back returning council members and welcomed the newly-acclaimed council members.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Gustavson / Yustin **CARRIED**

3.0 Officers

3.1 Elections

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

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

3.1.3 Treasurer (council member)
Nominee for Treasurer: Karl Gustavson Architect AIBC
Elected by acclamation.

3.2 Appointment of Registrar (architect)
Nominee for Registrar: Joan Hendriks Architect AIBC
Appointed by acclamation.

5.0 President's welcoming address to Council

President Condon indicated that he looked forward to serving for a second year as President; he indicated he is pleased to be accountable for the work accomplished this past year, and he looks forward to furthering the initiatives council has before them for this coming year.

5.0 Invitations to Council Liaisons

5.1 Invitation to the Immediate Past-President

MOTION: That the AIBC Council invites immediate past-president Scott Kemp Architect AIBC to be an invited guest to council meetings, in accordance with policy 2.15 Role of the Immediate Past President, until such time as there is another immediate Past President.

Condon / Rettie **CARRIED**

5.2 Invitation to the Intern Architect Liaison

MOTION: That council invite Ms. Sara Kasaei Intern Architect AIBC to fill the position of Intern Architect Liaison as a non-voting guest to council, effective immediately.

Ruthen / Yustin **CARRIED**

5.3 Invitation to Architectural Technologist Liaison

MOTION: That council invite Mr. Jordan van Dijk Architectural Technologist AIBC to fill the position of Architectural Technologist Liaison as a non-voting guest to council, effective immediately.

Lovgreen / Rettie **CARRIED**

6.0 Non-Policy

6.1 Statutory appointments

6.1.1 Appointments to the Registration Board

MOTION #1: That council appoints the architect member of council Sylvie Gagnon Architect AIBC to the Registration Board.

MOTION #2: That council reappoints the following members to the Registration Board.

- **Stefan Aepli Architect AIBC**
- **Amela Brudar Architect AIBC**
- **Julie Verville Architect AIBC**
- **Russell Hollingsworth Architect AIBC**
- **Baldwin Hum Architect AIBC**
- **Susanne Hunter Architect AIBC**
- **Greg Johnson Architect AIBC P Eng (UBC SALA)**
- **Sean Rodrigues Architect AIBC**

Lovgreen / Nickerson **CARRIED**

6.1.2 Council standing committees membership

Governance Committee
Finance Committee
Human Resources Committee

MOTION: That council approve that….

The membership of the 2016/17 Governance Committee shall include Darry Condon (President), Danica Djurkovic (Vice-President/Chair), Karl Gustavson (Council member-at-large), Mona Lovgreen (Council member-at-large), Ian McDonald (Council member-at-large), Michelle Rupp (LG Appointee), and Scott Kemp (Immediate Past President).

The membership of the 2016/17 Finance Committee shall include Karl Gustavson (Treasurer/Chair), Ross Rettie (LG Appointee), Catherine Nickerson (Council member-at-large), Sylvie Gagnon (Council member-at-large), and David Yustin (Council member-at-large).

The membership of the 2016/17 Human Resources Committee shall include Darry Condon (President/Chair), Danica Djurkovic (Vice-President), Karl Gustavson (Treasurer), David Dove (Council member-at-large), Ross Rettie (LG Appointee), and Scott Kemp (Immediate Past President).

Condon / Djurkovic **CARRIED**

6.2 Council (Non-standing) Committee Participation

MOTION: That council approve that…

The membership of the Act Review Working Group shall include Darry Condon (President), Catherine Nickerson (Chair), Sean Ruthen (Council member-at-large), Ross Rettie (LG Appointee), Michelle Rupp (LG Appointee), Scott Kemp (Immediate Past President), and Gordon Richards (Member-at-large).

The membership of the Public Outreach Committee shall include Michelle Rupp (LG Appointee/Chair), Darry Condon (President), David Dove (Council member-at-large), Karl Gustavson (Council member-at-large), Ian McDonald (Council member-at-large), Sean Ruthen (Council member-at-large), David Yustin (Council member-at-large), John Bass (UBC/SALA Appointee), and Kim Barnsley (Member-at-large).

Gustavson / Ruthen **CARRIED**

7.0 Adjournment

MOTION to adjourn. (5:50 p.m.)

Gustavson / Rettie **CARRIED**