ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Board

Date/Time:	July 24, 2026
Location:	Remote via MS Teams
Presiding:	Sean Rodrigues, Board Chair
Board Members:	Manoochehr Azizi (Registrant), John Crawford (Lay), Lara Gregurić (Lay), Matthew Halverson (Registrant), James Huemoeller (Registrant), Marguerite Laquinte Francis (Registrant), Laura Wilson (Lay), Mike Racich (Lay)
Regrets:	Andy Guiry (Registrant), Justin Gammon (Registrant), Stuart Rothnie (Immediate Past Board Chair)
Staff:	Anita Handregan, CEO & Registrar

Item #	Detail

1.0 Welcome and Call to Order

Board Chair Rodrigues called the meeting to order at 4:17 p.m.

2.0 Acceptance of the Agenda

MOTION: That the Board accepts the agenda as presented.

Laquinte Francis / Halverson **CARRIED**

3.0 June 19, 2026 Board Meeting Minutes Amendment

Chair Rodrigues read the motion.

MOTION: Whereas, the Board held a meeting on June 19, 2026, the minutes of which were approved by the Board at a subsequent meeting on July 8, 2026 (attachment A), and which include:

1) two motions of a confidential nature which were approved *ex camera* and therefore publishable under Bylaw 2.44; and

2) a summary of the discussion that took place during the *in camera* portion of the meeting, which is not compliant with Board Rule 2.21 of Schedule E: Board Rules for Board Meeting…

……..

That the Board approves the following amendments to the Board meeting minutes of June 19, 2026, and which the Board approved on July 8, 2026 (attachment B):

- **redact the discussion included in agenda item 4.1 in compliance with Board Rule 2.21 of Schedule E, and rename the agenda item to "Confidential Human Resources Topic";**
- **motions 2 and 3 approved under agenda item 5.1 *ex camera* remain part of the *in camera* portion of the meeting; and**

- **redact motion 2 and 3 from the meeting minutes and record them in a confidential addendum to the minutes, in compliance with Board Rule 2.24 of Schedule E.**

Racich / Azizi **CARRIED**

4.0 July 8, 2026 Board Meeting Minutes for Approval

Chair Rodrigues read the motion.

MOTION: Whereas, the Board held a meeting on July 8, 2026, the minutes of which (attachment A) include a motion of a confidential nature which were approved ex camera and therefore publishable under Bylaw 2.44; and the Board has not yet approved the minutes….
……..

That the Board approves the Board meeting minutes of July 8, 2026 with the following amendment:

- **redact the motion approved under agenda item 6.0 from the meeting minutes and record the motion in a confidential addendum to the minutes, in compliance with Board Rule 2.24 of Schedule E: Board Rules for Board Meetings.**

Gregurić / Wilson **CARRIED**

5.0 Notice of Expenditure

Handregan informed the Board that an executive search firm has been engaged to assist with an upcoming staff vacancy, consistent with Board Policy 3.3.20.

6.0 *In Camera*

MOTION to go *in camera*:

Crawford / Wilson **CARRIED**

6.1 Finance and Audit Task Force Report

MOTION to go *ex camera*:

Laquinte Francis / Gregurić **CARRIED**

7.0 MOTION to adjourn. (4:50 p.m.)

Laquinte Francis / Azizi **CARRIED**