# Meeting Agenda South Dakota Board of Technical Professions

Conference Room, Clock Tower Plaza, 2525 W. Main Street, Suite 211, Rapid City, SD Or via Zoom

or Call +1 346.248.7799 Meeting ID: 950 8858 2790 Passcode: 966008 Friday, March 18, 2022, 8:30 a.m. MDT

- A. Call to order at 8:30 A.M. MT
- B. Roll Call
- C. Review of January 28, 2022 Minutes
- D. Public Comments
- E. Review of vouchers paid since last meeting
- F. Activities report ending February; Review of Deposits
- G. Investigation reports

Case 20-03 PE - Bridge Structural - Calculations

Case 21-06 LS – Negligence of professional standards

Case 21-07 LS – Failure to report violations

Case 22-01 PE - Unlicensed Practice

- H. Unfinished Business Action Items
- I. New Business
- J. PDH Audits
- K. Approval of Examinees passing NCEES Examinations (Appendix A)
- L. Approval to take the NCEES Examinations as available (Appendix B)
- M. Approval of Licensed by exam applications (Appendix C)
- N. Approval of Comity applications (Appendix D)
- O. Approval of Business applications (Appendix E)
- P. Annual, zone, & upcoming meetings
- Q. Correspondence
- R. Adjournment

# Meeting Minutes

#### South Dakota Board of Technical Professions

2525 West Main St., Suite 211 Rapid City, SD 57701 January 28, 2022

Call to order at 8:30 A.M. MT Chair Colby Flynn called the meeting to order.

**Members Present:** Colby Flynn, Catherine Dekkenga, Ryan Callaghan, Mike Albertson, Steven Thingelstad, Jared Carda and Steve Peters

Others present: Brian Jenner, SDES; Jeffrey Nelson, AIA SD; Emily Ward, DLR Director; Kevin Groves, licensee; Ariana Griffey, applicant; Sawyer Mathiesen, applicant; Arlette Wiege, public; Kathryn Patterson and Lorrie Thompson. Graham Oey, legal counsel not able to attend.

Motion by Albertson, seconded by Peters to revise agenda to allow public comments prior to continuation of agenda. **Motion Passed** 

**Public Comments:** Kevin Groves, PE licensee, presented his thoughts on obtaining an exemption for continuing education based on extenuating circumstances. Jeffrey Nelson spoke to Legislative Session and bills entered.

#### Review of November 19, 2021, Minutes

Motion by Dekkenga, seconded by Thingelstad for approval of the minutes as written. **Motion**Passed

Review of vouchers paid since last meeting Board found all to be in order

Activities report ending December; Review of Deposits: Financials Board found all to be in order

#### Investigation reports

Case 20-03 PE - Bridge Structural - Calculations Investigations complete and moving to next phase

Case 21-05 PE - Negligence of professional standards Complaint was unfounded and a motion to dismiss complaint was requested

Callaghan made a motion, seconded by Dekkenga to dismiss the complaint. **Motion**Passed

Case 21-06 LS – Negligence of professional standards Investigation on-going Case 21-07 LS – Failure to report violations Investigation on-going

#### **Unfinished Business – Action Items**

**Item 1.** Fire Protection Systems – currently on hold at request of committee investigating **Item 2.** Marketing and Outreach – working to get software necessary to send information

via emails to licensees

Item 3. Update of Acronyms in Administrative Rules - On-going

**Item 4.** Board Policies/Procedures Manual – Binder in Board office for staff/Board review

**Item 5.** New item added to send a letter to Southeast Technical encouraging school to establish a salary and hire a replacement to Land Survey Technician Program due to the retirement of current instructor

**Item 6.** Add strategic planning session for Board members regarding legislation currently in place. Possibly on Thursday afternoon prior to scheduled meetings

#### **New Business**

**Plumbing/Piping PE Exam** Discussion on adding as an additional Mechanical Engineer Exam to be offered by NCEES

Plans submitted – not marked as 'Not for Construction' Has been noted that plans are being submitted with stamp but no marked appropriately in SDCL 36-18A-45. Creating some issues with Building Officials

**Position Vacancy – Reclassification** Information has been submitted to Human Resources and currently awaiting a decision

**Board Office Location Proposed Move** – Alternative floor plans have been submitted for location at the Department of Labor – Employment Services Office in Rapid City. Final plan and costs to be determined on choice of floorplan.

**NCARB Update** 

**CLARB - New Address** 

**ARE Update** 

CIDQ and NCARB Report on Architecture and Interior Design

NCARB Analysis of Practice Study

**CA Landscape Architects Technical Committee Letter** 

NCARB report

**NCEES** settlement

**NCEES Annual Meeting Motion Question** 

**April 2022 PE Structural Exam Information** 

Call for 2022 NCEES Central Zone Nominations – discussion on positions open and interest in being nominated. Callaghan expressed interest in the Assistant Vice President position. Albertson made a motion, seconded by Dekkenga to nominate Callaghan for Assistant Vice President. Motion Passed

NCEES Op-Ed written by David Cox, GEO, and published in 'The Hill' in Washington D.C.

#### **PDH Audits**

New Audits: Michael Eisenbarth, PE; Tamim El Haje, AR; Erik Karl Fritzberg, AR; Lawrence Goldberg, AR; Jason Edward Main, LS; Stephen Joseph Manhart, PE; John Steven Parrish, LS; Thad Alan Roberts, PE; Gerald Michael Sulzer, PE; Nathan Allen VanRaemdonch, LS; John L. Wheaton, PE; Jessica Lea Williams, LA; and Eric Michael Witt, PE.

Dekkenga made a motion, seconded by Carda for approval of the audits of Tamim El Haje, AR; Erik Karl Fritzberg, AR; and Lawrence Goldberg, AR. **Motion Passed** 

Dekkenga made a motion, seconded by Carda for approval of the audit of Jessica Lea Williams, LA. **Motion Passed** 

Peters made a motion, seconded by Thingelstad for approval of the audits of Jason Edward Main, LS, and Nathan Allen VanRaemdonch, LS. **Motion Passed** 

Peters made a motion, seconded by Thingelstad to allow a one-year extension of time on the audit of John Steven Parrish, LS, based on medical information received. **Motion Passed** 

Albertson made a motion, seconded Callaghan for approval of the audits of Michael Eisenberth, PE; Stephen Joseph Manhart, PE; Gerald Michael Sulzer, PE; John L. Wheaton, PE; and Eric Michael Witt, PE. **Motion Passed** 

Albertson made a motion, seconded by Callaghan, to deny the audit of Thad Alan Roberts, PE, and request additional information for events attended. **Motion Passed** 

#### Previous Audits: Patricia Dawn Sieh, PE.

Albertson made a motion, seconded by Callaghan to deny the audit a second time and request that the licensee obtain additional hours to fulfill the continuing education requirement. This should be accomplished and done by August 2022. **Motion Passed** 

## Approval of Examinees passing NCEES Examinations (Appendix A)

Albertson made a motion, seconded by Callaghan for approval of the following examinees having passed the Fundamentals of Engineering (FE) Exam. **Motion Passed** 

	( G.	7 1888 b
Name	Certificate #	Exam
Pitiwila Liyanage, Thiwanka Deshapriya	E-13109	FE
Koistinen, Paul	E-13110	FE
Huumala, Garret Dean	E-13111	FE
Jones, Ian James	E-13112	FE
Diekhoff, Aaron Michael	E-13113	FE
Virnig, Mitchell	E-13114	FE
Kramer, Jesse Alan	E-13115	FE
Rupp, Tanner	E-13116	FE
Jensen, Afic Michael	E-13117	FE
Lovelace, Rachel Grace	E-13118	FE
Goepferich, Jaron Anthony	E-13119	FE
Brandsrud, Spencer James	E-13120	FE
Blancett, Henri Philip	E-13121	FE
Eis, Jayden Dallmann	E-13123	FE
Huddleston, Alex	E-13124	FE
Ralph, Alec William	E-13125	FE
Borchardt, Quinton Orville Brian	E-13126	, FE
Hensch, Skylor Maurice	E-13127	FE
Allen, Cody Michael	E-13128	FE
Grengs, Kasen Ryan	E-13129	FE
Smith, James Fremont	E-13130	FE
Cleveland, Collin James	E-13131	FE
Buck, Dalton C.	E-13132	FE
Dodd, Nathanial	E-13133	FE
Mingo, Madison	E-13134	FE
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Name	Certificate #	Exam
Grone, Ty James	E-13135	FE
Lange, Ethan	E-13136	FE
Lucht, Jordan Joseph	E-13137	FE
Dahle, Joy	E-13138	FE .
Snizhko, Ivan Mikhaylovich	E-13139	FE

Peters made a motion, seconded by Thingelstad for approval of the following examinees having passed the Fundamentals of Surveying (FS) Exam. **Motion Passed** 

Name	Gertificate # Exam
Kor, Eric Steven	S-13122 FS

Albertson made a motion, seconded by Callaghan for approval of the following examinees having passed the Principles of Engineering (PE) Exam. **Motion Passed** 

- ** DEE					
Name	License#	Exam			
Baker, Micah Kyle	15556	Civil: Water Resources & Environmental			
Fritch, Steven Andrew	15566	Civil Construction			
Gilkerson, James Michael	15557	Civil: Water Resources & Environmental			
Grapentine, Zachary James	15567	Civil: Transportation			
Hanson, Andrew Nicholas	15558	Civil: Water Resources & Environmental			
Holthaus, Travis M.	15559	Civil: Transportation			
Larson, Aaron	15545	Mechanical: Machine Design & Materials			
Lemmel, Shea	15568	Civil: Construction			
Lewis, Edward Joseph	15560	Civil: Water Resources & Environmental			
Martin, Mathew David	15561	Civil: Transportation			
McLaughlin, Cody Ray	15569	Civil: Construction			
Prather, Joshua Robert	15562	Civil: Transportation			
Rasmussen, Grant Parker	15546	Electrical and Computer: Power			
Roggenbuck, Jordan Kenneth	15563	Civil: Transportation			
Smith, Alexander	15570	Civil: Structural			
State, Nicholas	15564	Civil: Water Resources & Environmental			
Welbig, Alex	15565	Civil: Transportation			

Approval to take the NCEES Examinations as available (Appendix B)

Albertson made a motion, seconded by Callaghan for approval of the following examinees to take the Fundamentals of Engineering (FE) exam as available. **Motion Passed** 

Name	Exam
Abd Halim, Izzat Syazwan	FE
Ackerman, Matthew Thomas	FE
Allam, Tavis Michael	FE
Amundson, Parker Cole	FE
Auch, Alexander Donald	FE
Babits, Helen	FE
Callejo, Chandler Makoto	FE.
Carter, John Milo	FE
Connot, Jason	FE
Corneil, Olivia Rachel	FE
Divava, Timothee Lubiba	FE
Douglas, Jack Sterling	FE
Ellekuttige, Sujith	FE.
Fernando	
Elliott, Trevor Scott	FE .
Finch, Daniel Greggory	FE
Frahm, Dalton G	FE
Gaub, Matthew	FE
Goldsmith, Madison	FE
Gonzalez, David James	FE
Grant, Ryan Patrick	FE
Gutknecht, Austin Samuel	FE
Hall, Marcus	FE
Hertz, Alexander Mitchell	FE
Heskin, Marshall Paul	FE
Hoefling, Ross Allen	FE
Jorgensen, Aren Shane	FE
Sagre	
Khan, Junaid Hassan	FE

Name	Exam
Kuchta, Cooper Jon	FE
Lim, Richard	FE
Lincoln, Jacob	FE
Luepke, Thomas Henry	FE
Mathieu, Katherine	FE
Muehler, Connor Leland	FE
Muteba, Frederic	FE
Newberg, Brandt Mark	FE_
Newbrough, Stottin Kade	FE
Olmstead, Donald L. III	FE
Peters, Willem Purcell	FE
Peterson, Dawna	FE
Pham, Austin T.	FE
Phillips, Russell Ivory	FE
Pickner, Kole Samuel	FE
Poppen, Reece Alan	FE
Powell, Joshua	FE
Rader-Hunt, Ethan	FE
Riddle, Parker A.	FE
Riley, Vincent T.	FE
Rivard, Montana	FE
Robin, Alex Antoine	FE
Rojas, Anthony Alexander	FE
Rumrill, Evan	FE
Ryckman, Samuel John	FE
Sapkota, Sambhu	FE
Scheafer, Theodore William	FE

Name	Exam
Scherrer, Andrew	FE
Selby, Travis Eugene	FE
Severson, Zachary Carl	FE
Steffl, Adam L.	FE
Stolski, Joseph Lee	FE
Style, Zachery Levi	FE :
Te Slaa, Matthew Evin	FÉ
Thomas, Derrick	FE
Thompson, Margaret	FE
Thorson, Leif Riley	FE
Utecht, Noel Matthew	FE
Venhuizen, Cade	FE
Weisbrod, Jacob Terry	FE
Whitesides, Derek B.	
Whitmyer, Shayne Michael	FE
<b>Wien</b> ing, Wyatt Ward	FE
Will, Jacob Douglas	FΕ
Williamson, Shon Bennett	FE
Zur, Gollin	FE
Zwiers, Zakary	FE

Callaghan made a motion, seconded by Albertson for approval of the following examinees to take the Principles of Engineering (PE) exams. **Motion Passed** 

Name	City	State
Ahimbisibwe, Bob Edwin	Aberdeen	SD
Anderson, Joshua James	Minot	ND .
Griffey, Ariana Marie	Pierre	SD .
Keffeler, Evan	Hermosa	SD
McClelland, Corey Adam	Sioux Falls	SD
Meyer, Benjamin Arthur	Brookings	SD
Simons, Alexis Lee	Brookings	SD
Weinkauf, Jessica Alice	Milbank	SD

Approval of Licensed by exam applications (Appendix C)

Dekkenga made a motion, seconded by Carda for approval of the following Architect (AR) by exam. **Motion Passed** 

Name	City	State	Profession	License#
Shrestha, Manisha	Sioux Falls	ŞD	AR	15576

#### Approval of Comity applications (Appendix D)

Dekkenga made a motion, seconded by Carda for approval of the following Architects (AR) by Comity. **Motion Passed** 

A.			
City	State	Profession	License#
West Fargo	ND	AR	15577
Madison	WI	AR	15578
Ridgewood	NJ	AR	15579
Northampton	MA .	AR	15580
Tulsa	OK	AR	15581
Aurora	TE !	AR	15582
Rochester	MN	AR	15583
Le Mars	, IA	AR	15584
Minneapolis	MN	AR	15585
Bismarck	ND	AR	15586
West St. Paul	MN	AR	15587
Arlington	MA	AR	15588
	Madison Ridgewood Northampton Tulsa Aurora Rochester Le Mars Minneapolis Bismarck West St. Paul	West Fargo ND Madison WI Ridgewood NJ Northampton MA Tulsa OK Aurora IL Rochester MN Le Mars IA Minneapolis MN Bismarck ND West St. Paul MN	West Fargo ND AR  Madison WI AR  Ridgewood NJ AR  Northampton MA AR  Tulsa OK AR  Aurora IL AR  Rochester MN AR  Le Mars IA AR  Minneapolis MN AR  Bismarck ND AR  West St. Paul MN AR

Dekkenga made a motion, seconded by Garda for approval of the following Landscape Architect (LA) by Comity. **Motion Passed** 

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Scheetz, Katherine	141326184195	*********	Collins			
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Elizabeth	12316	115				

Albertson made a motion, seconded by Callaghan for approval of the following Professional Engineers (PE) by Comity. **Motion Passed** 

Name	City	State	Profession	License#
Beedle, Mari	West Fargo	ND	PE	15590
Betsill, Matthew Taylour	Richardson	TX	PE	15591
Bodenschatz, David Wayne	Bettendorf	IA	PE	15592
Campbell, Casey Dean	Grand Island	NE	PE	15593
Cunliffe, Jake	Pleasant Hill	IA	PE	15594
Decker, Shaun Dennis	Columbus	WI.	PE	15595

