



AIA OHIO VALLEY REGION MEMORANDUM

January 20, 2015

MEMO TO: AIA Ohio Valley Region Component Executives

FROM: Kate Brunswick, CAE, Hon. AIA, Director of Services

RE: **CALL FOR NOMINATIONS FOR AIA OHIO VALLEY REGION
REPRESENTATIVE TO THE AIA STRATEGIC COUNCIL**

The AIA Ohio Valley Regional Council is soliciting nominations for the position of Representative to the AIA Strategic Council, to replace Bruce Sekanick, AIA. Any AIA Ohio component may nominate a candidate. Individual declarations of candidacy may be made as well. The individual elected will begin a three-year term on December 6, 2015, and serve through approximately Dec. 6, 2018. Nominations and declarations of candidacy should be made by sending a letter of intent from the candidate with supporting letters (not required...no more than three) and a list of qualifications to the AIA Ohio Valley Region, *by February 27, 2015*.

AIA Strategic Council members are responsible for establishing the vision and long term goals of the Institute. The AIA Strategic Council serves an advisory role to the AIA National Board, but is not involved in governance. With the changes in the governance model, the Strategic Council member's role has significantly changed from those of the past Regional Directors. Questions on the function, duties and responsibilities of the position can be emailed to Bruce@phillips-sekanick.com if clarifications are needed.

Biographical information on each nominated or declared candidate shall be submitted to:

AIA Ohio Valley Region, 17 S. High St., Ste. 200, Columbus, OH 43215-3458

If you choose, you may submit via email to Kate@assnoffices.com

Nominations or declarations will be forwarded to the AIA Ohio Valley Regional Council Delegates for an election scheduled for April 24, 2015 in Columbus, Ohio. Candidates should plan to be available to attend this Regional Council meeting in order to be interviewed by the Council. Each candidate will have five minutes to present their qualifications, prior to a question and answer period by the OVR Regional Council.

Please note, Bruce Sekanick, AIA, holds the position of the First Director (see excerpt from the OVR bylaws, below.

Section 5. Election of Regional Director

The Regional Council shall call for the nomination of and shall elect the Regional Director(s) by vote of a simple majority of the Delegates of the Council present. ***The first Director from the Ohio Valley Region, shall be elected to serve a three-year term, and shall be perpetually succeeded by a director elected from the eligible membership of a Component in Ohio.*** The second Director shall

serve an initial two-year term and shall be perpetually succeeded by a director elected from the eligible membership of Ohio, Indiana or Kentucky. Should Ohio not be able to provide a candidate willing to serve as Regional Director, a director shall be elected from Indiana or Kentucky to fill the position.