



MEETING MINUTES | Board of Directors

FRI 20 DEC 2024 | Richmond, VA

Jancy convened meeting at 11'11 AM

Jancy offered words of welcome

Jancy invited conflicts of interest; none were declared

Consent Agenda was approved

Jancy provided various updates

- Board Roster

- Governance Calendar

- AIAVA Board Retreat

- AIA in VA Leadership Summit

Jancy announced Appointments to various Councils and Committees

Board was encouraged to suggest/nominate appointees, including selves

Battaglia provided various updates

- potential Tax Reform and Associations

- upcoming advocacy issues/efforts

 - readiness of Joint Legislative Committee (JLC)

 - ADMIN bill regarding international licensure

 - AIAVA bill to (re)establish alternate path to architectural licensure (apprenticeship)

- AIAVA Foundation

Price and Daughtery provided an update on the AIAVA Investment portfolio

Jancy led a discussion on the proposed revisions to the Component Allocation MOU

BOD unanimously passed a MOTION regarding the to the Component Allocation MOU

- that the MOU as revised be presented to the Parties

Jancy called for New Business

- none was proposed

Meeting adjourned at 12'03 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

Kelsey Daugherty | Ashwood Financial Partners
Keesha Ezell | K.G. Tax & Accounting Solutions LLC
Cathy Guske, Hon. AIAVA | Member Services Director
Delaney Ogden | Director of Education
Ashby Price | Ashwood Financial Partners

NOT IN ATTENDANCE

Robert J. Dunay, FAIA | Director
Irem Sezer, Assoc AIA | Resiliency Fellow