



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

## Minutes | AIBC Board

**Date/Time:** June 19, 2026 / 4:30 p.m. to 5:30 p.m.

**Location:** The Library, Nita Lake Lodge, Whistler, BC

**Presiding:** Sean Rodrigues

**In Attendance:** Manoochehr Azizi, John Crawford, Lara Gregurić, Andy Guiry, Matthew Halverson, Marguerite Laquinte Francis, James Huemoeller, Mike Racich, Justin Gammon, Laura Wilson

**Absent:** Anita Handregan, CEO & Registrar

| Item # | Detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.0    | <p><b><u>Welcome and Call to Order</u></b></p> <p>Chair Rodrigues called the meeting to order at 4:31 p.m.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 2.0    | <p><b><u>In Camera</u></b></p> <p>MOTION: to go <i>in camera</i>.</p> <p>Laquinte Francis / Halverson</p> <p style="text-align: right;"><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3.0    | <p><b><u>Acceptance of the Agenda</u></b></p> <p>MOTION: That the Board accepts the agenda as presented.</p> <p>Wilson / Racich</p> <p style="text-align: right;"><b>CARRIED</b></p>                                                                                                                                                                                                                                                                                                                                                                         |
| 4.0    | <p><b><u>Confidential Human Resource Topic</u></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 5.0    | <p><b><u>Finance and Audit Advisory Group</u></b></p> <p>5.1 The Board discussed reconstituting the membership of the Finance and Audit Advisory Group and the focus of its specific assignments.</p> <p>MOTION: to go <i>ex camera</i>.</p> <p>Guiry / Racich</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>MOTIONS:</p> <p>1) That the Board appoint John Crawford, Laura Wilson, Lara Gregurić and Manoochehr Azizi Architect AIBC to the Finance and Audit Advisory Group in accordance with Bylaws 2.99 and 2.100, effective immediately.</p> |

Guiry / Halverson

**CARRIED**

6.0 Adjournment

MOTION to adjourn. (5:30 p.m.)

Halverson/ Racich

**CARRIED**