Name	City	State	Profession	License#
DiGirolamo, Anthony	Woodstock	GA	PE	15596
Friend, Mark II	Lincoln	NE	PE	15597
Groff, Matthew	Billings	MT	PE	15598
Halewski, Steven J.	Centennial	CO	PE	15599
Hanson, Stan Milton	Moorhead	· MN	PE	15600
Hirschi, Jason Mathew	Hortonville	WI	PE	15601
Hoylman, David	Omaha	NE	PE	15602
Keating, John	Golden	CO	PE	15633
Keifer, Kurt	Austin	TX	PE	15603
Lowe, Gabriel	Albuquerque	NM 🖟	PE	15604
Mainridge, Mark C.	Seminole	FL	PE	8052
May, Raechelle	Snellville	GA	PE	15605
McDonnell, Terrence Robert	La Grange	IL	PE	15606
Meers, Larry	Abilene	TX	PE	15607
Meyer, Kirk Matthew	Hoyleton	IL.	PE	15608
Middleton, Joseph William	Grand Haven	MI	PE	15609
Moch, Peter J.	Mandan	ND	PE	15610
Mock, Andrew William	Edmond	OK	PE	15611
Nelson, Jarrod Ross	Eagan	MN	PE	15612
Opat, Michael	West Fargo	ND	PE	15613
Payne, Timothy Allen	Indian Trail	NC	PE	15614
Pearce, Joshua Michael	Omaha	NE	PE	15615
Post, Anthony William	Monona	IA	PE	15616
Prentiss, Robert Fredericks	Burnsville	MN	PE	15617
Reitmeier Jenny Macy	Denver	CO	PE	15618
Ritterman, Kent William	Fargo	ND	PE	15619
Rohloff, Kaitlyn Elizabeth	Omaha	NE	PE	15620
Severs, Charlie Michael	Elma	WA	PE	15621
Stark, David Michael	Verona	WI	PE	15622
Steffen, Cory Allan	Moville	IA	PE	15623
Steinmetz, Joshua Joseph	Merriam	KS	PE .	15624
Sterenberg, Jonathan	Dublin	ΘН	PE	15625
Strain, Daniel M.	Omaha	NE	PE	15626
Svoboda, Joseph	Omaha	NE	PE	15627
Syntax, Peter M.	Phoenix	AZ	PE	15628
Vruno, Daniel Michael	St. Paul	MN	PE	15629
Wassom, Courtney O.	Manhattan	KS	- PE	15630
Weslock, Marcelle Joy	Golden Valley	MN	PE	15631

Name	City	State	Profession	License#
Will, Michael A.	Marietta	MN	PE	8036
Zomorodian, Seyed Mohammad Me	Houston	TX	PE	15632

Peters made a motion, seconded by Thingelstad for approval of the following Land Surveyors (LS) by Comity. **Motion Passed** 

Name	City	State	Profession	License#
Dunn, Thomas Alva	Tomball	TX	LS	15634
Forgy, Darren Edgar	Columbia	IL	LS	15635
Green, Zacharey William	Parker	CO	LS	15636
Jurica, Charles Lynn	Pearland	TX	LŞ	15637
Ryon, London Edward	The Colony	TX	LS	15638

Callaghan made a motion, seconded by Albertson for approval of the following Professional Engineers (PE) by Comity. **Motion Passed** 

Name	City	State	Profession	License#
Logan, Ryan Leon	Broken Arrow	OK	PE	15639
Mathiesen, Sawyer Steven	Rapid City	SD	PE	15640
Ramani, Guruprasad	Frederick	MD	PE "	15641
Stockinger, Raymond	Ramsey	MN	PE	15642
James	estisa.			
Taylor, Thomas Matthew	Westminster	CO	PE	15643
Weiser, Timothy J.	Johns Creek	GA	PE	15644

# Approval of Business applications (Appendix E)

Albertson made a motion, seconded by Dekkenga for approval of the Business Entities. **Motion Passed** 

Company Name	City	State	Profession	License#
Aaron Hummert, PLS	Mand <b>a</b> n	ND	LS	C-8448
Bergmeyer Associates, Inc.	Boston	MA	AR	C-8449
Creations Unlimited, LLC	West Fargo	ND	AR	C-8450
F+P New York Architect Inc.	New York	NY	AR	C-8451
Grunwaldt & Halverson, LLC	Madison	WI	AR	C-8452
PALZ LLC dba Empire Commercial	Sioux Falls	SD	AR	C-8453
William R. Heiden III, P.E.	Drummond Island	MI	PE	C-8454
ABP Engineering LLC	Omaha	NE	PE	C-8455
ArSed Engineering Group	Albuquerque	NM	PE	C-8456

Company Name	City	State	Profession	License#
Elan Design Lab	Minneapolis	MN	PE	C-8457
Faith Group LLC	St. Louis	МО	PE	C-8458
IMS Infrastructure Management Services, LLC	Tempe	AZ	PE	C-8459
JSA Civil, LLC	Tumwater	WA	PE	C-8460
Klein and Hoffman, Inc.	Chicago	ΙĻ	PE	C-8461
MBW Construction, LLC	North Sioux City	SD	PE	C-8462
Meers Engineering, Inc.	Abilene	TX	PE	C-8463
Resource International Inc.	Columbus	ОН	PE 🔠	C-8464
Shultz Engineering Group, PA	Charlotte	·NC	PE	C-8465
Clayton Korte	San Antonio	TX	PE	C-8466

Peters made a motion, seconded by Thingelstad for approval of the following Business Entities. **Motion Passed** 

Company Name	City	State	Profession	License#
Ceco Concrete Construction	Kansas City	MO	PE	C-6439
Fe2o3 LLC	Westminster	CO	PE	C-8467
Prairie Engineers, P.C.	Columbia	IL	LS	C-8468
Prime Energy Services	Houston	TX	LS	C-7349
Weiser Engineering, P.C.	Peachtree Corners	ĠΑ	PE	C-8469

#### Review previous applications (Appendix F)

Albertson made a motion, seconded by Callaghan to approve the following Professional Engineer (PE) by Comity on second review. **Motion Passed** 

Name City	State	Profession	License#
Drewing, David Michael Olathe	KS	PE	15645

Albertson made a motion, seconded by Callaghan for denial of the following Professional Engineer (PE) by Comity on second review for possible disciplinary action. **Motion Passed** 

Name	City		Profession
Maji, Gary	Denver	CO	PE

#### Annual, zone, & upcoming meetings

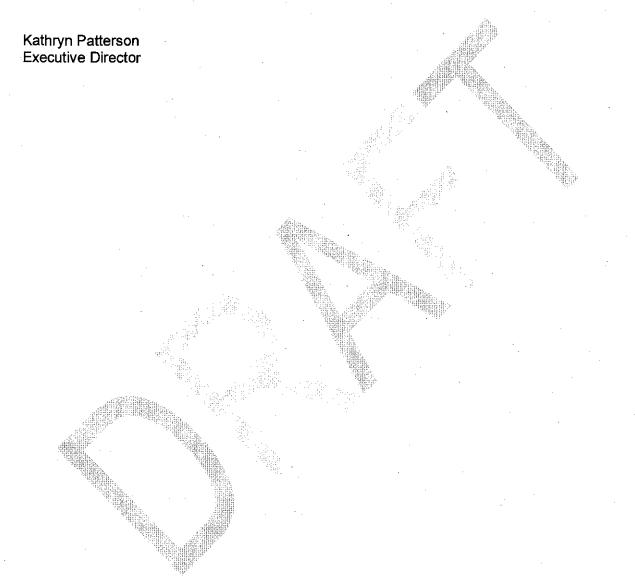
Discussion was held on upcoming meetings for NCEES MBA meeting on February 3 to be held virtually. The NCARB Regional Summit scheduled for March 3-5, 2022 is planned to be a hybrid meeting of in person and virtual. The NCEES Central/Southern Zones Joint Interim Meeting is scheduled for April 21-23, 2022 in Oklahoma City, OK.

#### Correspondence

Notification was received that the cleaning service for the Board office closed the business as of December 31, 2021.

#### Adjournment

Albertson made a motion, seconded by Callaghan for adjournment. **Motion Passed** There being no further business before the Board, at the hour of 10:35 a.m. MT the meeting of the South Dakota Board of Technical Professions adjourned.



DATE	VENDOR	SERVICE	Amount	PAID	TP#
12/31/2021	Ketel Thorstenson	Audit Services	3000.00	02/04/2022	
01/04/2022	State of SD	HR Services Billing	94.84	02/02/222	TP22-084
01/10/2022	A&B Business	Copier lease & copies	102.00	01/21/2020	TP22-085
01/10/2022	Servall Linen	Entry Mats	7.64	01/26/2022	TP22-086
01/12/2022	State of SD	BIT Resource Billings - Nov.	510.00	01/14/2022	TP22-087
01/12/2022	State of SD	Telephone revolving fund	146.64	01/14/2022	TP22-088
01/12/2022	State of SD	Records Management	41.60	01/14/2022	TP22-089
01/14/2022	NCEES	Member Board Fees	6500.00	01/26/2022	TP22-090
01/14/2022	Servall Linen	Entry Mats - 0584520	7.64	02/02/2022	TP22-091
01/21/2022	Action Const.	Ace Handyman-Install TV Bracket	240.00	01/21/2022	
01/24/2022	Servall Linen	Entry Mats - 0584520	7.64	02/02/2022	TP22-092
01/25/2022	Little Print shop	Letterhead printing (2 reams)	175.48	02/04/2022	TP22-93
01/25/2022	Little Print shop	Perf. Receipt Paper (3 reams)	59.14	02/09/2022	TP22-094
01/25/2022	State of SD	BIT Resource Billing - Dec.	518.25	01/31/2022	tp22-095
01/25/2022	State of SD	Purchasing Services	5.76	01/31/2022	TP22-096
01/25/2022	State of SD	HR Services Billing	231.20	01/31/2022	TP22-097
01/26/222	Clock Tower Off.	Rent	2250.00	01/26/2022	ACH
01/28/2022	Servall Linen	Entry Mats 0587255	7.64	02/09/2022	TP22-098
02/07/2022	State of SD	HR Services Billing	128.21	02/16/2022	TP22-099
02/01/2022	Servall Linen	Entry Mats - 0589952	7.64	02/16/2022	TP22-100
.02/09/2022	A&B Business	Copier lease & copies	104.26	02/25/2022	TP22-101
02/09/2022	State of SD	Telephone revolving fund	134.10	02/16/2022	TP22-102
02/11/2022	Servall Linen	Entry Mats - 0592699	7.64	02/25/2022	TP22-103
	Reported to Board Marc	rd March 2022 Meeting			

# ACTIVITIES REPORT FOR THE YEAR 2022

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ACTION ITEMS

ion
Rules review for streamlining Fire Protection
Newsletter, Webinars, etc.
Review Rules for revision/updating
Outline Staff Duties Authority Delegated
Encourage establishment of salary and hiring of new Advisor
Session to possibly be held on Thursday afternoon before scheduled Board Meetings
Scanning of Historical Documents
State Print Shop to possibly print and mail documets



# 2022 South Dakota Legislature

# Senate Bill 90 ENROLLED

An Act

ENTITLED An Act to revise certain provisions regarding local building codes.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA:

#### Section 1. That § 11-10-5 be AMENDED:

11-10-5. If the governing body of any local unit of government adopts any ordinance prescribing standards for construction, alteration, movement, enlargement, replacement, repair, equipment, use and occupancy, location, removal, and demolition of any building other than a residential structure as defined in section 3 of this Act, the ordinance shall comply with the 2021 edition of the International Building Code as published by the International Code Council, Incorporated. The governing body may amend, modify, or delete any portion of the International Building Code before enacting such an ordinance. Additional deletions, modifications, and amendments to the municipal ordinance may be made by the governing body and are effective upon their adoption and filing with the municipal finance officer. Additional deletions, modifications, and amendments to the county ordinance may be made by the governing body, and are effective upon their adoption and filing with the county auditor. No ordinance may apply to mobile or manufactured homes as defined in chapter 32-7A that are constructed in compliance with the applicable prevailing standards of the United States Department of Housing and Urban Development at the time of construction. No ordinance may require that any fire sprinkler be installed in a single family dwelling. No ordinance may apply to any specialty resort or vacation home establishment as defined in chapter 34-18 that is constructed in compliance with the requirements of Group R-3 of the 2021 edition of the International Building Code.

#### Section 2. That § 11-10-6 be AMENDED:

**11-10-6.** The design standard for construction, alteration, movement, enlargement, replacement, repair, equipment, use and occupancy, location, removal, and

demolition of any building commenced after July 1, 2021, within the boundaries of any local unit of government that has not adopted an ordinance prescribing such standards pursuant to § 11-10-5 shall be based on the 2021 edition of the International Building Code as published by the International Code Council, Incorporated. Each local unit of government may adopt an ordinance allowing local administration and enforcement of the design standard. The provisions of this section do not apply to any residential structure as defined in section 3 of this Act, mobile or manufactured home, or farmstead and any accessory structure or building thereto. For purposes of this section the term, farmstead, means a farm or ranch, including any structure or building located on the land. The provisions of this section do not apply to any mobile or manufactured home as defined in chapter 32-7A that is used for purposes other than residential that is constructed in compliance with the applicable prevailing standards of the United States Department of Housing and Urban Development at the time of construction if the structure complies with applicable accessibility standards for the occupancy intended. The provisions of this section do not apply to any specialty resort or vacation home establishment as defined in chapter 34-18 that is constructed in compliance with the requirements of Group R-3 of the 2021 edition of the International Building Code.

#### Section 3. That chapter 11-10 be amended with a NEW SECTION:

The governing body of a municipality may enact requirements for construction, alteration, movement, enlargement, replacement, repair, equipment, use and occupancy, location, removal, and demolition of a residential structure by adopting the 2021 edition of the International Residential Code, as published by the International Code Council, Incorporated. The governing body may, at any time, amend any provision of the International Residential Code. The governing body may not require the installation of a sprinkler system in a residential structure or impose any requirements that are more stringent than the requirements in the 2021 edition of the International Residential Code. For purposes of this section, the term, residential structure, means a detached one-family or two-family dwelling, and townhouses not more than three stories in height with a separate means of egress and their accessory structures.

#### Section 4. That chapter 11-10 be amended with a NEW SECTION:

Beginning in the year 2024, and every three years thereafter, the Board of Technical Professions created under § 36-18A-14 shall convene a workgroup to review the latest edition of the model national codes referenced in this chapter. The workgroup shall

consist of two local building code officials, one person engaged in the business of constructing multi-family housing, one person engaged in the business of constructing single-family housing, one person engaged in the business of constructing commercial buildings, one licensed architect, and one licensed professional engineer. The workgroup shall identify any significant revisions to the current edition of each model code and evaluate the impact of the revisions on quality, safety, and cost of construction in the state. The workgroup may recommend amendments to this chapter, including updates to the current edition of any model code referenced in this chapter and alternatives and exceptions to such codes. The workgroup shall report its findings and recommendations to the Board of Technical Professions within six months from the date of the workgroup's first meeting, and the Board shall publish the report on its website. The workgroup shall dissolve and cease to exist upon the completion of its report to the Board.

#### in This back

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## **ARE Updates**

We are excited to announce that approximately 1,500 candidates volunteered to pilot test the Architect Registration Examination® (ARE®) with PSI.

#### Who will be participating in pilot testing?

Volunteers are all active ARE candidates, including individuals with and without accommodations, those testing online and at test centers, and candidates both in the United States and internationally. Eligible candidates must be available to test between March 21 and April 1, 2022.

#### What are the eligibility requirements?

To meet the requirements for pilot testing, candidates must have active eligibilities to take the ARE, not have scheduled any exam appointments with Prometric on or after March 1, and must not be waiting on a score report as of March 1.

#### How does pilot testing work?

NCARB will select approximately 500 candidates from the pool of volunteers to take a division of the ARE from March 21 – April 1, 2022. NCARB will reach out to selected candidates in mid-to-late February to provide further instructions for pilot testing and information on their free exam seat. Once they migrate to PSI, candidates will not be able to test through Prometric again. Once pilot testing ends on April 1, candidates participating in pilot testing will not be able to sit for another ARE division until NCARB completes the full migration to PSI. The full migration to PSI is expected to take place in late spring/early summer. Their exam will be scored and count toward their ARE progress just like any other division, whether they pass or fail. NCARB will request feedback from pilot testers about their experiences migrating, scheduling, and testing with PSI. Learn more about pilot testing.

This ARE Update can also be found on the Member Board Community.

# Advocacy & External Engagement Legislative Categories

The majority of state legislatures have officially convened for the 2022 session. NCARB's advocacy team is ready to provide support and resources to address any legislative or regulatory challenge. There are several professional licensing legislative trends that we anticipate this session. We'd like to share a few bills from each category with you:

- Criminal History: These types of bills proactively address applicants that have previous criminal convictions. Kansas HB 2370, for instance, clarifies the relevance of an applicant's previous criminal history.
- Military Community: Legislation that further accommodates members of the military community such
  as active-duty, veterans, and their spouses. In Illinois, for example, <u>SB 2902</u> makes service members
  eligible to receive an expedited license.
- Universal Licensure: This legislation concerns reciprocity but often ignores already streamlined paths
  to licensure. Universal licensure bills can cause confusion for applicants, as well as other unintended
  consequences. We have seen a few related bills, such as <u>Wisconsin SB 469</u> and <u>Utah SB 43</u>.
- Board Oversight: These bills aim to address antitrust and market competition issues and call for active supervision and/or executive oversight of licensing boards. In Mississippi, for instance, <u>SB 2054</u> would require a board to submit an impact statement for a proposed regulation.

