



MEETING MINUTES | Board of Directors
FRI 11 APRIL 2025 | Virginia Tech, Blacksburg, VA

Jancy convened the meeting at 9'02 AM
Jancy offered words of welcome
Jancy welcomed conflict of interests; none were declared
The Consent Agenda was approved as presented
The Minutes of the 7 Feb 2025 BOD Meeting were approved as presented
The Financial Report was approved as presented
Jancy provided updates on appointments to the MSAC and OAC
Jancy led a discussion regarding the AIA National Candidates
 The Board passed a MOTION designating Jancy as the AIAVA voting delegate to AIA'25
 The MOTION also provided Jancy with guidance regarding the preferences of the Board
Jancy led a discussion regarding BOD Communications
Jancy led a discussion regarding the AIAVA Strategic Plan priorities identified at the FEB 2025 BOD Retreat
Battaglia provided updates on various topics
 AIAVA Programs: AIAVA Program Schedule, Art of Practice
 Past BOD Action on Audit and IRS-990
 Potential Tax Reform and Associations
Battaglia presented the DRAFT Budget for FY2025-2026
 Directors are encouraged to voice questions/concerns by/before FRI 25 APRIL 2025
Battaglia led a discussion on Board collaboration on Partnerships/Fundraising
Jancy invited New Business
 AIAVA Accreditation
 Alternate Path to Education Requirement
 SME portal
 L.A.B. program
 AIAVA town hall for Council and Committee Chairs [zoom]
The Meeting was adjourned at 11'22 AM

The Meeting was followed by a discussion and a tour with Jim Bassett, Director of the School of Architecture

ATTENDEES

Meagan Jancy, AIA | President
Bill Hopkins, AIA | President-Elect
Karen Conkey, AIA | Secretary
Amber Hall, AIA | Treasurer
Kelly Callahan, AIA | Past President
Michael Ermann, AIA | Director
Jonathan Hiser, AIA | Director
Sonia Jarboe, AIA | Director
Derek McCalla, AIA | Director
Shawn Mulligan, AIA | Director
Nicholas A. Wade, AIA | Director
Paul R. Battaglia, AIA | Executive Vice President
Cathy Guske, Hon. AIAVA | Member Services Director

MEETING MINUTES

AIA Virginia | Board of Directors

NOT IN ATTENDANCE

Phoebe Crisman, AIA | Director

TJ Meehan, AIA | Director

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

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

Ashleigh Walker, Assoc AIA | Director