



MEETING AGENDA | Board of Directors
FRI 7 FEB 2025 | 2'45 to 3'30 PM; Warrenton, 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)

- 2'45 Convene meeting [Jancy]
- welcome; conflict of interest, etc
- Consent Agenda [Jancy][1]
Minutes [Conkey][2]
Appointments to Councils and Committees [Jancy][3]
Various Updates [Jancy]
- AIAs in Virginia Leadership Summit
- Various Updates
- Bookbindery Lease [Battaglia]
 - Communications [Battaglia]
 - Advocacy/Joint Legislative Committee [Battaglia]
 - Partnerships/Fundraising [Battaglia][4]
- Proposed Governance Resolution [5]
New Business [Jancy]
- 3'30 Adjournment [Jancy]

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
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