We are actively monitoring these bills and many others. In addition, we are proactively engaging with licensing boards and our coalition partners to protect the health, safety, and welfare of the public. Please contact either Maurice Brown or Per Bjornstad with questions regarding available resources or other legislative or regulatory concerns.

#### Interior Design

- Interior design legislation continues to arise in several jurisdictions around the country. Last session, we
  monitored bills seeking to expand, modify, or create interior design laws and regulations. We anticipate
  this trend to continue during the 2022 session. Last session, we also witnessed a few interior design bills
  developed with input from the architect board and professional society. We would like to bring two
  features from these bills to your attention:
  - o Requires National Council for Interior Design Qualification (NCIDQ) examination and certification; and
  - Explicitly specifies that the practice of interior design does not constitute practice of architecture or engineering.
- Requiring NCIDQ certification will help ensure that these new activities are being exercised by qualified and competent practitioners.
- NCARB will continue to defer to its Member Board Members (MBMs) and Member Board Executives (MBEs)
  regarding how to inform their legislatures considering the regulation of interior designers within their
  jurisdictions. This aligns NCARB to our core mission of protecting the public by facilitating architectural
  licensure through collaboration with our Members Boards to protect the public. We will continue to support
  you with accurate data and information as you carry out your board's mission to protect the public's health,
  safety, and welfare through the reasonable regulation of architecture.



While some bills introduce challenges to rigorous licensure standards, <u>Florida HB 1015</u> seeks to help prospective candidates pursue licensure. If enacted, the bill would create the Architect Education Minority Assistance Program. The program would provide scholarships to underrepresented students in Florida who are enrolled in their fifth year of a National Architectural Accrediting Board (NAAB) accredited program. The Florida Board of Architecture and Interior Design would administer the program, distribute the scholarships, and enact rules to specify the program's details.

According to the joint <u>Baseline on Belonging</u> study conducted by NCARB and NOMA, underrepresented professionals experience more barriers as they pursue licensure. Results indicate that Black and Latino candidates disproportionately report difficulty affording the ARE. Additionally, most applicants spend more than \$500 on study materials. Efforts such as the Architect Education Minority Assistance Program and the <u>AIA Large Firm</u>

<u>Roundtable's (LFRT) ARE Scholarship</u> are attempts to address these inequalities and work toward removing some of the barriers facing licensure candidates.

# **Analysis of Practice Survey**

NCARB is conducting a once-in-a-decade study exploring the current and near-future practice of architecture. The <u>Analysis of Practice</u> will inform changes to NCARB's programs and initiatives over the next several years, as well as the way Member Boards regulate practice and protect the public's health, safety, and welfare. We need your support in ensuring participation from as many practitioners as possible.

The study's main survey will launch in April 2022. If you are a Member Board Member, <u>visit the Analysis of Practice</u> website to learn how you can get involved.

We have also asked that Member Board Executives help us reach licensees in each jurisdiction to inform them of the upcoming survey. If you have not already done so, please let us know we can count on you by emailing Melanie Prince at <a href="mailto:mprince@ncarb.org">mprince@ncarb.org</a>.

For questions on this effort please reach out to Council Relations at council-relations@ncarb.org.

# Regional Summit & MBE Workshop

We are looking forward to joining together with members of architectural boards and NCARB's regions at this year's Regional Summit & the MBE Workshop in Charlotte, NC, held March 3 – 5. After reviewing options and the current health environment, the Regional Leadership Committee has decided to host a hybrid event, which will allow you to join us in Charlotte or participate from your home or office. NCARB offers funding to ensure Member Boards can participate in important Council meetings such as Regional Summit & the MBE Workshop. You can learn more about NCARB's funding policies on the Member Board Community. Register for Regional Summit & the MBE Workshop.

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# FY23 NCARB Board of Directors Nominations and Elections

Credentials Committee Chair Cathy Morrison, AIA, LEED AP BD+C, NCARB, has issued a call for candidates interested in running for the NCARB Board of Directors. If you are interested in seeking office on the FY23 Board (which will serve from July 1, 2022 – June 30, 2023), you may find more information on how to run in the FY23 elections on the Member Board Community.

#### **FY22 Draft Resolutions**

At the NCARB Board of Directors January 2022 Meeting, the Board voted to move seven draft resolutions to the membership for discussion and feedback. These resolutions will remain a draft until the Board of Director's final review in April, at which point the Board will decide which resolutions move forward to the membership for consideration at the June 2022 Annual Business Meeting. A packet of the draft resolutions was recently shared with members and is available on the Member Board Community.

We hope that you will take the time to review and discuss these resolutions with your fellow board members. We look forward to receiving your feedback and answering questions during the upcoming Regional Summit. Again, these drafts will undergo further discussion by the Board in April. At that time, the Board will review Member Board feedback to determine which resolutions should be forwarded for a membership vote at the June Annual Business Meeting.

# Volunteer Engagement

In February, we will be extending an invitation from First Vice President/President-elect Bayliss Ward, NCARB, AIA, to all Member Board Members and Executives to apply for our FY23 volunteer committees. This is a great opportunity to take part in ensuring the health and safety of the public. NCARB is a community of collaboration between professionals, and we remain proactive in our efforts to make the process of licensure diverse and accessible without lowering the rigor of the licensure process. Our volunteer committees are composed of dedicated professionals who want to go further in helping to share their knowledge and expertise with others. Every participant helps NCARB to go further, and we value each volunteer's input. We wish to encourage both past participants and those who haven't served on a committee yet to join us, as it leads to a rich and reflective experience for all participants, and often, great friendships with your fellow volunteers.

For questions, please reach out to Council Relations at council-relations@ncarb.org. We hope you apply, thank you!

# **Upcoming Events**

Please be sure to mark your calendars for the upcoming events:

- March 3, 2022: MBE Workshop, Charlotte, NC
- March 4 5, 2022: Regional Summit, Charlotte, NC
- June 2 4, 2022: Annual Business Meeting, Austin, TX



## Welcome New Members

We would like to welcome the following new members and executives:

- Zevi Thomas joined the Maryland Board as their new Member Board Executive.
- Michael Hyde joined the Idaho Board as their new Member Board Executive.
- Michael Holly joined the Louisiana Board as their new architect member.
- David Brossett joined the Louisiana Board as their new architect member.



#### STATUS UPDATE: DISCERNMENT REGARDING NCARB CULTURE, DEI, AND GOVERNANCE

#### Dear Member Board Members:

In accepting the presidency of the Council at our June 2021 Annual Business Meeting (ABM), I committed to leading a robust and intentional review of NCARB volunteer culture focusing on impediments and opportunities to promote a more diverse, inclusive, and equitable organization. This commitment is personal to me as NCARB's first Latino president, and it also builds upon several years of activity from our Diversity Collaborative. This commitment is also driven by my many conversations with our membership base during my decade-plus of volunteering for NCARB.

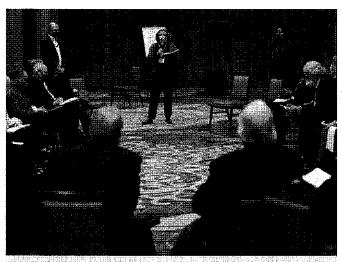
#### The Current State

I am thrilled to see <u>more diversity in the ranks of some of the regional leadership pipelines</u>, which will assure a more diverse NCARB Board in coming years. <u>A sustained look at data</u> regarding our programs, ranging from Architect Registration Examination® (ARE®) pass rates to addressing licensure path attrition from underrepresented groups, is guiding our evolution of content and process, is strengthening our alliances outside NCARB, and is demonstrating thought leadership to the greater regulatory community.

Our Board of Directors is participating in <u>awareness sessions with our diversity, equity, and inclusion (DEI)</u> and governance consultants at each Board meeting. These sessions started with an examination of each of our own journeys and our own experiences with diverse, inclusive, and equitable employers, neighborhoods, schools, and other societal gatherings. It has progressed to an exploration of unconscious bias, with a special focus on recent reports regarding the bias experienced by women and people of color within the architecture community. We are now embarking upon further "tough conversation" sessions and the intersection between DEI and governance.

We are cognizant of the many conversations across the nonprofit community regarding how governance can act as a door or a barrier to fully diverse boards. We also acknowledge that diversity comes to us via gender, race/ethnicity, sexual orientation/identity, ableness, and age; it also comes to us via the perspectives of socio-economic status, geographic location, firm size, and so many other factors that can shape our viewpoint and unintentionally reinforce bias.

Our <u>Diversity Collaborative</u> is participating in this journey of discovery, as well. We have expanded our consultant support to assure our contracted subject matter experts in DEI and governance are facilitating parallel discussions with those occurring at the Board table. And, for the first time in memory, at December's Committee Summit the



NCARB's Board of Directors and Diversity Collaborative engaged in a joint session during the December Committee Summit.

Board hosted a joint meeting with a volunteer committee; both Board and Collaborative members engaged in two-plus hours of sharing and meaningful collaboration with a commitment from me and First Vice President/President-elect Bayliss Ward to continue these joint meetings on a periodic basis into the next fiscal year.

In designing this journey with our consultants, I've indicated to the Diversity Collaborative—and ascertained from my Board colleagues—that our structured exploration will better position us to consider governance options in the coming fiscal year, ranging from revisiting a tabled proposal from last year's Collaborative, to new options, to discussing whether the governance structure is itself an impediment to a diverse Board. Everything needs to be on the table but reviewed in a manner that benefits from more information and more assessment through a better-informed lens of diversity, equity, and inclusion.

#### Current Year Actions

#### Member Board Focus Groups

As part of my ABM remarks, I committed to capturing feedback from the membership during the first months of my presidency. I'm pleased to report that from August 3 to September 1, 2021, 10 one-hour DEI listening sessions with Member Board Members were conducted by our McKinley Advisors consulting team. The participants totaled 75, with 46 of our 55 jurisdictions represented. Twenty percent of those participants also responded to an online questionnaire provided after each session, inviting additional insights.

#### Key findings are as follows:

- Motivation to participate
  - Need to hear and share experiences
  - Desire to understand bias and learn what NCARB is doing
  - Support for additional diverse voices (age, gender, race)
  - Passion to diversify the licensure and NCARB leadership pipelines for the future
  - Interest of board executives to support the DEI effort
- Reaction to current state of NCARB as an organization
  - Positive feedback regarding committee appointments and corporate intentions
  - Negative feedback regarding Board of Director demographics
  - Concern that the leadership pathway is extensively long
- Positive perceptions
  - Committee appointments are advancing DEI in the pipeline
  - The volunteer base has noticeably diversified in recent years
  - NCARB leadership and staff are helping to achieve jurisdictional goals
- Negative perceptions
  - O Board composition does not represent diversity of profession or society
  - Cultural features: "insider" culture that can be intimidating or unwelcoming, overly rigid and formal processes

- Timeline: climbing a leadership ladder, stepping ahead not welcomed
- Uncontested elections, belief that sequential service is needed due to "complexity"
- Member Board service barriers, such as minimum years of licensure and governors as gatekeepers
- Leadership self-interest in resisting change
- External factors impacting DEI progress
  - Pipeline impediments: lack of architecture awareness in under-represented groups; attrition from school and along licensure path, including while taking the ARE; access to architecture schools; inequity in K-12 programs
  - Economic barriers: cost of education, lower return on investment regarding comparative salaries in other professions
  - Volunteer capacity: younger professionals, especially from under-represented groups, are preoccupied with other uses of volunteer time
  - State/jurisdictional issues: infrequency of available appointments, governor self-interest or disinterest, state board service as prerequisite for NCARB leadership
- Regions: positive and negative perceptions
  - o Positive: develops leaders, can promote diversity
  - Negative: expectation to serve in regional leadership extends the path to NCARB leadership; uneven size of regions leads to uneven representation within NCARB; the rationale for geographic-based representation may be outdated, unnecessarily costly to Member Boards

The focus group feedback concluded with asking for a desired "future state" of NCARB culture as it relates to DEI. The sentiments fell into five overarching themes:

- Increase the diversity of demographics, geography, and subject matter expertise throughout NCARB
- Support the cultivation of leadership at the jurisdictional level
- Diversify the Board of Directors
- Invite participation from underrepresented groups
- Use ARE pass rates as a metric for success
- Address barriers to entry in the profession

#### Ongoing Assessment/Next Steps

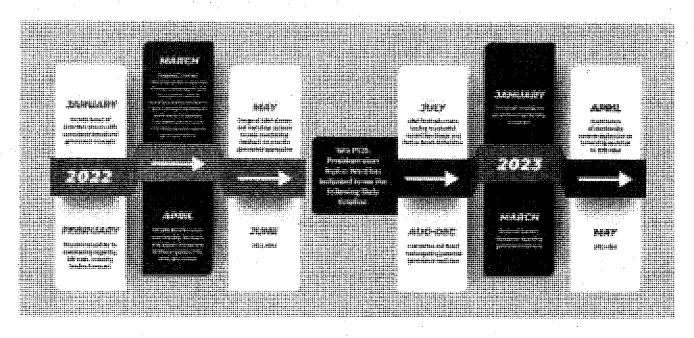
The snapshot provided by the above-referenced focus groups represents the perspective of one-sixth of our Member Board Members. We do not know if the non-participants disagree or agree with the statements of their Member Board peers. Nevertheless, the participants do represent a segment of our community that acknowledges what we are doing well, but also clearly signals their expectations for us to do more to create a diverse, inclusive, and equitable NCARB.

Our discussions last summer have helped frame subsequent sessions with our Board and our consultants, between our consultants and our Board and the Diversity Collaborative, and upcoming discussions with regional leadership and our consultants. We are all being guided into discussions regarding ingraining inclusion into organizational strategy and the way we govern, building boards that are diverse and inclusive, and regarding how being "equity-focused" translates to transparency, accountability, embracing change, identifying/interrupting process and governance bias, and commitment of resources.

Our sessions are digging deeper into implicit/unconscious bias, appreciating the diversity of our own personal narratives, and preparing us to revisit governance options from a perspective that is informed by additional data and training.

This discovery process has revealed that we have more work to do as a Board and as a community to be best prepared for discussion/debate regarding governance. Our consultants emphasize that results are a product of "who we are" multiplied by "what we do." If we do not focus on both the "who" and "what" elements, we will not arrive at an impactful result.

Accordingly, with the advice of our Board and working with our team of consultants and staff, I've developed a timeline for our DEI work in the second half of this fiscal year.



Our ongoing discussions are designed to not be limited to pros and cons of last year's proposal from the Diversity Collaborative; rather, they will include how to best address pipeline, impediments, and culture through options ranging from keeping the status quo to revisiting titles and pathways. We sincerely hope to deliver a proposed approach that has benefitted from your input and a perspective enhanced by taking this extra time to debate and discern.

I look forward to engaging with you at our March Regional Summit and June Annual Business Meeting. In the meantime, please take a moment to share your thoughts on the information in status report by <u>completing</u> this short feedback form.

I have shared my personal thoughts with others that I believe this DEI journey is ongoing "forever work" that will enhance the future of this organization. Your input is essential in driving our mission to "Go Further!" With sincere appreciation for your support,

P.11(A)

Alfred Vidaurri, Jr., NCARB, NOMA, FAIA, AICP

# BODorief

This publication is designed to provide timely updates on the actions and discussions of the NCARB Board of Directors immediately following meetings. Please remember that the information provided here may be confidential and will be indicated as such when necessary.

# **Executive Summary**

President/Chair of the Board Alfred Vidaurri Jr., NCARB, NOMA, FAIA, convened the FY22 NCARB Board of Directors on January 20-22, 2022, in Key Largo, Florida. President Vidaurri led an agenda that continued the focus on his two multi-year goals: study and training on diversity, equity, and inclusion (DEI) within NCARB's volunteer community and exploring the concept of competency as a basis for designing future licensing models.

The Board conducted "blue-sky" discussions on emerging issues, participated in additional facilitated DEI discussions with outside consultants, approved adjustments to the FY22 budget, and hosted the leadership of the National Organization of Minority Architects (NOMA) for several hours of information exchange and dialogue regarding organizational initiatives and goals.

Also, the Board conducted its periodic review of Board policies, approved nominees for seats on the National Architectural Accrediting Board (NAAB) and American Institute of Architecture Students (AIAS) Boards of Directors, and approved an adjustment to its reserves policy. President Vidaurri; Treasurer Kenneth R. Van Tine, AIA, NCARB, LEED AP; and CEO Michael Armstrong also reported on current activities. Both the Executive Committee and the full Board met with the Council's investment advisors to discuss the status of the reserves investment portfolio, to review revenues and expenditures through the half of the fiscal year that ended on December 31, 2021, and to update the Council's Opportunity & Risk Study as guidance for preparation of the FY23 budget.

