



MEETING MINUTES | Board of Directors
Special Session | 25 NOV 2025 | zoom

Jancy convened the meeting at 3'04 PM

The presence of a quorum was confirmed

Jancy called for conflicts of interest; none were declared

Those present discussed the proposed MOU submitted by the local components

Those present passed a MOTION to reject the proposal that the MOU be ratified by majority vote rather than by ratification of each of the parties

Those present passed a MOTION, with one abstention, to propose distributing the Chapter Partnership Investment Funds 30% to AIAVA, and 70% to local components, further prorated on a per capita basis; and present that proposal to the local components for their consideration

Those present discussed communications to the local components

The meeting adjourned at 4'39 PM

ATTENDEES

Meagan Jancy, AIA | President

Bill Hopkins, AIA | President-Elect

Karen Conkey, AIA | Secretary

Kelly Callahan, AIA | Past President

Michael Ermann, AIA | Director

Amber Hall, AIA | Treasurer

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

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

Paul R. Battaglia, AIA | Executive Vice President

Those not in attendance

Katie MacDonald, AIA | Director

Nicholas A. Wade, AIA | Director

Ashleigh Walker, Assoc AIA | Director