



MEETING MINUTES | Board of Directors

FRI 7 FEB 2025 | Warrenton, VA

Jancy convened meeting at 2'47 PM

Jancy invited conflicts of interest; none were declared

Consent Agenda was approved

Minutes of the 20 DEC 2024 BOD Meeting were approved

Jancy announced Appointments to the Audit, Finance, Honors, and J.E.D.I. Committees

Jancy provided an update of the AIAs in VA Leadership Summit (WED 22 JAN 2025)

Battaglia provided various updates

- Bookbindery Lease; concluded 31 Jan 2025

- Communications update; will require workgroup

- fundraising/annual partnerships efforts; making connections to Jody

Jancy led a discussion on the proposed Governance Resolution

Jancy called for New Business

- Battaglia proposed process for BOD approval of Audit and Form 990; BOD consented to process

- Battaglia provided an overview of the Art of Practice; FRI 14 MAR 2025, Vienna, VA

- Battaglia provided an update on ArchEx/Visions planning; in RIC for 2025 and 2026

- Battaglia suggested appointing workgroup/steering committee to support MCP Program

- AIAVA BOD acknowledged that AIA Nationals will lead communications regarding PRES Executive Orders

Meeting adjourned at 3'31 PM

MEETING MINUTES

AIA Virginia | Board of Directors

ATTENDEES

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

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 | Director

Nicholas A. Wade, AIA | Director

Daya Irene Taylor, Ph.D., AIA | Director

Ashleigh Walker, Assoc AIA | Director

Paul R. Battaglia, AIA | Executive Vice President

Cathy Guske, Hon. AIAVA | Member Services Director