# Continuing the Focus on Diversity, Equity, and Inclusion

The two consultants supporting the Board's DEI efforts—Emily Holthaus, Managing Director of Diversity, Equity, and Inclusion for Nonprofit HR and Jon Hockman, Principal at McKinley Advisors (NCARB's governance consulting firm)—joined the Board for a third engagement this year. Holthaus and Hockman jointly facilitated a half-day session of DEI training and launched a holistic discussion about the organization's governance practices.

The discussions included a debrief on the Board's first-of-its-kind meeting with the Diversity Collaborative in December during the NCARB Committee Summit. The Board appreciated the candor of the volunteers and the constructive joint conversations. A training activity focused on identifying and interrupting/mitigating unconscious bias. The session concluded with an initial conversation about nonprofit board governance best practices and their impact on addressing bias and promoting diversity, equity, and inclusion. Next steps will include additional discussions regarding governance and a second meeting with the Diversity Collaborative following the NCARB Regional Summit in March.

The Board also received a detailed update on NCARB's Fairness in Licensure study, an ongoing effort conducted by staff and consultants, that involves a comprehensive assessment of NCARB programs through the DEI lens. The focus of this initiative is to better understand how the programs that facilitate architectural licensure impact specific demographic

groups within the licensure candidate community. Different groups have demonstrably varying levels of success and speed of progression through NCARB's programs. The work of the initiative is mindful that the joint NCARB-NOMA *Baseline on Belonging* survey indicates that other factors within education, the profession, and society at large are likely contributors to disparities seen along the licensure pathway. The purpose of the Fairness in Licensure effort is to assess whether disparities are due, directly or in part, to the design and structure of the programs NCARB administers,

# NOMA engagement

President Vidaurri welcomed leadership from NOMA. President Jason Pugh, AIA, AICP, NOMA, LEED AP; President-elect Pascale Sablan, FAIA, NOMA, LEED AP; Immediate Past President Kimberly (Kim) Dowdell, AIA, NOMA, NCARB; Vice President, Northeast Region (Tony) Edward Anthony Ransom; and Executive Director Tiffany Brown, MBA, NOMA, Assoc. AIA, joined the Board for an afternoon of discussion and informal engagement at dinner. This marked the second straight year—this time in person—that leaders from NCARB and NOMA met for an interactive discussion about organizational missions and opportunities for collaboration.

NOMA celebrated its 50th anniversary last year and is focused on improving communities and design through diversity and inclusion in the profession of architecture. NCARB is partnering with NOMA in a number of areas including the joint <u>Baseline on Belonging</u> study, which aims to better understand impediments to licensure, and the "Get on Board" initiative to provide appointing officials in the jurisdictions with a diverse slate of qualified candidates for licensing board positions.

The group engaged in productive conversations about the work NCARB was doing in diversity, equity, and inclusion and ways NCARB could support the NOMA goal of doubling the percentage of Black architects in the U.S. from 2% to 4% by 2030. NOMA shared information about other programs and initiatives including: "All in," providing access, legacy, and leadership; "Project Pipeline," supporting architectural camps introducing elementary, middle, and high school students to architecture; and the Historically Black Colleges and Universities (HBCU) professional development program focused on freshmen, sophomores, juniors.

The conversation also covered areas for additional collaboration including targeted outreach in support of NCARB's Get on Board initiative to identify potential new licensing board members, NCARB's HBCU outreach focused on licensure including joining the Integrated Path to Architectural Licensure (IPAL), and analyzing data in support of the NOMA 2030 challenge.

# **Exploring Competency**

The Board participated in a second engagement exploring the idea of competency as an organizing device for considering future licensing models. The session was led by NCARB Vice President of Experience + Education Harry M. Falconer, Jr., FAIA, NCARB, HonD, Hon. FCARM, and NCARB Vice President of Examination Jared Zurn, AIA, NCARB, CAE, who facilitated several Board exercises.

As part of this effort, the Board heard reports from the Board liaisons to the Education, Experience, and Examination committees presenting their committees' response to the FY22 charge: "Develop and propose a theoretical [education] [experience] [examination]-only path to licensure that would ensure NCARB's interests in protecting the public health, safety, and welfare."

At the beginning of the committee year, President Vidaurri encouraged volunteers to consider how program task, knowledge, and skill requirements can be achieved and how they might be assessed if there was only education, or only experience, or only the examination program. Each program committee engaged in an exercise with the NCARB Innovation team to begin to shape a new way to think—consider and develop a single concept, which can be used to inform continued conversations. The draft concepts lay a foundation for future evolution, in combination with current Council research including the Analysis of Practice, *Baseline on Belonging*, Fairness in Licensure, and the Board of Director's exploration of competency.

# Analysis of Practice Update

A third component of assessing competency will be the data received as part of the Analysis of Practice. This study will further identify the role and responsibilities of the architect compared to other contributors in today's environment. Areas of focus include the significance and value of health, safety, and welfare compliance: the value proposition of the architect; the prevalence of specializations; the interface between the architect and technology; the accrual of competency; and, fundamentally, the value of licensure. The Board was updated on the effort including mini surveys designed to encourage broad and diverse participation, focus groups that will be conducted in March, and the main validation survey that will issue in April. Member Boards are helping NCARB notify all licensed architects about the opportunity to participate.

#### **Draft Resolutions**

The Board decided to move seven draft resolutions to membership for discussion and feedback. These resolutions will remain a draft until the Board of Director's final review in April and decision about which resolutions move forward to the membership for consideration at the June 2022 Annual Business Meeting.

The seven resolutions include:

- The mutual recognition agreement with the United Kingdom will be ready for Member Boards to ratify
- The Responsible Charge Task Force has recommended an update to the terminology and definition in the NCARB Model Law and Regulations
- The Diversity Collaborative is recommending an update to the committee listed in the NCARB Bylaws
- There is a comprehensive update to the requirements for certification in the NCARB Certification Guidelines
- And there are three housekeeping resolutions (two related to old policy resolutions and one related to the NCARB Bylaws)

Additional information about these draft resolutions is being distributed to all Member Board members and executives, and can also be found on the <u>Member Board Community</u>.

# Fiduciary Responsibilities

NCARB Vice President of Administration Doug Morgan facilitated the Board's annual review of the Council's Opportunity & Risk Study. The study was redesigned this year to align with NCARB's Strategic Plan. The Board considered updates proposed by the Executive Committee and provided additional feedback for the updated study.



This information will help guide the preparation of the FY23 budget—for both the operating and reserves expenditures—later this spring. The study identifies potential investment opportunities including new initiatives, research, and enhancement of existing programs; the risks call out the cost of mitigating or repairing potential harm to the Council ranging from financial downturns and programmatic crises to legislative, legal, and reputational challenges. The items in the study are given a likelihood and impact rating along with an estimated cost.

Treasurer Van Tine introduced a proposed policy change regarding the Strategic Reserve and Strategic Growth Funds, developed in collaboration with the Council's investment advisors. This change automatically directs investments into the new strategic growth fund after a maximum cap is reached in the strategic reserve fund, rather than constant action by the Board. Before changing the policy, the investment advisors shared strategic and performance highlights regarding the Council's portfolios and financial markets. The Board agreed to transfer funds to the new Strategic Growth Fund when the Strategic Reserve Fund exceeds 120% of the minimum target balance.

The Board also approved amending the FY22 budget to add three expenditures:

- \$80,000 to fund staff placement fees from utilizing external recruiting efforts for technical staff positions
- \$50,000 to fund additional FY22 work with NCARB's DEI consultants
- The allocation of \$500,000 from reserves, previously approved as an investment in the Lineup for-profit subsidiary

The Board of Directors approved President Vidaurri's proposed nominees to serve on the Boards of AIAS and NAAB.

- Former NCARB President Kristine Annexstad Harding, FAIA, NCARB, will complete her three-year term as the NCARB liaison on the AIAS board in July 2022. The Board approved two nominees for consideration by AIAS to fill the vacancy.
- Former member of the Puerto Rico Board of Examiners for Architects and Landscape Architects Raúl Rivera-Ortiz, AIA, NCARB, will complete his three-year term with the NAAB in October. The Board approved two nominees for consideration by the NAAB to fill the vacancy.

# Reports

President Vidaurri gave the Board updates on his activities over the last several months, including a recap of NCARB's Committee Summit in December attended by members of nine committees and task forces. At that meeting in December, the Board held the previously mentioned joint discussion with the Diversity Collaborative and also engaged in diversity and unconscious bias training with NCARB's diversity consultants from Nonprofit HR and McKinley Advisors.

President Vidaurri also shared an overview of his participation in AIA Houston's Latinos in Architecture Symposium, where he provided an update on the Analysis of Practice and how the profession is grappling with societal changes. He was also interviewed for the "Life of an Architect" podcast, where he discussed the state of licensing, how NCARB has evolved, and future licensing models. He met with AIA Fort Worth and the DFW NOMA Chapter to provide an overview of key *Baseline on Belonging* findings. And he joined the other presidents of the collateral organizations on a panel about DEI efforts and how the built environment impacts mental health and wellness at the annual AIAS FORUM.

Finally, he noted the inclusion in the Board's meeting materials of a report from NCARB's Incidental Practice Task Force and its recommendation that the Interorganizational Council on Regulation take the initiative to build on the research and recommendations they have developed over the last year. The goal is for the design regulatory associations to work toward agreement on a uniform philosophy for appropriate overlapping practice among architects, engineers, surveyors, interior designers, and landscape architects.

CEO Armstrong also fielded questions on topics contained in his view-ahead CEO Update video, including confirming continued progress regarding the Architect Registration Examination®'s migration to the PSI test vendor later this year, identifying work on customer service enhancements, takeaways from external engagements, progress on a refreshed website, summaries of Member Board visits and outreach, and the release timing of next chapters of the *Baseline on Belonging* report.

From: Sent: First Vice President/President-Elect Bayliss Ward <council-relations@ncarb.org>

Friday, March 4, 2022 8:58 AM

To:

Patterson, Kathryn

Subject:

[EXT] FY23 NCARB Application to Volunteer - Now Open!



# FY23 NCARB Application to Volunteer Now Open!

Hello NCARB Member Board Members and Executives.

I am pleased to announce the National Council of Architectural Registration Boards (NCARB) is now accepting applications for volunteers to serve on committees for the upcoming fiscal year from July 1, 2022 through June 30, 2023. Service on an NCARB committee is a rewarding opportunity to contribute to the development of policies that impact the licensure process and help strengthen the protection of the public. In addition, volunteers are able to gain a deeper understanding of the work the Council conducts on behalf of licensing boards and the public, while learning best practices from their peers around the country.

Whether you are a returning volunteer, recently licensed architect, or new to the NCARB community, your diverse background and experience will greatly contribute to the evolution of sound programs and policies. We highly

encourage your consideration and invite you to take part in this opportunity to work together to develop national model programs and standards that protect the beauti, safety, and welfare of the public.

The topics and time commitment vary from committee to committee, allowing prenty of flexible options for you to consider. A description of each committee's work can be virginal figure. Meeting locations (in-person/virtually) will vary from committee to committee. We hope to be able to continue to safety conduct in-person burntition meetings; while intentioning an option to attend committee meetings without as well.

If you are interested in serving on an NCARB committee, please complete the confine Committee Application by March 17, 2022. Applicants will be notified in April regarding the Status of their application and will be asked at that time to confirm their interest and availability for the committee or which they have been appointed.

Thank you for your willingness to consider service to the Countil, as well as your disdication to the reasonable regulation of the architectural profession.

Sincernly

Baylisa Ward NCARE Ala

First Vian President President Elect

Celsiaried

Please do not forward this embil. The link is personalized just for you.

From:

NCARB <customerservice@ncarb.org> Friday, February 25, 2022 9:17 AM

Sent: To:

Patterson, Kathryn

Subject:

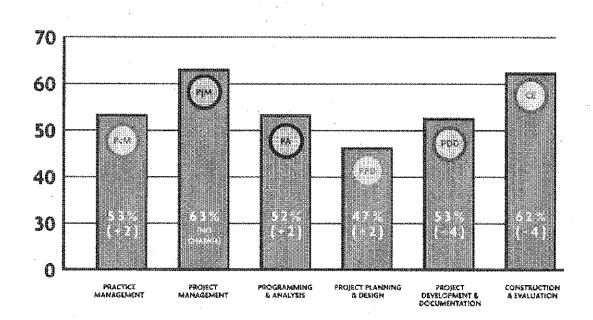
[EXT] 2021 Pass Rates and Tech Issue Status

# **ARE** update

NCARE

#### Hi Kathryn,

Each year, NCARB publishes Architect Registration Examination® (ARE®) pass rates for the previous calendar year. The pass rates for 2021 are <u>now available on our website</u>.



Pass rates reflect the percentage of passing attempts on a division out of all attempts on that division during the year. These pass rates highlight the impact of the <u>adjustments to exam timing, navigation, and item numbers</u> made in December 2020. Pass rates on the three divisions that previously saw the lowest pass rates (PcM, PA, and PPD) rose during 2021, and pass rates on some of the higher performing divisions (PDD and CE) fell.

NCARB continues to carefully monitor candidates' performance on the exam. We regularly collaborate with the volunteer architects who write the exam as well as our

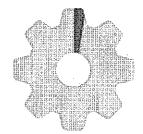
psychometricians (testing experts) to ensure the exam is fair, reliable, and equitable for all ARE candidates.

NCARB will release additional pass rate data, including pass rates filtered by demographics, later this year as part of the 2022 edition of NCARB by the Numbers.

#### **PSI Migration Update**

We are currently working with our exam development vendors and our new delivery vendor, PSI, to prepare for the upcoming migration to PSI. Be on the lookout for an ARE Update within the next month, featuring additional information about the migration timeline. Candidates can continue to test with Prometric through May 31, 2022. NCARB will provide at least three months' notice of the launch date prior to migrating to PSI.

#### Tech Issues Update

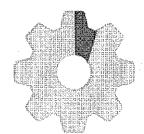


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4%

of candidates found to have technical issues

NO CHANGE

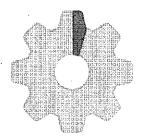


ONLINE

8%

of candidates found to have technical issues

▼1% CHANGE



OVERALL

5%

of candidates found to have technical issues

¥ 1% CHANGE

Fewer candidates are encountering technical issues compared to our last update in December 2021. Currently, **5**% of all candidates are reporting tech issues, including **8**% of online testers and **4**% of those testing in person. The majority of candidates continue to test at Prometric test centers.

If you're testing online, you can avoid common technical issues by: 1) making sure your internet service can support a consistent connection throughout your appointment, and 2) disabling all antivirus and internet security applications prior to launching your appointment. If you experience a technical issue during your exam, immediately notify your proctor and then contact NCARB within 15 days. Remember, if you're unable to complete the exam due to a major technical issue, we will work with you to reschedule the division at no cost.

From: Sent: Alison at CLARB <aswanger@clarb.org> Wednesday, February 23, 2022 2:19 PM

To:

DLR SDBTP

Subject:

[EXT] February Regional Meeting + Uniform Standard Discussion Follow up

Click here if you are having trouble viewing this message.

# CLARB

Council of Landscape Architectural Registration Boards

# Recap: CLARB Regional Meetings and Uniform Standard Vote Preparation

-Recording/Recap Enclosed-

Thank you to all members that attended the February Regional Meetings. We have provided a recording below for those that were unable to attend to ensure all members are informed on current CLARB activities. We appreciate your time and willingness to share your questions around the upcoming membership vote on the resolutions to adopt a Uniform Licensure Standard for Landscape Architecture and revisions to the CLARB Model Law and Regulations to align with the standard, and to promote diversity, equity, and inclusion in licensure requirements.

As we get closer to the membership vote on April 20th, here is a review of some key points on why CLARB's Board of Directors is proposing these resolutions to you, our valued members:

- The Uniform Standard is based on data, which provides increased defensibility of landscape architectural licensure. If questioned by a legislator, could we adequately defend our current (and varying) requirements? Many boards have shared that there is little data or information behind their requirements or that they were modeled after a related design discipline. The proposed Uniform Standard will give us the defensibility we need to ensure the integrity of licensure in the public's interest.
- Voting to approve the Uniform Standard does not commit your board to adoption. The
  Uniform Licensure Standard for Landscape Architecture creates a "best practice," or model
  standard, for member boards to work toward. CLARB does not have a predefined timeline for
  implementation of the Uniform Standard and is committed to working with you and your local
  stakeholders to develop a plan that fits your unique needs and circumstances.
- Proactive, positive change can be seen as a "win" by legislators. While making change may seem like a risky move, making proactive, positive change can be seen as a win by legislators which is a good position to be in. With executive orders and sunset reviews, your jurisdiction's statutes are likely coming under review anyway. It is best to be prepared and have a plan on updating your statutes vs leaving it up to the legislature or governor's office. The Uniform Standard is a good story to tell—you're making change to create consistency with other jurisdictions, increase access and mobility of the profession, and aligning with requirements that are based on data and research. This can be seen as a licensure reform "win" by the policy makers in your jurisdiction.

