



## MEETING AGENDA | Board of Directors

FRI 20 June 2025 | 9:00 AM – NOON

Varina Library | Richmond, 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)

9'00 Convene meeting [Jancy]  
welcome; conflict of interest, etc  
Consent Agenda [Jancy][1]  
Minutes [Conkey][2]  
Financials [Hall][3 forthcoming]  
Investment Accounts [Price][4 forthcoming]  
AIAVA Finances  
    Overview [Battaglia]  
    Membership and Dues [Battaglia, Guske]  
    Budget [Hall][5]  
    AIAVA Dues [Jancy][6]  
Component Allocation MOU [Battaglia][7]  
Notetaking Proxy Policy [Battaglia][8]  
Various Updates [Jancy]  

- L.A.B. [Mulligan]
- Architecture Exchange East and Visions [Ogden][9 forthcoming]
- Partnerships/Fundraising [Battaglia][10 forthcoming]
- AIA'25 Annual Meeting [Jancy][11]
- BOD May 2025 Work Session [Jancy]

  
New Business [Jancy]  
12'00 Adjournment [Jancy]  
Lunch and Discussion

**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  
Michael Ermann, 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., AIA | 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  
Delaney Ogden | Director of Education

Guests

Ashby Price, CFA | Ashwood Financial Partners