



MEETING MINUTES | Board of Directors

FRI 15 AUG 2025 | zoom

Jancy convened meeting at 9'32 AM

- shared words of welcome

- called for conflicts of interest; none were declared

The Consent Agenda was approved

The Minutes of the June Meeting were approved as presented

The Financials were approved as presented

Hall presented the Finance Committee recommendations on the Investment Accounts

The Board approved a lump sum repayment of \$10,000.00 to the short-term investment account

Garrett presented the recommendations of the Honors Committee

The Board approved the recommendations of the Honors Committee with one abstention

- The Board conferred AIA Virginia Honors

- Battaglia will inform honorees on behalf of the organization

Garrett offered comments from the Honors Committee on the promotion and selection process

Battaglia presented the recommendations of the Nominations Committee

The Board approved the slate of candidates for elected office

- and directed the Secretary to prepare the Slate and the Notice of the Annual Meeting

The Board appointed the following members to office

- Gina Robinson, AIA as State Licensing Advisor

- Shawn Mulligan, AIA as Strategic Councilor with one recusal

- John McKenna, AIA as Young Architect Representative (YAR)

- The open call for the StAR position will be extended; the requirements will be confirmed

Conkey presented the preliminary findings of the Member Survey

Jancy led a discussion of the recent meeting of the AIAs in Virginia

Those present discussed the proposed 2026 Governance Calendar

Ogden presented an update on ArchEx/Visions

Jancy presented an overview of Board engagement during ArchEx/Visions

Jancy called for New Business

- Upcoming town hall events

- AIAVA supporting members to deliberate AIANC awards

- stakeholder engagement: DGS and others

- APELSCIDLA and the Alternate Path to the Education Requirement

- Update on Irem Sezer, Assoc AIA

- Current and forthcoming calls: HCDFE, ELA, StAR, At-Large Strategic Councilor

- ELA tuition includes ArchEx registration

Meeting adjourned at 11'48 PM

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AIA Virginia | Board of Directors

Attendees

Meagan Jancy, AIA | President
Bill Hopkins, AIA | President-Elect
Kelly Callahan, AIA | Past President
Karen Conkey, AIA | Secretary
Amber Hall, AIA | Treasurer
Michael Ermann, AIA | Director
Lori Garrett, FAIA | Honors Committee Chair
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
Cathy Guske, Hon. AIAVA | Member Services Director
Delaney Ogden | Director of Education
Paul R. Battaglia, AIA | Executive Vice President

Not Present

Phoebe Crisman, AIA | Director
Ashleigh Walker, Assoc AIA | Director