

# BALLOT

The September meeting of AIA Fort Worth is the Annual Business Meeting and Election of Chapter Officers & Directors for the year 2017. You are encouraged to take an active part in the business of the chapter by attending and voting.

**We ask that you complete this Ballot and email to [aiafw@aiafortworth.org](mailto:aiafw@aiafortworth.org) by 12:00 PM, WEDNESDAY, SEPTEMBER 21.** Only ballots received by this time, and with a signature, will be counted. All AIA members, Associates, and Emeritus members are eligible and encouraged to vote. 20% of the voting members are required by the Bylaws to conduct chapter business.

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## **2017 OFFICERS & DIRECTORS:**

The names below represent the recommendations of the Nominating Committee. Please mark the appropriate line. A space has been provided for write-in candidates. All write-ins must have given their permission to be nominated and be willing to serve if elected.

### **PRESIDENT-ELECT**

President-Elect

\_\_\_\_\_ Amanda Schulte, AIA  
\_\_\_\_\_

### **SECRETARY**

Secretary

\_\_\_\_\_ Lyn Flynn, AIA  
\_\_\_\_\_

### **TREASURER**

Treasurer

\_\_\_\_\_ Justin Hiles, AIA  
\_\_\_\_\_

### **VICE PRESIDENT – COMMUNICATIONS COMMISSIONER**

Vice President – Communications Commissioner

\_\_\_\_\_ Rebecca Palluth, AIA  
\_\_\_\_\_

### **VICE PRESIDENT – EDUCATION COMMISSIONER**

Vice President – Education Commissioner

\_\_\_\_\_ Eric Brooks, AIA  
\_\_\_\_\_

### **VICE PRESIDENT – HONORS COMMISSIONER**

Vice President – Honors Commissioner

\_\_\_\_\_ Stuart Everett, AIA  
\_\_\_\_\_

### **TxA DIRECTOR**

TxA Director

\_\_\_\_\_ Matt Green, AIA  
\_\_\_\_\_

### **PUBLIC MEMBER DIRECTOR**

Public Member Director

\_\_\_\_\_ Jenny Conn, Arts Council of  
Fort Worth and Tarrant County  
\_\_\_\_\_

### **EMERGING PROFESSIONAL DIRECTOR**

Intern/Associate Director

\_\_\_\_\_ Edison Calvopina, Assoc. AIA  
\_\_\_\_\_

### **DIRECTOR AT LARGE**

\_\_\_\_\_ Sarah Gardner, Assoc. AIA  
\_\_\_\_\_

Kris Calvert, AIA will assume the office of **President**, Brad Bell will serve as the **UTA Architecture Representative**, and Chad Davis, AIA will serve as **Past President/Director**

**ByLaws Amendment: ARTICLE IV. Officers and Directors** \_\_\_\_\_ For \_\_\_\_\_ Against  
**Section 10. ~~TSA~~ TxA**

Section 10. Chapter ~~TSA~~ TxA Director  
The Chapter ~~TSA~~ TxA Director shall be selected from Chapter members and shall represent the Fort Worth Chapter at TSA TxA. Qualifications and requirements for this position shall be as stated in the Texas Society of Architects (TSA) TxA Bylaws.

**Subject:** Change references of TSA to TxA where TSA is referenced in bylaws  
**Background:** This is an update to our bylaws to match what The Texas Society of Architects has already completed at the state level.

**ByLaws Amendment: ARTICLE IV. Officers and Directors** \_\_\_\_\_ For \_\_\_\_\_ Against  
**Section 13. UTA ~~Dean~~ Architecture Representative**

Section 13. UTA ~~Dean~~ School of Architecture Representative  
The UTA ~~Dean~~ Architecture Representative shall be the current ~~Dean~~ Head of Architecture of the School of Architecture at the University of Texas at Arlington. The term of office for the UTA ~~Dean~~ Architecture Representative shall be continuous and shall change whenever a new Head of Architecture ~~Dean of the School of Architecture~~ is selected. As a member of the Executive Committee, the UTA ~~Dean~~ Architecture Representative may not vote on items relating to dues and assessments, Institute business, Chapter budget and finances, professional conduct (as defined in Article XI), and Chapter Bylaws. Outside of the Executive Committee the UTA ~~Dean~~ Architecture Representative shall retain all normal member rights and privileges if the UTA ~~Dean~~ Architecture Representative is also an Architect member of the Chapter.

**Subject:** Change references of UTA Dean to UTA Architecture Representative  
**Background:** The University of Texas at Arlington has restructured the architecture department to be a part of CAPP, the College of Architecture, Planning, and Public Affairs. This new structure identifies a Head of Architecture for the architecture department who we would like to assign to this position on our board for as long as this position remains in place.

**AIA Fort Worth Dues Increase of 2%** \_\_\_\_\_ For \_\_\_\_\_ Against

**Background:** Dues have not been increased on the local level since before 2010. It was the chapter's will to not implement an increase while the economy was slow, even though the National and State levels continued to increase. With the economy on the rise, a small dues increase of 2% is proposed to be put towards meaningful chapter programs.

**Associate dues would increase from \$135 to \$138**  
**Architect dues would increase from \$235 to \$240**

**SIGNATURE:** \_\_\_\_\_ **Firm:** \_\_\_\_\_

**Printed Name:** \_\_\_\_\_ **Email:** \_\_\_\_\_  
**Not Valid Without Signature** **RETURN DEADLINE: September 21th – 12:00 PM**