• We can affect change or have it done to us. It is time for CLARB members to confidently "own" the requirements for landscape architectural licensure and defend them when needed. With major external factors driving change, if we do not work together to design the future of regulation- change will likely happen to us. The proposed Uniform Standard promotes and supports defensible, consistent, and equitable requirements for landscape architectural licensure, while the alternative that could be forced on us may not achieve these same outcomes.

We encourage your board to continue to discuss the <u>proposed resolutions</u> and to reach out if we can provide additional information. We look forward to the vote in April and to working together to strengthen landscape architectural licensure across the United States and Canada.

In case you missed it, a recording of the Regional Meetings is now <u>available here</u> and a summary of outcomes from the regional breakout rooms are <u>available here</u>. Additionally, we encourage you to review all <u>board reports</u> submitted from CLARB's five regions.











Council of Landscape Architectural Registration Boards (CLARB) . 1900 Reston Metro Plaza, Suite 600, Reston, Virginia 20190 info@clarb.org / www.clarb.org / 571-432-0332 Click here to unsubscribe or change your subscription preferences.

From:

NCEES < noreply@ncees.org>

Sent:

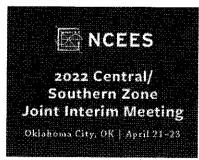
Tuesday, February 22, 2022 1:10 PM

To:

Patterson, Kathryn

Subject:

[EXT] NCEES Central/Southern Zone joint interim meeting—final registration reminder





# Registration closes soon for the 2022 Central/Southern Zone joint interim meeting.

The Central and Southern Zones will meet April 21–23 in Oklahoma City, Oklahoma. Delegates will hear and discuss reports from the NCEES board of directors, CEO, and standing committee and task forces.

The deadline to register is **March** 7. If you are not funded by NCEES and still need to register, go to nees.org/zones and click on the zone meeting link to access the online registration site. A recent list of everyone who has registered, instructions for making hotel reservations, the draft zone annual meeting minutes, and more details about the meeting schedule are posted there.

We also welcome you to register a guest for the event. A full guest registration is \$325. And don't forget about Friday's guest tour at the National Cowboy and Western Heritage Museum. The tour will be followed by an upscale private lunch at Vast on the 49th floor of the iconic Devon Tower and a private charter cruise on the scenic Oklahoma River. Email meetings@ncees.org to register.

We look forward to seeing you in Oklahoma City.

Unsubscribe

#### A Guide to this Report:

Three years are included for each chart to account for 2020 being substantially different from "normal" historical patterns.

The first page has line charts representing month by month figures for your jurisdiction, *giving you a sense of the overall trends*. The darkest blue line is 2021, the medium blue is 2020 and the lightest line is 2019. The quantity for the most recent month is labeled in each.

The second page has the same data, represented as a table so that you can see the exact values for each month in each year for reference. If no data shows for a given month, there were no instances of the activity in that period for your jurisdiction.

#### Exam Candidates

The total number of licensure candidates who have open eligibilities for testing in your jurisdiction

#### NCARB Record Holders

The total number of NCARB record holders who have a current, verified license on file for your jurisdiction

#### Exams Taken

The total number of exam divisions administered to candidates testing in your jurisdiction. Both test center and online proctored exams are included. Any invalidated exams are excluded.

#### Candidates Completing Core Requirements

The total number of candidates who have now completed both the experience and examination requirements for licensure. Candidates appear in the month of the second program completion, e.g. if a candidate completed the AXP in April of 2019 and the ARE in June of 2021, they would appear in June of 2021 only.

#### Initial Transmittals

The total number of initial licensure requrest transmittals sent to your jurisdiction in the given month. Any cancelled transmittals are excluded.

#### Recipriocal Transmittals

The total number of reciprocal licensure requrest transmittals sent to your jurisdiction in the given month. Any cancelled transmittals are excluded.

#### New NCARB Records Opened

The total number of NCARB records opened in the given month if the record holder is either testing in your jurisdiction, has a verified license in your jurisdiction or resides in your jurisdiction.

#### NCARB Records Renewed

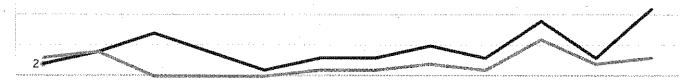
The total number of NCARB records renewed in the given month if the record holder is either testing in your jurisdiction, has a verified license in your jurisdiction or resides in your jurisdiction.

# January 2022 NCARB Data for South Dakota

Exam Candidates 31

NCARB Record Holders 642

Exam Divisions Taken



Candidates Completing Core Requirements



Initial Transmittal Requests



Reciprocal Transmittal Requests



New NCARB Records Opened



NCARB Records Renewed



# January 2022 NCARB Data for South Dakota

# Exam Candidates 31

# NCARB Record Holders 642

### Exam Divisions Taken

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NCARB

JANUARY 2022 ISSUE

# IN THIS ISSUE:

#### ANNUAL FARB FORUM

NCARB's presence at the annual FARB Forum provided an opportunity for insight and reflection into our role in the regulatory community.

READ MORE

#### STAFF WELLNESS

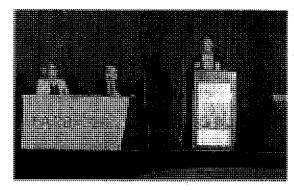
NCARB's Organizational Health team is leading several wellness seminars, addressing topics like mental health, grief, and loss.

READ MORE ©

#### ICOR ENGAGEMENT

In January, NCARB leadership engaged with leadership from our counterparts in landscape architecture, engineering and surveying, and interior design.

READ MORE @



CEO Armstrong engaged with leadership from similar regulatory organizations during the annual FARB Forum.

'//////

# **MESSAGE** FROM THE CEO

Dear Colleagues:

Recently I attended the annual winter gathering of the Federation of Associations of Regulatory Boards (FARB), which always has an interesting mix of national organizations like NCARB and staff/volunteers representing jurisdictional licensing boards from a variety of disciplines. Participant expertise ranged from funeral services, massage therapy, and social work to athletic trainers, chiropractors, physical therapists, podiatrists, and nurses—along with NCARB and other design disciplines such as engineering and surveying, landscape architecture, and interior design. My NCARB colleagues and I then joined the representatives from those three latter design disciplines for dinner and a day of discussing areas of common interest.

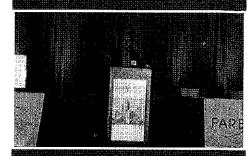
Looking at one's own organization through the eyes of others in the same field is always revealing. On the plus side, we are ahead of many in our capacity to collect, analyze, and share data. We are demonstrating to our regulatory colleagues how to educate legislators in a manner that rebuts poorly conceived and harmful legislation threatening the value of licensure. We are increasingly transparent and intentionally inclusive in our communication. We are embracing evolution of our regulatory toolkit as essential and not optional. Our peers see us as thought leaders and regularly seek our advice.

The regulatory community as a whole is having a necessary, self-critical conversation regarding bias and unnecessary impediments, some based on outdated and uninformed tradition and some entirely unconscious. Issues of diversity and inclusion, dominant in the pages of architectural publications, are not unique to architecture firms or only present in the societal norms that have impacted the architect pipeline and the greater architect community. These issues are present across the regulatory landscape. Addressing who gets an appointment from a governor, who gets asked to serve in building the regulatory toolkit, and who gets excluded from awareness at a young age or receives equitable treatment in the classroom or the workplace is a fundamental challenge for all professions and all governments.

Thus, our efforts to share data, invest in communication/education/outreach, assess our own privilege and bias, and lean into uncomfortable conversation can encourage action beyond our immediate constituents. Embracing innovation and asking fundamental questions to guide the evolution of the regulatory process is an approach that will be replicated and rewarded by increased public confidence in our work. The regulatory community provides an incredible service to the public. With effort from the entire community, regulation can also gain a new measure of respect and appreciation.

With best wishes,

Michael Armstrong
Chief Executive Officer



CEO Armstrong speaks at the annual FARB Forum in Fort Worth, Texas

#### CEO OUTREACH

- American Institute of Architects (AIA) North Dakota | January 10
- North Dakota Member Board Executive (MBE) Check-in | January 11
- NCARB Executive Committee Meeting | January 18
- NCARB Leadership Transition & Continuity Session | January 19
- NCARB Board of Directors Meeting | January 20-22

#### COLLATERAL ENGAGEMENTS

- American Institute of Architecture Students (AIAS) Forum | January 6-8
- National Organization of Minority Architects (NOMA)/NCARB Check-in | January 12
- Federation of Associations of Regulatory Boards (FARB) Executive Board Meeting | January 27
- FARB Forum | January 28-29
- Interorganizational Council on Regulation (ICOR) Leadership Meeting | January 30
- Volunteer and staff leaders of Council
   of Landscape Architectural Registration
   Boards (CLARB), Council for Interior
   Design Qualification (CIDQ), National
   Council of Examiners for Engineering
   and Surveying (NCEES), and NCARB.

#### INTERNATIONAL

 Hosted a staff-to-staff introductory meeting with the new chief executive of the New Zealand Registered Architects Board (NZRAB)

# JANUARY OUTREACH

#### AIA CHAPTERS/PROFESSIONAL CONFERENCES

- AIAS Forum Education & Career Expo | January 6
- NYC Department of Design and Construction | January 19
- AIA NOVA Virtual ARE Series Roundtable | January 19
- AIA VA Operation Reach, Retain, Develop Mentoring Session | January 21
- AIANY Emerging New York Architects Committee (ENYA) | January 24

## FEBRUARY OUTREACH

#### UNIVERSITY PRESENTATIONS

• University of Oregon | February 22

#### AIA CHAPTERS/PROFESSIONAL CONFERENCES

- NYC Department of Design and Construction | February 16
- Region 3 2022 Educators and Practitioners Conference |
   February 19

# SENIOR OFFICER, BOARD OF DIRECTORS,

# AND EXECUTIVE OFFICE ENGAGEMENT

- President Alfred Vidaurri, NCARB, NOMA, FAIA, joined the AIAS Forum Presidents Panel, alongside leadership from the Association of Collegiate Schools of Architecture (ACSA), AIA, AIAS, NOMA, and the National Architectural Accrediting Board (NAAB). Panelists addressed equity, diversity, climate change, and mental health in the profession. A recording of the conversation is available on NCARB's YouTube channel.
- President Vidaurri; First Vice President Bayliss Ward, NCARB, AIA; Second Vice President Jon Alan Baker, FAIA, NCARB, LEED AP; CEO Mike Armstrong; and other NCARB staff attended the FARB Forum in Fort Worth, Texas.
- President Vidaurri, First Vice President Ward, Second Vice President Baker, CEO Armstrong, and Vice President of Council Relations Josh Batkin, met with counterparts from ICOR, also in Fort Worth, Texas. ICOR is made up of the national regulatory associations of architecture, landscape architecture, engineering and surveying, and interior design. Topics of discussion included incidental practice, determining professional competency, and areas for additional collaboration in support of our Member Boards.

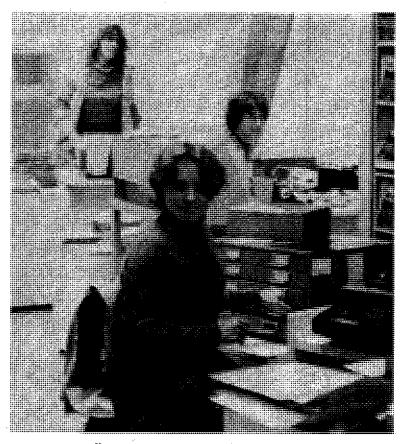


President Vidaurri Joined the leadership of the six architectural collaterals on the Presidents Panel during AIAS Forum.

# ORGANIZATIONAL DEVELOPMENT

# AND OFFICE LIFE

- The Organizational Health team announced a series of wellness seminars, designed to provide information and education
  regarding tips to addressing mental health issues including grieving, loss, and depression as well as approaches to
  maintaining a healthy perspective in the workplace.
- Long-serving Customer Relations staff member Megan McDonald announced her impending retirement after 40 years with NCARB.



Long-serving staff member Megan McDonald (pictured center) began working at NCARB in the 1980s.



# NCARB IN ACTION KEEP UP WITH WHAT'S NEW

# How to Farticipate in ARE Pilot Testing

#### MCARB IN THE NEWS

 Michigan Chronicle: Dr. Kinga Valuer Actual per Through Black America's Achievements Today

n Texas Architect Magazine: Pr. ARD Stall Composes Linuari kungsahiga

#### TOP BLOG POSTS

- Flow to Particles for in ARE Place Taxting
- Werbired Specifight Ulandopa
- Cart ho Rassor N.C.ARSC Valuations

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# NCARB SOCIAL THIS MONTH'S FEED



#### @wdgarch

Our very own Lilian Noya, AIA, NCARB, LEED AP BD+C, WELL AP, is profiled in <u>@NCARB's</u> new edition of <u>#ArchitectSpotlight!</u> NCARB spoke with Lilian regarding her path toward becoming an architect, her passion for sustainable architecture, and more.



#### @CenterForArch

Make 2022 the year you become licensed! Join the AIANY Emerging New York Architects @ENYA\_AIANY Mon 1/24 6-8pm as they bring together experts from @NCARB and @NYSEDNews to help aspiring architects understand the licensure landscape in New York State: https://bit.ly/3tW28ye



#### @nsbaidrd

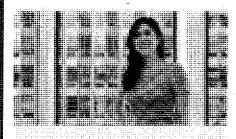
Congratulations to Nevada's newest <u>#architects</u> who were sworn-in at yesterday's board meeting! Welcome to the profession Landon Baker, Pornpavee Mungrueangsakul, Marco Davis and Ryan Perdue. <u>@NCARB @blueheronliving</u>

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#### @AIASorg

Have you participated in <u>@NCARB</u>'s Analysis of Practice? Share your insights as an architecture student to shape the future of NCARB's programs—including the AXP and <u>#ARE5</u>. http://ow.ly/gl.g650HkHFB



1310g

#### Architect Spotlight: Lilian Noya

Lilian Noya shares her licensure path as a non-native English speaker and the value of mentorship.

#### @dc lils

www.NCARB.org. NCARB Spotlight 2022. What an incredible opportunity. Shoutout to Claire and her team for making this happen.

JOIN THE CONVERSATION ON SOCIAL MEDIA!









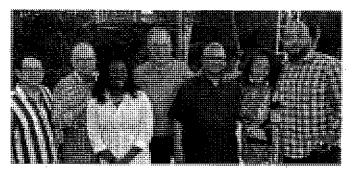


## **ADMINISTRATION**

- Launched a new version of our accounting software. This version is cloud-based, adding even more flexibility and security. It further streamlines workflows and approvals for improved efficiency.
- Coordinated investment advisor engagement with the Executive Committee and the Board of Directors during the January 2022 Board meeting, for a detailed update on NCARB's portfolio and market outlook.
- Facilitated an opportunities and risk exercise with the Executive Committee and the Board of Directors.
   This informs annual planning, budget development, strategic initiatives, and reserve funding.
- Prepared budget update to support treasurer and CEO reports for the Board meeting.
- Supported all logistics for the January Board of Directors meeting.
- Developed and released the registration site for the Member Board Executives Workshop and Regional Summit meeting to be held in Charlotte, North Carolina, on March 3 and March 4-5, respectively.

# **COUNCIL RELATIONS**

- Supported President Vidaurri in the Presidents Panel during the AIAS Forum.
- Led Alliance for Responsible Professional Licensing (ARPL) West Virginia coalition kick-off meeting to discuss priorities and strategies for addressing challenges during the 2022 legislative session.
- Supported NCARB Board of Directors' collateral engagement with National Organization of Minority Architects (NOMA) leadership at the January Board Meeting.
- Supported leadership at the FARB Forum and the Interorganizational Council on Regulation meeting, both held in Fort Worth, Texas.



NOMA representatives joined NCARB's Board of Directors at the January Board meeting.

# **CUSTOMER RELATIONS**

- Collaborated with Council Relations to plan staff engagement during the upcoming Regional Summit.
- Reviewed documentation and planning efforts for the upcoming U.S./U.K. mutual recognition arrangement (MRA). Planned possible scenarios for credential documentation and transmittal examples for the project team.
- Worked in partnership with the IS and Continuous Improvement teams on next steps for process improvement and automation of the transmittal process.
   Details regarding requirements for licensure were verified and other elements determined for next phases in the project.
- Collaborated with IS project team on the My NCARB redesign. Customer Relations team members have been contributors on updates to the online application and experience redesign efforts. The team will also support planning for the operational pilot.
- Continued support and collaboration on the PSI migration project team.

