



MEETING MINUTES | Board of Directors

FRI 26 JAN 2024 | Kingsmill, Williamsburg, VA

President Callahan called the meeting to order at 4'12 PM

offered introductory remarks

invited conflicts of interest; none declared

Minutes of 15 DEC 2023 Meetings were presented by President Callahan and approved

Caitlin Morgan, Associate AIA was appointed as the AIA Virginia StAR

President Callhan announced the appointments to the Finance Committee

members: Hopkins (Chair), Callahan, Jancy, Meehan, Schlichting

Treasurer Hopkins presented the December 2023 Financial Statements

the Financial Report was approved as presented

President Callahan provided updates on the following

- AIAs in Virginia Leadership Summit
- AIA Component Allocation MOU

Battaglia provided updates on the following

- Membership Renewals; Guske provided additional information
- AIA Virginia Foundation 501(c)3
- Advocacy/Joint Legislative Committee and the AIAVA PAC
- Physical Presence for AIA Virginia
- AIA Virginia Prize

President Callahan invited New Business; nothing was suggested

the meeting adjourned at 5'00 PM

ATTENDEES

Kelly Callahan, AIA | President

Meagan Jancy, AIA | President-elect

Bill Hopkins, AIA | Treasurer

Phoebe Crisman, AIA | Director

Amber Hall, AIA | Director

Shawn Mulligan, AIA | Director

Nea Poole, AIA | Director

Amanda Schlichting, 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

Cathy Guske, Hon. AIAVA | Member Services Director

Delaney Ogden | Director of Education

THOSE NOT PRESENT

Karen Conkey, AIA | Secretary

J. Mitchell Rowland, III, AIA | Past President

Robert J. Dunay, FAIA | Director

TJ Meehan, AIA | Director

Michael Schwartz, AIA | Director