



MEETING MINUTES | Board of Directors

FRI 18 OCT 2024 | WAAC, Alexandria, VA

Callahan convened meeting at 9'36 AM

Callahan offered words of welcome

Callahan emphasized opportunities to engage in/chair Councils and Committees

Callahan invited conflicts of interest; none were declared

Consent Agenda was approved

Minutes of 16 August 2024 Meeting were approved

Financial Update as of September 2024 was approved

Ogden provided an update on ArchEx and Visions 2024

Callahan reviewed BOD responsibilities at ArchEx and Visions 2024

Mulligan presented the recommendations of the MCP Program Task Force

Walker presented recommendations of the *inform*/communications Task Force

Battaglia described how BOD might consider/act on Task Force recommendations

BOD unanimously passed a MOTION directing the EAC to develop a detailed project plan for the MCP Program per Phase One – Initial Planning and Set-Up; to be delivered at the DEC 2024 BOD MTG

BOD unanimously passed a MOTION directing the AIAVA staff team to deliver a report addressing the cost and timeline of the Website Re-Design including alternate modalities; to be delivered at the FEB 2024 BOD MTG

Battaglia provided a summary of the potential impact of proposed tax reforms on associations

Battaglia provided updates on various advocacy activities

- discussions with stakeholder groups on behalf of members

- legislative effort to (re)establish alternate path to architectural licensure (apprenticeship)

Callahan led a discussion regarding the status of the Strategic Plan

- Battaglia described potential paths forward

Callahan called for New Business

- Analysis of Dues and Membership to be discussed at NOV 2024 ExCOMM MTG

- Component Allocation MOU renegotiation

- BOD Meetings and Orientation: December 2024

Meeting adjourned at 11'39 AM

Following the meeting

- Attendees were joined by guests from the WAAC (faculty and students) for lunch and discussion

- Attendees toured the WAAC

MEETING MINUTES

AIA Virginia | Board of Directors

ATTENDEES

Kelly Callahan, AIA | President
Meagan Jancy, AIA | President-elect
Bill Hopkins, AIA | Treasurer
Karen Conkey, AIA | Secretary
Amber Hall, AIA | Director
TJ Meehan, AIA | Director
Shawn Mulligan, AIA | Director
Michael Schwartz, AIA | Director
Warees Smith, AIA | At-large Director
Ashleigh Walker, Assoc AIA | Director
Paul R. Battaglia, AIA | Executive Vice President
Delaney Ogden | Director of Education

NOT IN ATTENDANCE

Phoebe Crisman, AIA | Director
Robert J. Dunay, FAIA | Director
Cathy Guske, Hon. AIAVA | Member Services Director
Nea Poole, AIA | Director
J. Mitchell Rowland, III, AIA | Past President
Amanda Schlichting, AIA | Director
Daya Irene Taylor, Ph.D., AIA | Director
Irem Sezer, Assoc AIA | Resiliency Fellow