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 14, 2017, 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)
Christine Snetter (Arch)
A. Cabell Crowther (LA)
Andrew Scherzer (LA)
Cameron Stiles (CID)

Board member, Caroline Alexander, was not present for the meeting.

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

Kathleen R. (Kate) Nosbisch, Executive Director Bonnie Davis, Administrative Assistant

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

Mr. Clayborne, Chair, called the meeting to order at 1:09 p.m.

Call to Order

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

Approval of Agenda

Ms. Nosbisch stated Missy Sutton, CLARB, Member Engagement Manager, sends her regrets. She is unable to attend due to the weather.

Welcome

There was no public comment.

Public Comment

The 2017 CIDQ Annual meeting will be held in Alexandria, Virginia. Ms. Nosbisch stated she is committed to bringing conferences/meetings to Virginia.

Certified Interior
Designer Section
Update

Ms. Nosbisch will seek approval for Ms. Stiles, Ms. Alexander, and herself to attend the CIDQ Annual Conference in November 2017.

CIDQ Update

Mr. Scherzer stated there is nothing new to report.

Landscape Architect Section Update

Architects, Landscape Architects & Certified Interior Designers Section Meeting Minutes March 14, 2017 Page 2 of 3

Ms. Nosbisch will seek approval for Mr. Crowther to attend the CLARB Annual Meeting in September 2017. Ms. Nosbisch participated in the Leadership Structure phone call with Paul Meyer.

CLARB Update

Mr. Crowther stated that CLARB is going in a new direction "defensive licensure". He stated it is a good area to focus on.

Corey Clayborne was a recipient of the 2017 AIA Young Architects Award which honors individuals who have demonstrated exceptional leadership and made significant contributions to the architecture profession early in their careers. The Board members congratulated Mr. Clayborne.

Architect Section Update

Ms. Stiles, Mr. Crowther, and Mr. Scherzer departed the meeting at 1:38 p.m.

Departure of Section Members

NCARB Update

Ms. Nosbisch reported that the ARE 5.0 scores will post just as the ARE 4.0 scores do inside of My Examination.

ARE Score Report
Card

The Section agreed by consensus the certificate does not need repositioning.

Repositioning of the Certificate

Ms. Nosbisch stated she will seek approval for Mr. Boynton, Ms. Snetter, Mr. Clayborne, and herself to attend the NCARB Annual Business meeting June 21-24, 2017 in Boston, Massachusetts.

Annual Business Meeting

The Section agreed by consensus the draft resolution regarding membership requirements is not necessary.

<u>Draft Resolution –</u> <u>Membership</u> <u>Requirements</u>

The Section agreed by consensus that NCARB is taking appropriate action regarding the recent ABA announcement.

Statement
Regarding Recent
ABA Announcement

Ms. Nosbisch reported there are three presentations next week in conjunction with NCARB; Virginia Tech at Alexandria, AIA in Richmond, and University of Virginia in Charlottesville.

Outreach Visits in Virginia

The Section reviewed the email from NCARB inquiring about any deregulation and offering support.

Monitoring
Deregulation Efforts

The Section reviewed the following: MRA with Australia and New Zealand Press Release, New Education Alternative, Help Your Candidates, 2016 Annual Report, NCARB Update Dec 2016, NCARB Update Feb 2017, Fast Facts Feb 2017, BOD Brief January, Get Involved 2017 Licensing Advisors Summit, FY18 NCARB Committees, and Nominations/Candidates for

Additional NCARB Updates

Architects, Landscape Architects & Certified Interior Designers Section Meeting Minutes March 14, 2017 Page 3 of 3

National and Regional Office.

The Section discussed recognition/outreach to new regulants. The Section determined the item would be placed on the June agenda.

Other Business

The Section recessed from 2:02 p.m. until 2:14 p.m.

Recess

Section members were provided copies of the regulations effective January 1, 2016. The Committee discussed the changes suggested at previous Regulatory Review Committee meetings.

Architect Regulatory Review

Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 3:21 p.m.

<u>Adjourn</u>

Corey Clayborne, Chai

Jay W. DeBoer, Secretary

1.	Name:	Robert A. Boynton	
2.	Title:	Board Member	
3.	Agency:	Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 14, 2017	
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:		
	7 (30 10 10 10 10 10 10 10 10 10 10 10 10 10		
	am able to par public interest.	ticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	ate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting.	
	Signature	Date 3.14.207	

1.	Name:	Corey Clayborne	
2.	Title:	Board Member	
3.	Agency:	Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 14, 2017	
5.	I have a personal into	erest in the following transaction:	
2	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:		
	public interest.	ticipate in this transaction fairly, objectively, and in the ate in the transaction.	
	/ .		
6.	Signature Signature	Date Date	

1.	Name:	Christine Snetter		
2.	Title:	Board Member		
3.	Agency:	Architects Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 14, 2017		
5.	I have a personal into	erest 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 par public interest.	ticipate in this transaction fairly, objectively, and in the		
	or			
	☐ I did not particip	ate in the transaction.		
6.	D I do not have a	personal interest in any transactions taken at this meeting.		
	Signature	Date		

1.	Name:	A. Cabell Crowther	
2.	Title:	Board Member	
3.	Agency:	Landscape Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 14, 2017	
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 par public interest.	ticipate in this transaction fairly, objectively, and in the	
	or		
	☐ I did not particip	ate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting.	
	Com	VV 3.14.17	
	Signature	Date	

1.	Name:	Andrew M. Scherzer		
2.	Title:	Board Member		
3.	Agency:	Landscape Architects Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 14, 2017		
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:			
	l am able to pa public interest.	rticipate in this transaction fairly, objectively, and in the		
	or			
	☐ I did not partici	pate in the transaction.		
6.	I do not have a	a personal interest in any transactions taken at this meeting.		
	Signature	3/14/17 Date /		

1.	Name:	Cameron Stiles		
2.	Title:	Board Member		
3.	Agency:	Interior Designers Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting March 14, 2017		
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:			
	l am able to par public interest.	ticipate in this transaction fairly, objectively, and in the		
	or			
	☐ I did not particip	pate in the transaction.		
6.	I do not have a	personal interest in any transactions taken at this meeting.		
(deren A	10/14/17 Data 17		
_	Sidilaldie	Date		