## EXAMINATION

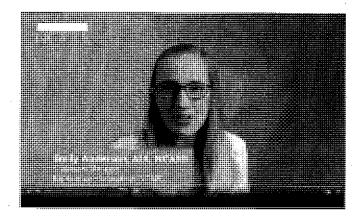
- Released a new set of examination forms in the testing channel for all Architect Registration Examination<sup>®</sup> (ARE<sup>®</sup>) divisions. This update refreshes live exam content and maintains exam security and relevance.
- In collaboration with IS, continued development and testing of systems related to the PSI migration effort.
   Candidates can continue to schedule and test with Prometric through late spring 2022. The full migration to PSI is expected to take place in late spring/early summer.
- In collaboration with Marketing & Communications,
   Customer Relations, and IS, recruited candidates to
   participate in the upcoming operational pilot test for the PSI migration.
- The Case Study Subcommittee completed training and began selection of real-world projects as the basis for future case studies.
- The Item Development Subcommittee work groups continued to create, review, and approve future items for the ARE across all six divisions.
- In collaboration with the Association of Social Work Boards, presented a workshop at the FARB Forum on how to manage the review and release of program performance data to inform and improve diversity within a profession.



NCARB's internal PSI Migration Project Team collaborated during January to begin preparing for February's user acceptance testing.

## **EXPERIENCE + EDUCATION**

- The Think Tank of licensure candidates and the Re-Think Tank of recently licensed architects met for their final planned meeting to discuss their engagement at Committee Summit, as well as key takeaways from their experience and suggestions for NCARB.
- Attended AIAS Forum's Expo to answer student questions around the Architectural Experience Program® (AXP®), ARE, and licensure. Presented on the development of competency through NCARB programs and recognition through licensure during the opening plenary session. Launched a new video during their Council of Presidents meeting to promote the value of every chapter appointing a student advisor.
- Continuing Education Subcommittee reviewed 108 sessions proposed for the AIA Conference on Architecture for Health, Safety, and Welfare (HSW) content.
- Working with committee chairs and Board liaisons, developed presentations to the Board of Directors explaining the "blue sky" concepts developed by the Education and Experience committees.



A new Video from NCARB's E+E team promotes the value of student licensing advisors.

## **INFORMATION SYSTEMS**

- Finalized Asia-Pacific Economic Cooperation (APEC) renewal solution using a vendor software called Monday.com.
- Coordinated a kickoff meeting for NCARB's Human Resource Information System (HRIS) project.
- Working on several updates to the State Licensing System, including finalizing a new reporting feature prototype; creating a new design library system; and continuing to conduct research and interviews for the complaint tracking feature. These enhancements will enable users to upload and edit information more easily.
- Continued work on the PSI migration project, including finalizing the user experience (UX) for launching an exam and the test run tool; finalizing backend support for the PSI scheduler and prepping for internal and user acceptance testing (UAT).
- Ablr, our accessibility consultant, began the audit of our second asset, Storybook, which contains the code building blocks for multiple applications.
- Continued work on the My NCARB redesign project, including beginning user testing of the redesigned exam overview page, and started redesigning the checkout page for pre-paid exam seats.

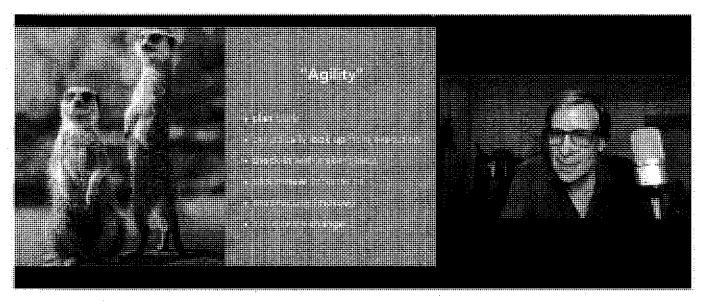


# MARKETING & COMMUNICATIONS

- Released two mini surveys for the <u>Analysis of Practice</u> on sustainability and licensure preparation. The full-length validation survey will launch in April 2022.
- Collaborated with the Executive Office to prepare the FY22 draft resolutions for the upcoming comment period following the March Regional Summit. Seven resolutions will likely move forward for a vote from membership.
- Facilitated training sessions with each department to provide an overview of the refreshed NCARB website, which will launch in February.
- With the Innovation, Examination, and E+E teams, hosted the final meeting for the FY22 Think Tank and Re-Think Tank cohorts.

# OFFICE OF THE CIIO | DATA & INNOVATION

- Led FARB's Future Focus Team through exercises to explore internal and external stressors with the potential to shape the future of professional regulation and the role of the organization.
- Hosted Brant Cooper, innovation consultant and author, for an organization-wide training on navigating increased complexity and endless disruption by developing a mindset that empowers people, creates value, and drives change.
- Created the annual "snapshot" of the data that will be used for the 2022 edition of NCARB by the Numbers and participated in an initial brainstorming session with M&C.
- Presented an update on the work of the Fairness in Licensure initiative to the NCARB Board of Directors during their January meeting.
- Analyzed data from the Baseline on Belonging survey to identify common patterns in responses.
- Assisted the State Licensing System team with populating data into a demo environment.
- Assistant Vice President Katherine Matthews presented a session on ethical data practices at the American Society of Association Executives (ASAE) Technology Exploration Conference.



Author Brant Cooper presents to NCARB staff during a special keynote session.

# OFFICE OF THE COO | CONTINUOUS IMPROVEMENT & EXECUTIVE OFFICE

- Joined an independent facilitator to review feedback from listening sessions with licensure candidates to identify issues on the path to licensure.
- Supported the Examination and Customer Relations teams in assessing the processes for notifying candidates of test center closures, as well as facilitating test rescheduling related to the PSI migration effort.
- Partnered with IS, Customer Relations, and Council Relations to develop internal process maps and research jurisdictional requirements for automated Record transmittals to Member Boards in support of licensure.
- Teamed up with IS and Customer Relations for impact exercises to identify complexity, importance, and priority of projected process improvements in support of the My NCARB redesign effort.
- Collaborated with IS to research software solutions for a digital feedback system to submit ideas, experimentations, concerns, etc., to multiple departments via a single online portal.
- The Professional Conduct Committee reviewed five cases at their January monthly meeting.
- The Policy Advisory Committee reviewed exam, membership, and policy resolutions as part of a multiyear resolution history review project. The resolutions were presented to the NCARB Board of Directors in two draft omnibus resolutions.
- The Analysis of Practice study completed Phase II of a three-phase comprehensive study of the architectural profession. Phase III of the Analysis of Practice kicked off in January.

From:	NCEES <noreply@ncees.org></noreply@ncees.org>
Sent:	Wednesday, February 16, 2022 7:21 AM
To:	Patterson, Kathryn
Subject:	[EXT] 2022 proposed changes to NCEES Bylaws

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Dear Member Board Members, Associate Members, and Administrators:

The proposed changes to the NCEES *Bylaws* have been posted as a PDF under MyNCEES/Member Resources/Board Resources/Publications and presentations.

The Special Committee on Bylaws will propose these changes as motions at the annual meeting in August. This email serves as notice of proposed amendments in accordance with *Bylaws* Section 12.02. Please take some time to review the revisions.

A Bylaws Committee member will make a presentation about these changes at each zone interim meeting in April and May.

Sincerely, Howard (Skip) Harclerode II, P.E. Special Committee on Bylaws Chair

Unsubscribe

From:

Council Relations < council-relations@ncarb.org>

Sent:

Wednesday, February 16, 2022 7:30 AM

To:

Patterson, Kathryn

Subject:

[EXT] STATUS UPDATE: DISCERNMENT REGARDING NCARB CULTURE, DEI, AND

GOVERNANCE

Attachments:

DEI Status Report from NCARB President Alfred Vidaurri.pdf



Hello Member Board Members, Executives, and Regional Leaders,

The following attachment is a message sent on behalf of NCARB President Alfred Vidaurri regarding his efforts to lead a robust and intentional review of NCARB volunteer culture focusing on impediments and opportunities to promote a more diverse, inclusive, and equitable organization.

Please read the following attachment to learn more about efforts currently underway. We would also greatly appreciate if you could complete the <u>brief survey</u> to help ensure we are meeting the needs of NCARB members on this important topic.

For questions, please reach out to Council Relations at <u>council-relations@ncarb.org</u>.

National Council of Architectural Registration Boards 1401 H Street, Suite 500 | Washington, D.C., 20005 Customer Service: 202-879-0520 Council Relations: council-relations@ncarb.org











#### STATUS UPDATE: DISCERNMENT REGARDING NCARB CULTURE, DEI, AND GOVERNANCE

#### Dear Member Board Members:

In accepting the presidency of the Council at our June 2021 Annual Business Meeting (ABM), I committed to leading a robust and intentional review of NCARB volunteer culture focusing on impediments and opportunities to promote a more diverse, inclusive, and equitable organization. This commitment is personal to me as NCARB's first Latino president, and it also builds upon several years of activity from our Diversity Collaborative. This commitment is also driven by my many conversations with our membership base during my decade-plus of volunteering for NCARB.

#### The Current State

I am thrilled to see <u>more diversity in the ranks of some of the regional leadership pipelines</u>, which will assure a more diverse NCARB Board in coming years. <u>A sustained look at data</u> regarding our programs, ranging from Architect Registration Examination® (ARE®) pass rates to addressing licensure path attrition from underrepresented groups, is guiding our evolution of content and process, is strengthening our alliances outside NCARB, and is demonstrating thought leadership to the greater regulatory community.

Our Board of Directors is participating in <u>awareness sessions with our diversity</u>, equity, and inclusion (DEI) and governance consultants at each Board meeting. These sessions started with an examination of each of our own journeys and our own experiences with diverse, inclusive, and equitable employers, neighborhoods, schools, and other societal gatherings. It has progressed to an exploration of unconscious bias, with a special focus on recent reports regarding the bias experienced by women and people of color within the architecture community. We are now embarking upon further "tough conversation" sessions and the intersection between DEI and governance.

We are cognizant of the many conversations across the nonprofit community regarding how governance can act as a door or a barrier to fully diverse boards. We also acknowledge that diversity comes to us via gender, race/ethnicity, sexual orientation/identity, ableness, and age; it also comes to us via the perspectives of socio-economic status, geographic location, firm size, and so many other factors that can shape our viewpoint and unintentionally reinforce bias.

Our <u>Diversity Collaborative</u> is participating in this journey of discovery, as well. We have expanded our consultant support to assure our contracted subject matter experts in DEI and governance are facilitating parallel discussions with those occurring at the Board table. And, for the first time in memory, at December's Committee Summit the



NCARB's Board of Directors and Diversity Collaborative engaged in a joint session during the December Committee Summit.

Board hosted a joint meeting with a volunteer committee; both Board and Collaborative members engaged in two-plus hours of sharing and meaningful collaboration with a commitment from me and First Vice President/President-elect Bayliss Ward to continue these joint meetings on a periodic basis into the next fiscal year.

In designing this journey with our consultants, I've indicated to the Diversity Collaborative—and ascertained from my Board colleagues—that our structured exploration will better position us to consider governance options in the coming fiscal year, ranging from revisiting a tabled proposal from last year's Collaborative, to new options, to discussing whether the governance structure is itself an impediment to a diverse Board. Everything needs to be on the table but reviewed in a manner that benefits from more information and more assessment through a better-informed lens of diversity, equity, and inclusion.

#### Current Year Actions

#### Member Board Focus Groups

As part of my ABM remarks, I committed to capturing feedback from the membership during the first months of my presidency. I'm pleased to report that from August 3 to September 1, 2021, 10 one-hour DEI listening sessions with Member Board Members were conducted by our McKinley Advisors consulting team. The participants totaled 75, with 46 of our 55 jurisdictions represented. Twenty percent of those participants also responded to an online questionnaire provided after each session, inviting additional insights.

#### Key findings are as follows:

- Motivation to participate
  - Need to hear and share experiences
  - Desire to understand bias and learn what NCARB is doing
  - O Support for additional diverse voices (age, gender, race)
  - $^{\circ}$  Passion to diversify the licensure and NCARB leadership pipelines for the future
  - O Interest of board executives to support the DEI effort
- Reaction to current state of NCARB as an organization
  - o Positive feedback regarding committee appointments and corporate intentions
  - O Negative feedback regarding Board of Director demographics
  - Concern that the leadership pathway is extensively long
- Positive perceptions
  - Committee appointments are advancing DEI in the pipeline
  - The volunteer base has noticeably diversified in recent years
  - O NCARB leadership and staff are helping to achieve jurisdictional goals
- Negative perceptions
  - Board composition does not represent diversity of profession or society
  - Cultural features: "insider" culture that can be intimidating or unwelcoming, overly rigid and formal processes

- o Timeline: climbing a leadership ladder, stepping ahead not welcomed
- o Uncontested elections, belief that sequential service is needed due to "complexity"
- Member Board service barriers, such as minimum years of licensure and governors as gatekeepers
- Leadership self-interest in resisting change
- External factors impacting DEI progress
  - Pipeline impediments: lack of architecture awareness in under-represented groups; attrition from school and along licensure path, including while taking the ARE; access to architecture schools; inequity in K-12 programs
  - Economic barriers: cost of education, lower return on investment regarding comparative salaries in other professions
  - Volunteer capacity: younger professionals, especially from under-represented groups, are preoccupied with other uses of volunteer time
  - State/jurisdictional issues: infrequency of available appointments, governor self-interest or disinterest, state board service as prerequisite for NCARB leadership
- · Regions: positive and negative perceptions
  - O Positive: develops leaders, can promote diversity
  - Negative: expectation to serve in regional leadership extends the path to NCARB leadership; uneven size of regions leads to uneven representation within NCARB; the rationale for geographic-based representation may be outdated, unnecessarily costly to Member Boards

The focus group feedback concluded with asking for a desired "future state" of NCARB culture as it relates to DEI. The sentiments fell into five overarching themes:

- Increase the diversity of demographics, geography, and subject matter expertise throughout NCARB
- Support the cultivation of leadership at the jurisdictional level
- Diversify the Board of Directors
- Invite participation from underrepresented groups
- Use ARE pass rates as a metric for success
- Address barriers to entry in the profession

#### Ongoing Assessment/Next Steps

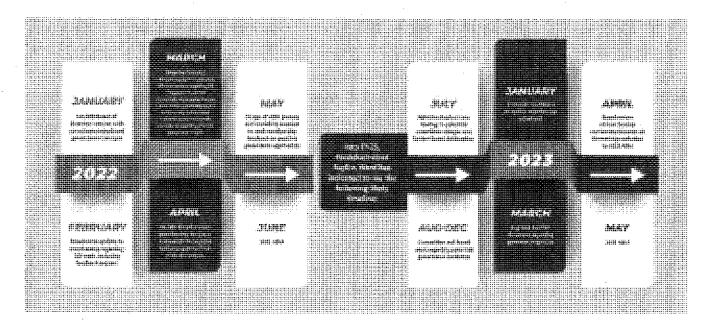
The snapshot provided by the above-referenced focus groups represents the perspective of one-sixth of our Member Board Members. We do not know if the non-participants disagree or agree with the statements of their Member Board peers. Nevertheless, the participants do represent a segment of our community that acknowledges what we are doing well, but also clearly signals their expectations for us to do more to create a diverse, inclusive, and equitable NCARB.

Our discussions last summer have helped frame subsequent sessions with our Board and our consultants, between our consultants and our Board and the Diversity Collaborative, and upcoming discussions with regional leadership and our consultants. We are all being guided into discussions regarding ingraining inclusion into organizational strategy and the way we govern, building boards that are diverse and inclusive, and regarding how being "equity-focused" translates to transparency, accountability, embracing change, identifying/interrupting process and governance bias, and commitment of resources.

Our sessions are digging deeper into implicit/unconscious bias, appreciating the diversity of our own personal narratives, and preparing us to revisit governance options from a perspective that is informed by additional data and training.

This discovery process has revealed that we have more work to do as a Board and as a community to be best prepared for discussion/debate regarding governance. Our consultants emphasize that results are a product of "who we are" multiplied by "what we do." If we do not focus on both the "who" and "what" elements, we will not arrive at an impactful result.

Accordingly, with the advice of our Board and working with our team of consultants and staff, I've developed a timeline for our DEI work in the second half of this fiscal year.



Our ongoing discussions are designed to not be limited to pros and cons of last year's proposal from the Diversity Collaborative; rather, they will include how to best address pipeline, impediments, and culture through options ranging from keeping the status quo to revisiting titles and pathways. We sincerely hope to deliver a proposed approach that has benefitted from your input and a perspective enhanced by taking this extra time to debate and discern.

