



MEETING AGENDA | Board of Directors

FRI 11 APRIL 2025 | 9:00 AM – 12:00 PM

Admin Office | Cowgill Hall, RM 201

1325 Perry Street | Virginia Tech, Blacksburg, 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)

9'00 Convene meeting [Jancy]

- welcome; conflict of interest, etc

Consent Agenda [Jancy][1]

Minutes [Conkey][2]

Financials [Hall][3]

Various Updates [Jancy]

- MSAC and OAC Appointments [4]
- AIA National Candidates [5]
- BOD Communications
- AIAVA Strategic Plan/BOD Retreat [6]

Various Updates [Battaglia]

- Reports [7]
- DRAFT Budget [8]
- Partnerships/Fundraising [9]

New Business [Jancy]

12'00 Adjournment [Jancy]

LUNCH: Discussion with Jim Bassett, Director of the School of Architecture and School of Design

1'00 PM Tour of the School of Architecture and School of Design

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 2025 Board of Directors:

Meagan Jancy, AIA | President
Bill Hopkins, AIA | President-Elect
Karen Conkey, AIA | Secretary
Amber Hall, AIA | Treasurer
Kelly Callahan, AIA | Past President
Phoebe Crisman, AIA | Director
Michael Ermann, AIA | Director
Jonathan Hiser, AIA | Director
Sonia Jarboe, AIA | Director
Derek McCalla, AIA | Director
TJ Meehan, AIA | Director
Shawn Mulligan, AIA | Director
Kendall A. Nicholson, Ed.D., Assoc AIA | At-large Director
Daya Irene Taylor, Ph.D., RA | Director
Nicholas A. Wade, AIA | Director
Ashleigh Walker, Assoc AIA | Director
Paul R. Battaglia, AIA | Executive Vice President

AIAVA Staff Members:

Cathy Guske, Hon. AIAVA | Member Services Director