



MEETING MINUTES | Board of Directors
FRI 21 JUNE 2024 | Richmond, VA

Callahan convened the meeting at 9'34 AM
Consent Agenda was approved
Minutes of 26 April 2024 Meeting were approved
Financial Update as of May 2024 was approved
 need to consider revision to report members as cash
 report accurate membership outside of Financial Report
Budget for FY2024-2025 was approved
ELA Task Force recommendations were approved
Callahan presented various items
 Comments and updates from AIA24
 Communications Plan
 AIA dues
 Component Allocation MOU
Jancy invited suggestions for candidates to be considered by the Nominations Committee
Ogden highlighted plans for ArchEx 2024
Battaglia reviewed items and issues being considered for Advocacy Agenda
Battaglia reported on submissions for AIAVA Honors
Callahan invited New Business
 Callahan provided overview of upcoming events
 August AIAVA BOD MTG will be virtual
 Battaglia provided updates on AIAVA Foundation and Design Awards Jury
Board celebrated 20 years of service by Guske
Meeting adjourned at 11'26 AM

MEETING MINUTES
AIA Virginia | Board of Directors

ATTENDEES

AIA Virginia 2024 Board of Directors:

Kelly Callahan, AIA | President
Meagan Jancy, AIA | President-elect
Karen Conkey, AIA | Secretary
J. Mitchell Rowland, III, AIA | Past President
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
Warees Smith, AIA | At-large Director
Daya Irene Taylor, Ph.D., AIA | Director
Keesha Ezell, Hon. AIAVA | Director of Finance
Cathy Guske, Hon. AIAVA | Member Services Director
Delaney Ogden | Director of Education
Irem Sezer, Assoc AIA | Resiliency Fellow
Paul R. Battaglia, AIA | Executive Vice President

Not Present

Phoebe Crisman, AIA | Director
Bill Hopkins, AIA | Treasurer
Michael Schwartz, AIA | Director
Ashleigh Walker, Assoc AIA | Director