



AIA Austin

NOTICE OF 2017 ANNUAL MEETING AND ELECTION OF THE 2018 BOARD OF DIRECTORS

TO: AIA Austin Members (AIA, FAIA, Emeritus AIA, and Associate AIA)

FROM: Wendy Dunnam Tita, AIA
2017 President-Elect and Chair, 2017 Nominating Committee Chair

ANNUAL MEETING

DATE/TIME: Tuesday, November 14, 2017, 11:30 am

LOCATION: Mercury Hall, 615 Cardinal Lane, Austin 78704

RE: AIA Austin Annual Meeting and Election of Officers and Commissioners

Please join your fellow members of AIA Austin at the *Annual Meeting and Luncheon Speaker Series Lunch* on Tuesday, November 14, 2017 at 11:30 am at Mercury Hall. **Reservations for this event are required – see <https://www.aiaaustin.org/content/luncheon-speaker-series>. Our speaker will be artist Beili Liu.**

The agenda will include the **Election of the Board of Directors** to serve for January 1, 2018 through December 31, 2018.

The 2017 Nominating Committee (Wendy Dunnam Tita, AIA (Chair), Tim Derrington, AIA; Ingrid Gonzalez Featherston, Assoc. AIA; David Goujon, Assoc. AIA; Philip Keil, AIA; Johanna Reed, AIA) is pleased to present the nominations below for your consideration. If you cannot be with us on November 14 to vote in person, please utilize this sheet as an Absentee Ballot. You may also propose a write-in candidate (candidate must be an Institute member). Please review the attached information and indicate your vote on those as well below. Return the ballot by email or fax to the Chapter Office no later than 5:00pm on Friday, October 20, 2017. Remember, you must be an AIA Austin Institute Member (FAIA, AIA, Associate AIA, or Emeritus AIA) in good standing in order to vote in this election.

Officers

President:
President Elect:
Secretary:
Treasurer:
TxA Director:
Past President:

Nominations

Wendy Dunnam Tita, AIA
 Michael Hsu, AIA
 Eric Rauser, AIA
 Michael Boduch, AIA
 Stephi Motal, AIA
 Luis Jauregui, FAIA

Write-in

Determined at 2016 election

Serving 1st year of 2-year term
Determined at 2015 election

Commissioners

Advocacy and Policies:
Membership:

Michele van Hyfte, AIA _____
 Ingrid Gonzalez Featherston,
Assoc. AIA _____



AIA Austin

- Outreach: Gerardo Gandy, Assoc. AIA _____
- Practice: Harmony Grogan, AIA _____
- Governance: Matt Ryan, Hon. AIA Austin _____
- UT Liaison: Garrett Loontjer _____
- UT Liaison: Kendall Claus, Assoc. AIA _____

The following appointments have been made by the 2017 AIA President-Elect. The names are provided for information purposes and do not require a vote from the Membership.

Public and At Large Members

- Public Member: Mark Whaling
- Public Member: Daniel Woodroffe
- At Large Member: Donna Carter, FAIA
- At Large Member: Chris Cobb, AIA
- At Large Member: Elizabeth Danze, FAIA
- At Large Member: Jaime Palomo, AIA
- At Large Member: David Webber, AIA

The following Appointments has been made by the AFA President. No Membership vote is required.

- AFA Liaison: Jacqui Dodson, AIA

Name: _____ Member#: _____

Signature: _____ Date: _____

Email: _____

IF YOU WOULD LIKE TO USE THIS AS AN ABSENTEE BALLOT, PLEASE EMAIL TO INGRID@AIAAUSTIN.ORG NO LATER THAN 5:00PM ON FRIDAY, OCTOBER 20, 2017.