I look forward to engaging with you at our March Regional Summit and June Annual Business Meeting. In the meantime, please take a moment to share your thoughts on the information in status report by <u>completing</u> this short feedback form.

I have shared my personal thoughts with others that I believe this DEI journey is ongoing "forever work" that will enhance the future of this organization. Your input is essential in driving our mission to "Go Further!" With sincere appreciation for your support,

M.111M

Alfred Vidaurri, Jr., NCARB, NOMA, FAIA, AICP

From:

Marisa Kushner < MKushner@clarb.org>

Sent:

Wednesday, February 2, 2022 3:19 PM

To:

Patterson, Kathryn

Subject:

[EXT] Following up- CLARB's Job Task Analysis Information

Attachments:

JTA email-from board to licensees.docx; JTA OPEN-.png

Hi Kathryn,

CLARB's Job Task Analysis is now live and open! Thank you again for offering your support in distributing this to your jurisdiction's licensees. Attached is a template email for you to send to your licensees, along with an attached graphic for use in your messaging. I remember you said you would be sending it via attachment, so please let me know if this template works (where you would include the name by which your licensees "know" your board) or if it would be more helpful for us to create an attachment-ready version for you to send out.

The survey link to share with your licensees is: https://www.surveymonkey.com/r/Z3XFJY9

If your board uses social media, please also feel free to use the attached graphic and the survey link there as well. We are welcoming any promotion of this you might be able to offer us.

Please don't hesitate to let me know if there are any other tools we can offer which might help you share this with your licensees. The survey is also open to non-licensed, students, educators, and other professionals within landscape architecture.

You will also see a more general email with this information sent out to CLARB's membership tomorrow, but I wanted to personally make sure you received this information as a follow-up to our previous conversation.

Thank you again for all of your help!
-Marisa

#### Marisa Kushner

Communications and Outreach Manager CLARB
1900 Reston Metro Plaza
Suite 600
Reston, Virginia 20190
(Main) 571-432-0332 ext. 110
(Direct) 703-949-9464
mkushner@clarb.org
www.clarb.org



From:

NCARB <customerservice@ncarb.org>

Sent:

Wednesday, February 23, 2022 3:34 PM

To:

Patterson, Kathryn

Subject:

[EXT] (Correction) National Architect: NCARBs Latest Annual Report, Plus Free CE!

A newsletter for NCARB certified architects

FERRUARY 1011

Moto: A previous version of this email included an incorrect drik about our joint report on architecture and interior design with CIDO. Click here to read the full moort.



FEATURE STORY

NCARB's FY21 Annual Report »

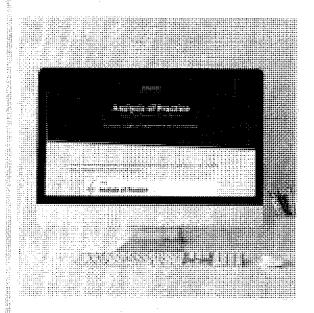
Our Annual Report offers transparency into the work NCARB accomplished in FY21.

Learn more about the progress made on our six strategic objectives, plus read reports from NCARB madership is the latest report.



# Get to Know NCARB's Volunteers »

Each year, hundreds of volunteers help NCARB develop, maintain, and evolve our programs and services. Learn more about the various committees that keep NCARB moving forward.



# Participate in the Analysis of Practice »

Our ongoing Analysis of Practice will shape the future of architecture at the national and local levels. Take the latest mini survey, and sign up for the final profession-wide survey today!



#### NCARB and CIDQ Release Joint Report on Architecture and Interior Design »

As frequent collaborators in the built environment, architects and interior designers sometimes encounter parallels in their professions' skills and expertise. This joint report highlights similarities and differences in competency for each profession.

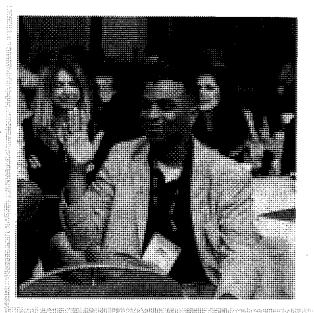
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#### SUPERVISOR'S CORNER

#### Tips for Starting the AXP a

Do you supervise a licensure candidate who's just starting the Architectural Experience Program® (AXPS)? Share these tips to bein their make the most of their professional experience.

National Council of Architectural Repicted Sports (401 H Street NW Suite 500 Washington DC 20005



From:

Alison at CLARB <aswanger@clarb.org> Wednesday, January 12, 2022 7:56 AM

Sent: To:

Patterson, Kathryn

Subject:

[EXT] Uniform Standard: Preparing to Vote

Follow Up Flag: Flag Status:

Follow up

Flagged

Click here if you are having trouble viewing this message.

# CLARB

Council of Landscape Architectural Registration Boards

#### **Uniform Standard Membership Vote Checklist**

This checklist includes everything your Board needs to prepare for the membership vote on April 20. Join the "Preparing to Vote" webcast on Tuesday, January 25 at 3 p.m. ET to walk through this checklist and ask any questions you or your Board may have. Click here to register.

Vote Meeting Date: April 20, 2022; 3 p.m. ET via Zoom

- 1. Review all documents in this voting package:
  - Letter of Credential (needs to be filled out and returned to Andrea Elkin)
  - Resolutions
  - CLARB Uniform Licensure Standard for Landscape Architecture
    - Executive summary
    - o Policy
  - Model Law and Regulations
    - Executive summary
    - o <u>Clean</u>
    - Redlined with color-coded changes
  - <u>FAQs</u>

- 2. Discuss the resolution(s) at your Board Meeting. CLARB staff is available to attend your Board meeting to provide support and answer questions. Please contact Zach Druga at <a href="mailto:zdruga@clarb.org">zdruga@clarb.org</a> if you'd like for a CLARB staff member to attend.
- 3. Contact CLARB with any questions you may have, we are happy to assist.
- 4. Determine how your Board will vote on the resolution(s).
- 5. Complete the <u>Letter of Credential</u> and send to Andrea Elkin at <u>aelkin@clarb.org</u> by April 19, 2022.
- 6. Register for the Mid-Year Update. You may have as many members of your Board attend as you would like, however only the credentialed delegate may participate in the vote.
- 7. Attend the Mid-Year Update on April 20, 2022, at 3 p.m. ET. Your credentialed representative will vote on behalf of your jurisdiction following a roll call.



Council of Landscape Architectural Registration Boards (CLARB)
1900 Reston Metro Plaza, Suite 600, Reston, Virginia 20190
info@clarb.org / www.clarb.org / 571-432-0332

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MEMO

**DATE:** March 7, 2022

**TO:** Member Board Administrators

FROM: David Cox, Chief Executive Officer

**RE:** Funded Delegate Notification for the NCEES Annual Meeting

The 2022 NCEES annual meeting will be held August 23-26 in Carlsbad, California. A meeting summary, which includes funding details and a draft schedule of events, is attached.

In accordance with NCEES policy, the Council will fund the lodging, travel expenses, and registration fees for the designated member board administrator (MBA) from each member board. The Council will provide the same funding to member board members attending the meeting for the first time (must have been appointed since August 26, 2018) and three eligible delegates.

For the designated attendees to receive this funding, their respective member boards must be in active status as defined in *Bylaws* 10.012. Delegates must attend the business sessions on Wednesday, August 24 and Thursday, August 25. Additional requirements for each are described below.

When meeting registration opens in May, NCEES will send an invitation to each funded attendee via email with meeting information and instructions for registering and making travel arrangements. Please include the person's email address, not an assigned board email address.

#### Member board administrator

NCEES will automatically invite the current eligible board administrator when registration opens in May, so it is not necessary to provide your name and contact information in the online form. When an MBA represents more than one board, the funding is for the designated MBA only and not for the assistant MBA or other member board staff.

#### First-time attendees

To qualify for this funding, the members must be currently serving on the board, have <u>never attended an NCEES annual meeting in person</u>, and have been <u>appointed to the board since August 26, 2018</u>. This funding is typically only available to members appointed within 24 months of the annual meeting, but eligibility has been extended for this year since no in-person meeting was held in 2020 or 2021.

In addition, funded first-time attendees must attend the First-Time Attendee Luncheon on Tuesday, August 23.

<u>Click here</u> to access the funded first-time attendee form. Up to four eligible board members can be included on each form, but you may complete the form as many times as needed to list all eligible members. This form should be completed by **May 2**, but newly appointed board members may be added after this date by completing another form.



# 2022 NCEES Annual Meeting Summary

Location	Omni La Costa
	2100 Costa Del Mar Road
	Carlsbad, California 92009
Meeting	NCEES member boards meet as a group annually to conduct Council business. The agenda
summary	includes
•	<ul> <li>Business sessions to vote on issues such as motions presented by NCEES committees and task forces and the election of a new president-elect</li> </ul>
	A new plenary session to prepare delegates for the business sessions
	<ul> <li>Workshops for professional engineers and surveyors, member board administrators, and law enforcement staff</li> </ul>
	Forums to discuss professional issues for engineers, surveyors, member board administrators, and law enforcement staff
	A First-Time Attendee Luncheon to help the newest member board members and staff learn about NCEES and how to navigate the annual meeting
Meeting dates	August 23–26, 2022
and agenda	This year's meeting begins a new shift in days for the annual meeting, with a Tuesday start and Friday conclusion. Plan to arrive on Monday, August 22. The business meeting is preceded by morning workshops, the First-Time Attendee Luncheon, and an afternoon plenary session on Tuesday, August 23 and the professional forums on Wednesday, August 24 morning. The business meeting begins at 1:30 p.m. on Wednesday and concludes by 4:30 p.m. on Thursday, August 25. A Law Enforcement Program is offered on Friday, August 26.
	A draft business meeting agenda follows this summary. A full schedule of events will be posted at <a href="mailto:ncees.org/annual">ncees.org/annual</a> meeting when registration opens in May.
Registration	The delegate registration fee of \$450 will be waived for funded individuals.
·	Meals include Tuesday's welcome event; Wednesday's breakfast and lunch; Thursday's breakfast, lunch, and dinner; and Friday's breakfast. The First-Time Attendee Luncheon on Tuesday and the Law Enforcement Program on Friday also include lunch.
Hotel room	\$249/night for standard rooms, single or double occupancy
block rate	
,	The resort fee, currently \$40 per night, is waived for those who stay inside the NCEES room block. The resort fee includes basic Wi-Fi access and other amenities. The rate does not include taxes and fees (currently 10% tax and \$4 per night state and local fees).
	NCEES will fund up to five nights (August 22–26) room and taxes.
Getting to the	Fly: NCEES will fund round-trip economy-class airfare to San Diego International
hotel	Airport. Delegates must follow travel booking instructions to be provided in the meeting invitation; NCEES will be direct billed for the cost of the airfare.
	A list of suggested ground transportation options will be available online at <a href="ncees.org/annual">ncees.org/annual</a> meeting when registration opens.
	<b>Drive:</b> Travelers who live within a 500-mile radius will be reimbursed for mileage up to 1,000 miles at the IRS-recommended rate. Those who plan to drive more than 1,000 miles round-trip will be reimbursed the lesser of the lowest logical airfare provided by NCEES' designated agent, Travel Inc., or mileage calculated at the IRS-recommended rate. Instructions to make a driving request will be provided in the meeting invitation.
· · · · · · · · · · · · · · · · · · ·	Parking: Self-parking is currently \$35 per night; valet parking is also available for \$45 per night. Attendees are responsible for the cost of parking.

Funding	NCEEC will also you a see three with house of the second seed of the second second seed of the second second seed of the second
•	NCEES will also pay a one-time reimbursement to cover incidental expenses. The amounts
check for	will be set according to expected expenses for those who fly or drive and will be announced
incidentals	in the invitations when registration opens.
	No expense reports are necessary to receive this funding. The check will be made payable to you, and you will receive it when you check in at the NCEES annual meeting registration desk. This is intended to cover expenses such as parking at your home airport, ground transportation, baggage fees, dinner on Wednesday night, and incidental hotel charges, such as tips.
Funding	NCEES will pay the meeting registration, travel, and lodging expenses for up to five nights
summary	(August 22–26) for each member board administrator, board members who are first-time attendees (must have been appointed since August 26, 2018*), and three voting delegates. Each funded attendee will receive a check to cover incidentals.
	*Typically, first-time attendee funding is available to board members within 24 months of initial appointment. However, this funding has been extended for this year only to those who would have been eligible to attend the 2020 or 2021 annual meeting as a first-time attendee. Those who attended the virtual annual meetings are still eligible for the first-time attendee funding as long as this will be their first in-person annual meeting.

### NCEES Annual Meeting Carlsbad, California August 23–26, 2022 DRAFT Meeting Agenda

Tuesday, August 23

8:00-11:30 a.m.

Workshops (related to licensure issues and professional development)

Noon-1:30 p.m.

First-Time Attendee Luncheon

2:00-5:00 p.m. 6:00-9:00 p.m. Plenary session Welcome event

Wednesday, August 24

7:00-8:30 a.m. 8:30-11:15 a.m. Breakfast

Breakout forums

- EngineeringSurveying
- Member board administrators

11:45 a.m.-1:15 p.m. 1:45-3:45 p.m. Luncheon

Business session 1

- Call to order, welcome, and Pledge of Allegiance
- Introduction of NCEES board of directors, past presidents, and guests
- Officer reports
  - Approval of 2021 annual meeting minutes
  - Approval of consent agenda
- Committee and task force reports with motions

4:00-5:00 p.m.

Zone meetings

Thursday, August 25

7:00-8:30 a.m. 8:00-9:00 a.m. Breakfast

Business session 2

- Call to order
- Introduction of new motions to agenda
   Election of 2022–23 president-elect
- Committee and task force reports with motions (continued)

9:15-10:00 a.m. 10:30 a.m.-Noon Zone meetings

- Business session 3

  Call to order
- Committee and task force reports with motions (continued)

12:30-1:30 p.m. 2:00-4:30 p.m. Recognition Luncheon Business session 4

- Call to order
- Committee and task force reports with motions (continued)
- New business
- Unfinished business

2:00-4:30 p.m. 6:30 p.m.-Until Law Enforcement Forum

Presentation of NCEES service awards and installation of 2022-23 board of directors

Friday, August 26

7:30-8:45 a.m.

Breakfast

9:00-11:00 a.m. 9:00 a.m.-4:00 p.m. 2022-23 board of directors informational meeting (observers welcome)

Law Enforcement Program (includes lunch)

A full schedule of events will be posted at ncees.org/annual meeting when registration opens in May.

#### **Funded delegates**

To qualify to be a funded delegate, the individual must be a current board member or an associate member.

<u>Click here</u> to access the funded delegate form. Responses must be received by **May 2**. If you need to make changes to the designated funded delegates later, send an email to Sherrie Dyer at <u>sdyer@ncees.org</u>.

As required by the NCEES *Bylaws*, member board chairs must notify NCEES in writing on board letterhead by **July 8** if an associate member is designated as an eligible funded delegate. For boards that require authorization from the state, such designation may come from the agency director for that board.

For questions regarding funding for the designated MBA, eligible first-time attendees, or funded delegates, contact Sherrie Dyer at <a href="mailto:sdyer@ncees.org">sdyer@ncees.org</a>.

Attachment

/tm

## Patterson, Kathryn

From:

NCARB <customerservice@ncarb.org>

Sent:

Friday, March 4, 2022 9:00 AM

To:

Patterson, Kathryn

**Subject:** 

[EXT] Preview NCARB's Updated Website!



## Hi Kathryn,

Next week, NCARB will launch a refreshed version of our website, <a href="www.ncarb.org">www.ncarb.org</a>! The updated site features a redesigned home page and some slight changes to our main navigation, but most of the content and pages are the same. As an important partner in our work, we wanted to give you the opportunity to preview the new website before it launches publicly.

# Preview Now

The updated website will launch publicly on March 8, 2022. Please don't share the preview externally!

Please note: We are using a temporary URL (<u>www.new.ncarb.org</u>) for this preview, but once the update launches, you can go back to using <u>www.ncarb.org</u>. Don't worry if you see a "site insecure" warning—this will resolve when we launch the updated site publicly.

# Website Updates

To help get you started, here's a quick overview of what's been updated on the refreshed website:

- New homepage that highlights our key resources, recent news, and program updates
- Updated navigation, including a new "Earn a Degree" section of the website, where you can find all things education-related
- Accessible design, making our website easier to read for all users
- New <u>Data & Resources</u> hub, so you can easily find the resource you're looking for
- Direct links to jurisdiction requirements on the Licensing Requirements
   Tool—for example, going to <a href="www.new.ncarb.org/alaska">www.new.ncarb.org/alaska</a> will take you directly to Alaska's requirements on the Licensing Requirements Tool

All our existing features—like the Contact Us page, Licensing Requirements Tool, and search functionality—should still work the same.

