



MEETING MINUTES | Board of Directors

FRI 20 June 2025 | Varina Library, Richmond, VA

Jancy convened the meeting at 9'19 AM
Jancy offered words of welcome
Jancy welcomed conflict of interests; none were declared
The Consent Agenda was approved as presented
The Minutes of the 11 April 2025 BOD Meeting were approved as presented
The Financial Report was approved as presented
Price presented an update on Investment Accounts
Battaglia provided an overview of Budget and Finances
Battaglia and Guske provided an update on Membership and Dues
The Board passed a MOTION approving the Budget
The Board passed a MOTION adjusting the Dues
Battaglia provided an update on the Component Allocation MOU
The Board passed a MOTION approving the Notetaking Proxy Policy
Mulligan provided an update on L.A.B.
Ogden provided an update on Architecture Exchange East and Visions
Battaglia provided an update on Partnerships and Fundraising
Jancy provided an update on the Annual Meeting at AIA'25
Jancy led a discussion of the May 2025 Work Session
Jancy invited New Business
 PAC contributions
 Advocacy: DGS, DPOR/APELSCIDLA
 AIA Contract Documents
 AIA President Lee at AIA Coastal Virginia event; WED 27 AUG 2025
 Candidates for State Positions
 Guske Service Anniversary
The Meeting was adjourned at 12'11 PM

ATTENDEES

Meagan Jancy, AIA | President
Bill Hopkins, AIA | President-Elect
Karen Conkey, AIA | Secretary
Amber Hall, AIA | Treasurer
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., AIA | Director
Nicholas A. Wade, AIA | Director
Ashleigh Walker, Assoc AIA | Director

MEETING AGENDA
AIA Virginia | Board of Directors

Paul R. Battaglia, AIA | Executive Vice President
Cathy Guske, Hon. AIAVA | Member Services Director
Delaney Ogden | Director of Education
Ashby Price, CFA | Ashwood Financial Partners
Chris Milligan, CFA | Ashwood Financial Partners

NOT IN ATTENDANCE

Kelly Callahan, AIA | Past President
Phoebe Crisman, AIA | Director
Michael Ermann, AIA | Director
Jonathan Hiser, AIA | Director