ARCHITECTS, CERTIFIED INTERIOR DESIGNERS and LANDSCAPE ARCHITECTS SECTION MEETING

MINUTES

The Architect, Certified Interior Designer and Landscape Architect Sections of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on March 15, 2016, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Robert A. Boynton (Arch)
R. Corey Clayborne (Arch)
A. Cabell Crowther (LA)
Cameron Stiles (CID)
Sheila Wilson (CID)

Board members Andrew Scherzer and Christine Snetter were not present for the meeting.

Board staff present for all or part of the meeting was:

Kathleen R. (Kate) Nosbisch, Executive Director Amy Goobic, Administrative Assistant

No representative was present from the Office of the Attorney General.

Ms. Wilson, Chair, called the meeting to order at 1:46 p.m.

Call to Order

Mr. Crowther moved to approve the agenda. Ms. Stiles seconded the motion which was unanimously approved by members: Boynton, Clayborne, Crowther, Stiles and Wilson.

Approval of Agenda

There was no public comment.

Public Comment

Ms. Stiles provided a brief update on the Certified Interior Designers Section. Ms. Stiles further stated that she did not have any additional information on the CIDQ Alternative Application Review Process (AARP) and Alternative Education Review Process (AERP), asking that the update be on the June Section agenda, she hopes to have the information then.

Certified Interior
Designer Section
Update and CIDO
Update

Mr. Crowther stated there was nothing to report from the Landscape Architect Section. Ms. Nosbisch provided a brief update on CLARB.

Landscape Architect
Section and CLARB
Update

Ms. Stiles, Ms. Wilson and Mr. Crowther departed the meeting at 1:53 a.m. Mr. Boynton assumed the position of Chair.

Departure of Section
Members and
Recess

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Ms. Nosbisch provided an update on NCARB. Ms. Nosbisch reported that she, Mr. Boynton and Ms. Snetter recently attended the NCARB Regional Summit in Savannah, GA, March 10-12. She further stated that the Section must review the NCARB resolutions prior to the Annual meeting in June, noting that the Section should review the resolutions for discussion at the June Section meeting.

Architect Section
Update and NCARB
Update

There was no other business.

Other Business

Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 2:13 p.m.

<u>Adjourn</u>

Sheila Wilson, Chair

ay W DeBoer, Secretary

1.	Name:	Cameron Stiles		
2.	Title:	Board Member		
3.	Agency:	Interior Designers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Section Meeting MArch 15, 2016		
5.	I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	I am able to participate in this transaction fairly, objectively, and in the public interest.			
	or			
	I did not participate in the transaction.			
6.	not have a personal interest in any transactions taken at this meeting.			
	(denico	Dt. 6		
	Signature	Date		

1.	Name:	Robert A. Boynton	
2.	Title:	Board Member	
3.	Agency:	Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	Section Meeting March 15, 2016	
5.	I have a personal interest in the following transaction:		
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	-	terest Affected by Transaction:	
	I declare that I am a member of the following business, profession, occup or group, the members of which are affected by the transaction:		
	☐ I am able to par public interest.	I am able to participate in this transaction fairly, objectively, and in the public interest.	
	or		
	☐ I did not particip	ate in the transaction.	
6.	do not have a	to not have a personal interest in any transactions taken at this meeting.	
	Nobu 1803	3 . 15 . 2016 Date	

1.	Name:	Sheila Wilson		
2.	Title:	Board Member		
3.	Agency:	Interior Designers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	Section Meeting MArch 15, 2016		
5.	. I have a personal interest in the following transaction:			
	Nature of Personal Interest Affected by Transaction:			
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:			
	I am able to participate in this transaction fairly, objectively, and in the public interest.			
	or	•		
	☐ I did not particip	pate in the transaction.		
6.	I do not have a	personal interest in any transactions taken at this meeting.		
,	Alles aun	lila 3/15/16		
	Signature	Date		

1.	Name:	Corey Clayborne	
2.	Title:	Board Member	
3.	Agency:	Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	Section Meeting March 15, 2016	
5.	I have a personal interest in the following transaction:		
	Nature of Personal Interest Affected by Transaction:		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	1 1	ticipate in this transaction fairly, objectively, and in the	
	public interest.		
	_	ate in the transaction.	
6.	Signature	Dersonal interest in any transactions taken at this meeting. Date	

1.	Name:	A. Cabell Crowther	
2.	Title:	Board Member	
3.	Agency:	Landscape Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	Section Meeting March 15, 2016	
5.	I have a personal interest in the following transaction:		
		 	
	Nature of Personal Interest Affected by Transaction:		
	-		
	I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	I am able to participate in this transaction fairly, objectively, and in the public interest.		
	or		
	☐ I did not particip	pate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting.	
	Church	3/15/16	
	Signature	Date	