



MEETING MINUTES | Board of Directors
FRI 17 OCT 2025 | Charlottesville, VA

Jancy convened the meeting at 9'34 AM

shared words of welcome

introductions to and with Katie MacDonald

called for conflicts of interest; none were declared

The Consent Agenda was approved; PAC awards report will be revised

The Minutes of the August Meeting were approved as presented

The Financials were approved as presented

The Revisions to the RULES were approved as presented

Battaglia provided an update on progress towards goals for ArchEx and Visions

Jancy provided an overview of BOD engagement at ArchEx and Visions

Those present discussed additional analysis and reporting of the recent Member Survey

Hopkins presented an update on the discussions with the Virginia Components

Hopkins presented an update on the Strategic Plan effort

Jancy reviewed the calendars for Board Activities and AIAVA Program forecast

Battaglia provided an update on advocacy efforts

Jancy called for New Business

- encourage aspirants for SFx call and appointment
- encourage DEC 2025 appointments to councils and comms
- Communications Refresh effort
 - scope and goals will be presented at DEC 2025 BOD MTG
 - consider committee/task force members
- invitation to provide quotes/statements for ArchEx program (handout)

A Motion was passed to direct the EAC to develop a recommendation for charging fees for programming

The meeting adjourned at 11'03 AM

The meeting was followed by a discussion with UVA A-School faculty and a tour of the school

MEETING MINUTES

AIA Virginia | Board of Directors

Attendees

Meagan Jancy, AIA | President

Bill Hopkins, AIA | President-Elect

Elgin Cleckley | UVA, Undergraduate Program Director

Karen Conkey, AIA | Secretary

Jonathan Hiser, AIA | Director

Sonia Jarboe, AIA | Director

Katie MacDonald, AIA | Director

Derek McCalla, AIA | Director

TJ Meehan, AIA | Director

Nicholas A. Wade, AIA | Director

Ashleigh Walker, Assoc AIA | Director

Seth McDowell | UVA, Graduate Architecture Program Director

Cathy Guske, Hon. AIAVA | Member Services Director

Paul R. Battaglia, AIA | Executive Vice President

Not Present

Kelly Callahan, AIA | Past President

Michael Ermann, AIA | Director

Amber Hall, AIA | Treasurer

Shawn Mulligan, AIA | Director

Kendall A. Nicholson, Ed.D., Assoc AIA | At-large Director

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

Delaney Ogden | Director of Education