



MEETING AGENDA | Board of Directors

FRI 26 APRIL 2024 | 9'30 AM to 2 PM, Hampton University, Hampton, VA

AIA Virginia Mission: AIA Virginia is the voice of the architecture profession in the Commonwealth, dedicated to serving its members, advancing their value, and improving the quality of the built environment.

AIA Virginia Vision: Through a culture of innovation, AIA Virginia empowers its members and inspires the creation of a better built environment.

TIME TOPIC (SPEAKER/LEAD)

9'30 AM	Convene meeting [Callahan] • welcome; conflict of interest, etc • remarks Consent Agenda [1] Notification of Appointments Audit Committee [1a] Education Advisory Council [1b] Honors Committee [1c] Minutes of 26 Jan 2024 Meetings [Callahan][2] Financial Update as of March 2024 [Hopkins][3] Various Items [Callahan] • Calls for Design Awards and Honors • Audit [4] • IRS Form 990 [5] • Long Term Investment: Blackstone BCRED [6] • AIA Component Allocation MOU [7] • <i>inform</i> analysis [8] • MCP program development [9] • PAC Bylaw revisions [10] • Draft Budget FY2024/2025 [11][Callahan and Battaglia] • AIA'2024 ▪ Elections [12] ▪ Additional Items [13] Various Updates [Battaglia] • Fees for programs and products New Business [Callahan] Adjournment [Callahan]
NOON	LUNCH Discussions with HU Faculty and Staff
1 PM	Tour of Hampton University Department of Architecture
2 PM	Departure

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Anti-Trust Compliance Statement: It is the practice of The American Institute of Architects and its members to comply strictly with all laws, including federal and state antitrust laws that apply to AIA operations and activities. Accordingly, this meeting will be conducted in full compliance with those laws.

Diversity Statement: The American Institute of Architects, as part of the global community, champions a culture of equity, diversity, and inclusion within the profession of architecture to create a better environment for all. Achieving this vision has a direct impact on the relevance of our profession and the world's prosperity, health, and future.

EXPECTED ATTENDEES

AIA Virginia 2024 Board of Directors:

Kelly Callahan, AIA | President
Meagan Jancy, AIA | President-elect
Bill Hopkins, AIA | Treasurer
Karen Conkey, AIA | Secretary
J. Mitchell Rowland, III, AIA | Past President
Phoebe Crisman, AIA | Director
Robert J. Dunay, FAIA | Director
Amber Hall, AIA | Director
TJ Meehan, AIA | Director
Shawn Mulligan, AIA | Director
Nea Poole, AIA | Director
Amanda Schlichting, AIA | Director
Michael Schwartz, AIA | Director
Warees Smith, AIA | At-large Director
Daya Irene Taylor, Ph.D., RA | Director
Ashleigh Walker, Assoc AIA | Director
Paul R. Battaglia, AIA | Executive Vice President

AIAVA Staff Members:

Cathy Guske, Hon. AIAVA | Member Services Director
Delaney Ogden | Director of Education

Guests:

Faculty and Staff, Department of Architecture, Hampton University