#### 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 December 14, 2017, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present for all or part of the meeting:

Robert A. Boynton (Arch)
Mel Price (Arch)
Christine Snetter (Arch)
A. Cabell Crowther (LA)
B. Caroline Alexander (CID)
Cameron Stiles (CID)

Board member, Ann Stokes 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. Boynton, Chair, called the meeting to order at 1:45 p.m. Call to Order

Mr. Boynton advised the Section of the emergency evacuation procedures.

Emergency Evacuation Procedures

Ms. Stiles moved to approve the agenda. Ms. Alexander seconded the motion which was unanimously approved by members: Alexander, Boynton, Crowther, Price, Snetter, and Stiles.

**Approval of Agenda** 

There was no public comment.

Public Comment

Ms. Stiles reported that she toured the American Society of Interior Designers (ASID) in Washington, D.C. whose office space is Leadership in Energy and Environmental Design (LEED) and WELL Platinum Certified, which was very interesting.

Certified Interior
Designer Section
Update

Ms. Alexander stated that at the CIDQ Conference in November, a discussion took place regarding the term interior architect. Ms. Stiles stated that the program name changed at some schools, but not the degree.

**CIDO Update** 

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Ms. Nosbisch stated that CIDQ exam registration increased 17% over 2016, which was the previous high.

Mr. Crowther stated there was nothing new to report at this time.

Landscape Architect
Section Update

Mr. Crowther stated that the CLARB meeting in September was well attended and informative.

**CLARB Update** 

Ms. Stiles, Ms. Alexander, and Mr. Crowther left the meeting at 1:59 p.m.

Board Member Departure

Mr. Boynton noted that NAAB has completely reorganized its staff and is considering the continuation of its foreign programs.

Architect Section
Update

Mr. Boynton stated that NCARB is streamlining and updating their business models.

NCARB Update

Ms. Nosbisch stated the Section had previously accepted the 2017 TriNational Mutual Recognition Agreement for International Practice, but NCARB is requesting verification of acceptance by signing the Letter of Undertaking. The Section agreed by consensus to have Board Chair, Ms. Langelotti, sign the Letter of Undertaking.

The Architect Section reviewed the proposed changes to the Bylaws. Ms. Nosbisch requested that comments be sent to her by January 15, 2018, which will be forwarded to NCARB.

Ms. Nosbisch stated that Corey Clayborne, AIA Virginia Executive Vice President/CEO, was unable to stay to present AIA Information but asked Ms. Nosbisch read the below information:

AIA Virginia Update

A New Licensee Reception and Prosecco Toast was held at AIA Virginia's Annual Conference in Richmond on November 2, 2017. Nearly 10 new licensees attended. We are very thankful for Ms. Nosbisch's attendance, who came on behalf of DPOR and offered words of congratulations. We are also thankful for Bob Boynton who also attended. Jarret Zurn, the Director of Examination for NCARB, also attended and offered words of encouragement and congratulations. This was the first year AIA Virginia has had such a reception and will plan to do it annually at our conference. The AlA National has a program for disaster assistance that puts architects in a position to be extremely helpful to the public after such occurrences. Currently, a memorandum of understanding exists between DPOR, the Virginia Department of Emergency Management, and AIA Virginia. This document was created in 2011 and remains in effect until a party says otherwise. In light of the recent hurricanes and other natural disasters, AIA Virginia is re-energizing this partnership in the event we need to assist the public with a natural disaster in Virginia. This aligns with our strategic plan

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which emphasizes placing architects as vital contributors to the public. Under this initiative, architects would perform very preliminary building assessments after a hurricane or other natural disaster to essentially give the thumbs up or thumbs down or whether the building is deemed safe for reentry. In Virginia, volunteers that perform these types of good deeds are protected by Good Samaritan laws. On December 1, 2017, I met with the Virginia Department of Emergency Management to further discuss this initiative and it was well embraced. DPOR's role would be to make sure the volunteers have a license. The state will train our volunteers throughout the year for free per VDEM 10.

NCARB's Regional Summit will be held on March 9-10, 2018 in Wichita, KS. The Annual Business Meeting will be June 28-30, 2018 in Detroit, MI.

NCARB Regional
Summit

Conflict of Interest forms were completed by all members present.

Conflict of Interest Forms

There being no further business, the meeting was adjourned at 2:33 p.m.

<u>Adjourn</u>

Robert Boynton,

Jay W. DeBoer, Secretary

1.	Name:	Robert A. Boynton	
<b>2</b> .	Title:	Board Member	
3.	Agency:	Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 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:		
	am able to participate in this transaction fairly, objectively, and in the public interest.		
	or		
	☐ I did not partici	pate in the transaction.	
6.	do not have a	a personal interest in any transactions taken at this meeting.	
	Signature /s	12./4. 2017- Date	

1.	Name:	Mel Price		
<b>2</b> .	Title:	Board Member		
3.	Agency:	Architects Section/APELSCIDLA Board		
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 14, 2017		
5.	I have a personal int	have a personal interest in the following transaction:		
		<del></del>		
Nature of Personal Interest Affected by Transaction:		nterest Affected by Transaction:		
		a member of the following business, profession, occupation pers of which are affected by the transaction:		
	l am able to par public interest.	rticipate in this transaction fairly, objectively, and in the		
	or			
	☐ I did not particip	pate in the transaction.		
6.	signature	personal interest in any transactions taken at this meeting.  12/14/17  Date		

1.	Name:	Christine Snetter	
2.	Title:	Board Member	
3.	Agency:	Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 14, 2017	
5.	I have a personal interest in the following transaction:		
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	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.	do not have a	personal interest in any transactions taken at this meeting.	
	( mette	12/14/17	

1.	Name:	A. Cabell Crowther	
2.	Title:	Board Member	
3.	Agency:	Landscape Architects Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 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.	rticipate in this transaction fairly, objectively, and in the	
	☐ I did not particip	pate in the transaction.	
6.	I do not have a	personal interest in any transactions taken at this meeting.	
	Sizzatura	12/14/17	
	Signature	Date ' '	

1.	Name:	Caroline Alexander	
2.	Title:	Board Member	
3.	Agency:	Interior Designers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 14, 2017	
5. I have a personal interest in the following transaction:		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 pare public interest.	rticipate 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.	
	Signature !	Myander 12/14/17	
	SIDMANINE	Date '	

1.	Name:	Cameron Stiles	
2.	Title:	Board Member	
3.	Agency:	Interior Designers Section/APELSCIDLA Board	
4.	Meeting/IFF Date:	APELSCIDLA Board Meeting December 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.	do not have a	personal interest in any transactions taken at this meeting.	
	Signature Signature	12/14/12 Date	
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