



MEETING AGENDA | Board of Directors

FRI 16 AUG 2024 | 9'30 AM to NOON; via Zoom

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] Minutes of 21 June 2024 Meeting [Conkey][2] Financial Update as of July 2024 [Hopkins][3] AIAVA Honors [Brown][4] Various Items [Callahan] • AIAs in VA Leadership Summit; JULY 2024 • Component Allocation MOU [5] AIA Dues Adjustment [Callahan][6] Nominations Committee [Jancy] • Slate of Candidates [7] Revisions to AIAVA Governance Documents [Battaglia] • Rules of the Organization [8] • Bylaws [9] ArchEx 2024 • Program overview [Ogden] • BOD responsibilities [Callahan][10] Workgroup Updates • MCP Program [Mulligan][11] • <i>inform</i>/communications [Walker][12] Advocacy/Various Updates [Battaglia][13] Strategic Plan [Callahan][14] New Business [Callahan]
NOON	Adjournment [Callahan]

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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., AIA | Director
Ashleigh Walker, Assoc AIA | Director
Paul R. Battaglia, AIA | Executive Vice President

Additional Attendees/Guests:

Bill Brown, AIA | Honors Committee, Chair

AIAVA Staff Members:

Cathy Guske, Hon. AIAVA | Member Services Director
Delaney Ogden | Director of Education
Irem Sezer, Assoc AIA | Resiliency Fellow