# Found a Bug?

We hope you don't encounter any broken links or bugs, but if you do, please let us know at communications@ncarb.org.

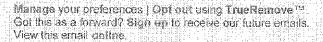


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# Examinees Passed FE Exam

Meeting Date: March 18, 2022

Page of 3

Name	Certificate #	Exam
Nofziger, Coby Levi	E-13140	FE
Heinrich, Christian James	E-13141	FE
Trapp, Joshua Allen	E-13142	FE
Van Dyke, Lauren Jo	E-13143	FE
Undt, Andrew	E-13144	FE
Sebert, Maggie Ann	E-13145	FE
Johnson, Tyler	E-13146	FE
Sharp, Daniel Ward	E-13147	FE
Johnson, Karline	E-13148	FE
Muehler, Connor Leland	E-13149	FE
Broad, Sara Michelle	E-13150	FE
Erickson, Bryce	E-13151	FE
Cychosz, Rebecca Licayan	E-13152	FE
Rakowicz, Mason Jeremy	E-13153	FE
Iverson, Blake William	E-13154	FE
Diersen, Benjamin Porter	E-13155	FE
Dergan, Bailey Chtistine	E-13156	FE
Quamen, Joshua Kirby	E-13157	FE
Beckman, Andrew Kurt	E-13158	FE
Owen, Elyse Nicole	E-13159	FE
Koester, Jack Carlton	E-13160	FE
Avery, Christian Daniel	E-13161	FE
Penaloza Valencia, Roberto Carlos	E-13162	FE
Reese, Ethan	E-13163	FE
Olson, Ben William	E-13164	FE
Fick, Ryan Carl	E-13165	FE
Albrecht, Ryan Michael	E-13166	FE
Ackerman, Matthew Thomas	E-13167	FE
Dulas, Dylan Lee	E-13168	FE
McComas, Griffin Robert	E-13169	FE
Poppen, Reece Alan	E-13170	FE
Bass, Trenton Jeffrey	E-13171	FE
Divava, Timothee Lubiba	E-13172	FE

Examinees Passed FE Exam

Meeting Date: March 18, 2022

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Exam			

Näme	Certificate #	Exam
Ferrie, Sydney	E-13173	FE
Severson, Zachary Carl	E-13174	FE
Thompson, Luke Joseph	E-13175	FE
Corneil, Olivia Rachel	E-13176	FE
Berdan, lan John	E-13177	FE
Gaub, Matthew	E-13178	FE
Te Slaa, Matthew Evin	E-13179	FE
Von Seggern, Jordan Sidney	E-13180	FE
Ellis, Grant James	E-13181	FE
Tasneem, Hamza	E-13182	FE
Hall, Marcus	E-13183	FE
Christensen, Joshua Daniel	E-13184	FE
Novellino, Rosanna Maria	E-13185	FE

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APPUI	MIA	$\overline{}$	

PS Examinees Passed PS Exam

Meeting Date: March 18, 2022

Page <u>**3**</u> of <u>**3**</u>

Name	License #	City	State
Sprenger, Jamie Lee	15575	Aberdeen	SD

Appendix	В
Thheliniy	

FE Examinees For Approval

Meeting Date: March 18, 2022

Name	Exam
Aldes, Alex	FE
Barr, Zachary	FE
Batka, Dillon Andrew	FE
Berg, Nathan Allen	FE
Dogan, Duyga	FE
Dooyema, Jeremiah	FE
Fagrey, Rebecca	FE
Finn, Ryan James	FE
Frank, Turner Nicholas	FE
Geracts, Ethan	FE
Gilk, Spencer Jeffrey	FE
Grismer, Andrew LeRoy	FE
Hanish, Dylan	FE
Hogan, Zac	FE
Johnson, Ryan	FE
Kayiji, Sonia Keza	FE
Kramer, Mitchell	FE
Larsen, Matthew Anthony	FE
Larson, Peyton Michael	FE
Lewno, Masrci	FE
Marsh, Jeremy	FE
McMillan, Mora	FE
Minerich, Archibald W.	FE
Miller, Courtney	FE
Nguyen, Tung	FE
Pazour, Jamie Michelle	FE
Powers, Cooper M.	FE
Reed, Jordan Robin	FE

	1		
Page		of <b>S</b>	
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Name	Exam
Rennich, Jared Daniel	FE
Santema, Craig	FE
Schemm, Luke Robert	FE
Schneider, Bayden Gerald	FE
Scott, Sommer	FE
VanderWal, Dalton Gene	FE
Yurek, Jonathan Louis	FE

<b>Appendix</b>	В	

FS Examinees For Approval

Meeting Date: March 18, 2022

Name	Exam
Bauer, Zachary James	FS
Siler, Samantha Jane	FS
Garry, Hunter David	FS
Lester, Payton George	FS
Roby, Nathan Lee	FS
Telford, Seth Robert	FS
Huisman, Cody Alan	FS

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Name	Exam
David, Nolan Thomas	FS
Feucht, Daniel Pieter	FS
Brooks, Dennis Paul Jr.	FS
Smith, Mitchell Allen	FS
Barry, Mitchell Arthur	FS
Ladd, Jo-Hannah	FS
Wolff, Cody Dale	FS

PE Examinees For Approval

Meeting Date: March 18, 2022

Page <u>3</u> of <u>3</u>

<u>N</u> ame	City	State	Gomments
Citrowske, Samantha	Sioux Falls	SD	,
Gunderson, Trevor	Mitchell	SD	
Hewitt, Zachary James	Box Elder	SD	
Hisek, James Lee	Sioux Falls	SD	
Mitzel, Tyson Jacob	Sioux Falls	SD	
Nelson, Colin Matthew	Sioux Falls	SD	
Osthus, Cody John	Baltic	SD	
Robertson, Tyler	Madison	SD	
Waldera, Dillon Decker	Sioux Falls	SD	

AppendixC	
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License by Exam

Meeting Date: March 18, 2022

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Name:	City	State	Profession	Comment or License #
Rotheau, Jay Thomas	Sioux Falls	SD	. <b>A</b>	
Schoolmeester, Eric Nathan	Sioux Falls	SD	А	·
Walz, Megan	Brandon.	SD	AR	15646

Individuals by Comity – Licensed

Meeting Date: March 18, 2022

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Name	City .	State	Profession	License#
Anthony, Ethan	Boston	MA	AR	15647
Baumgartner, Arthur	Ames	IA	AR	15648
Bergstrom, Brian	Farmington	MN	AR	15649
Betti, Thomas	Minneapolis	MN	AR	15650
Brandwick, Debra Lynn	St. Paul	MN	AR	15651
Bumb, Jeffrey	Ballwin	MO	AR	15652
Contreras, Sergio	St. Paul	MN	AR	15653
Cortez, Matthew	Wichita	KS	. AR	15654
Goldstein, Jordan Ben	Bethesda	MD	AR:	15655
McClean, Michael	Grand Forks	ND	AR	15656
McKelvey, Patrick	Ashland	MA	AR	15657
McNally, Amy F.	Appleton	Wi	AR	15658
Nook, Patrick	Parker	CO	AR	15659
Nugent, William Scott	Madison	WI	AR	15660
Pimmel, Kelly	Glendale	МІ	AR	15661
Richter, Molly Hogan	Brookings	SD	AR	15662
Rollings, Robert	Sedalia	МО	AR	15663
Sullivan, Mark	Chicago	IL	AR	15664
Tillett, Tanya F.	Jacksonville	FL	AR	15665
Wright, David	Wichita	- KS	AR	15666
Name	City	State	Profession	License#
Grantham, Trent	Tumwater	WA 1	LA	15667
Name	City	State	Profession	License#
Beckingham, Wayne E.	Old Forge	NY	PE	15668
Beermann, Christine L.	Parker	со	PE	15669
Berryhill, Ronald Kevin	Clovis	CA	PE	15670
Bidelspach, David	Livermore	СО	PE	15671
Boehm, Jason	Denver	СО	PE	15672
Braaten, Taylor	West Fargo	ND	PE	15673
Brown, Joseph Bentley	Minneapolis	MN	PE	15674
Bunnell, Ryan	Johnston	IA	PE	15675
Burke, Thomas John	Frisco	TX	PE	15676
Carey, David James	Lincoln	NE	PE	15677
Cisneros, Richard Robert	Gillette	WY	PE	15678
Culbertson, Charles Michael	Lewisville	TX	PE	15679
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Individuals by Comity – Licensed

Meeting Date: March 18, 2022

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wieeting Date: March 18, 2022	Page 💋	of		
Name	City	State	Profession	License #
Dozier, Richard Oliver III	Atlanta	GA	PE	15680
Elemes, Daniel	Elk River	MN	PE	15681
Elgersma, Douglas	Waupun WI		PE .	15682
Elvestad, Gregory Thomas	West Jordan	UT	PE	15683
Garner, Jason	Covington	СО	PE	15684
Gianpetro, Anthony Phillip	Richfield	MN	PE	15685
Gibbens, Allen	Wichita	KS	PE	15686
Gouin, Phillipp Joseph Scott	Rootstown	ОН	PE	15687
Groenenboom, Kevin	Grand Rapids	МІ	PE	15688
Gross, Austin Christopher	North Sioux City	SD	PE	15689
Haase, Traa Thomas	Muskego	WI	PE	15690
Haddad, Alain Antoine	North Reading	MA	PE	15691
Hakhamaneshi, Manouchehr	Pleasant Hill	CA	PE	15692
Hansen, Ross	Westminster	CO	PE	6332
Hiddleson, Michael	Aptos	CA	PE	15693
Hournbuckle, Darrell Ray	Jamestown	ND	PE	15694
Hutchings, Adam Jared	Brandon	SD	PE	15695
Jackson, Michael James	Aurora	co	PE	15696
Jirschefske, Jennifer	Rockville	MD	PE	15697
Johnson, Brian C.	San Francisco	CA	PE	15698
Keener, Travis	Ochelats	ОК	PE	15699
Khakurel, Samit	Dacono	CO	PE	15700
Khanna, Anuradha	Frisco	TX	PE	15701
Korwin-Kuczynski, Braden Paul	Duluth	MN	PE	15702
Liebsch, Jeff	Shoreview	MN	PE	15703
Malik, Kenneth Jamal	The Woodlands	TX	PE	15704
McKeon, Jeremy K.	Byram Township	NJ	PE	15705
Meisel, Colin Louis	Appleton	WI	PE	15706
Merkel, Robert Thomas	Milwaukee	Wi	PE	15707
Nelson, Brice	Sioux City	IA	PE	15708
Nettles, James Alfred	Ormond Beach	FL	PE	15709
Oesterreich, Matt	Topeka	KS	PE	15710
Paulsen, Brent	Hudson	WI	PE	15711
Peterson, Matthew Thomas	St. Louis Park	MN	PE	15712
Piepmeier, Kyle	Omaha	NE	PE	15713
Puckett, Brad	Billings	MT	PE PE	15714
Rea, Kenneth Leroy	Rice	WA	PE	15715
Richter, Charles L.	Brookings	SD	PE	15716
Schumacher, Lori Lynette	Box Elder	SD	PE	15717
Singleton, Pamela	Phoenix	AZ	PE	`15717
Omgreton, rameta	I HOCHIX	<u> </u>		10/10

Api	pendix	D	
		_	

Individuals by Comity - Licensed

Meeting Date: March 18, 2022

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Name	City	State	Profession	License#
Sonnek, Jacob Peter	Janesville	MN	PE	15719
Speiser, Caleb Michael	Casper	WY_	PE	15720
Stinson, Morgan Weeks	Austin	TX	PE	15721
Tippett, Richard C.	Trinity Center	CA .	PE	15722
Turner, James Michael	Alexandria	MN	PE	15723
Walz, Austin James	Duluth	MN	PE	15724
Ward, Jon P.	Layton	UT	PE	15725
Watson, James Paul	Columbia	МО	PE	15726
Wiele, Larry	Phoenix	AZ	PE	15727

Individuals by Comity

Meeting Date: March 18, 2022

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Name	City		Profession	Comment
Campbell, David Dwane Jr.	Youngsville	IA	LS	
Henson, James Dale	Jasper	TX	LS	
Huffman, Kenneth D.	Laramie	WY	LS	
Janisse, James	San Antonio	TX	LS	
Stephens, Brooke Nicole	New Salem	ND	LS	
Name	City	State	Profession	License #
Cairo, Marcelo	Highlands Ranch	со	PE	
Gerichs, Daniel David	Boise	ID	PE	
Holtgren, Jonathan R.	Urbandale	IA	PE	
Jones, Colin	Edina	MN	PE	
Kube, Taylor Lindell	Sioux City	IA	PE	
Louwagie, Brent	Marshall	MN	PE	
Martin, James Luke	Houston	TX	PE	
Merkel, Andrew Thomas	Fargo	ND	PE	
Mudd, Evan Schoultz	Overland Park	KS	PE	
Reyling, Toff Jeffrey	Smithton	IL	PE	
Richard, Ryan	Omaha	NE	PE	
Shanbhogue, Santhosha	Cary	NC	PE	
Unger, Timothy R.	Ballwin	МО	PE	
	l. ,	1	<u>"</u>	I

# **Board Meeting Firm Report**

For Business Licensed

Meeting Date: March 18, 2022

Page \_\_\_\_\_ of \_\_\_\_\_

company Name	City	State	Profession	License#
292 Design Group, Inc.	Minneapolis	MN	AR	C-8471
Cram and Ferguson Architects LLC	Concord	MA	AR	C-8472
DPS Group, Inc.	Farmington	MA	AR	C-8473
Health Facilities Group	Wichita	KS	AR	C-8474
Hogan Richter Architects, Inc.	Brookings	SD	. AR	C-8475
Oakline Studio LLP	Creve Coeur	МО	AR	C-8476
PWN Architects and Planners, Inc.	Denver	co	AR	C-8477
Robert Rollings, Architects, LLC	Sedalia	MO	AR	C-8478
Shea, Carr & Jewell, Inc.	Lacey	WA	LA	C-8479
Sullivan, Goulette, Wilson, Ltd.	Chicago	1L	AR	C-8480
6 Years dba 5 Smooth Stones Restoration	Livermore	СО	PE	C-8481
Automation Electronics	Casper	WY	PE	C-8482
Azimuth Engineering Group LLC	Fairfield	LΝ	PE	C-8483
Bice, Young & Associates, LLC	Rapid City	SD	PE	C-8484
Burke Structursl Engineers P.C.	Costa Mesa	CA	PE	C-8485
Clear Process Engineering, LLC	Covington	LA	PE	C-8486
Engineerinc Inc.	Burbank	CA	PΕ	C-8487
Forensic Engineering Company, LLC	Olathe	KS	PE	C-8488
HME, Inc.	Topeka	KS	PE	C-8489
J-Squared Engineering LLC	Columbia	МО	PE	C-8490
LJA Surveying, Inc.	Houston	TX	LS	C-8491
Pangolin Structural, LLC	Phoenix	AZ	PE	C-8492
Powder River Heating and A.C.	Gillette	WY	PE	C-6059
Progressive Arch. Eng. & Planning I, LLC	Grand Rapids	MI	PE/AR	C-8493
Provost & Pritchard Engineering Group, Inc.	Clovis	CA	PE .	C-8494
RDG Planning & Design, Inc.	Des Moines	IA	AR	C-8495
Renaissance infrastructure Consulting, Inc.	Lenexa	KS	LS	C-8496
Ruekert & Mielke, Inc.	Waukesha	WI	PE	C-8497
Survey Mapping Solutions, Inc.	Little Falls	MN	LS	C-8498
Travis Joel Keener PE	Ochelata	ОК	. PE	C-8499
Warmboard, Inc.	Scotts Valley	CA	PE	C-8500
WEB Engineering, P.C.	Old Forge	NY	PE	C-8501

Ap	pendix	Е

# **Board Meeting Firm Report**

# For Business to Approve

Meeting Date: March 18, 2022

Page **4** of **2** 

Company Name	City	State	Profession	Comment
C. H. Fenstermaker & Associates	Lafayette	LA	LS	
Inertia Engineers	Highlands Ranch	СО	PE	
Jones Carter	San Antonio	TX .	LS	,
Reyling Design and Consulting, LLC	Smithton	IL	PE	
Rock Associates, LLC	Overland Park	KS	PE	
S. S. E. Inc.	St. Louis	МО	PE	
Subsurface, Inc.	Moorhead	MN	PE	

# PDH AUDIT REPORT For <u>March 18, 2022</u> BOARD MEETING

# 13 audits reviewed at each Board Meeting Mailed letter to licensee – February 17, 2022 DEADLINE TO RECEIVE INFORMATION IS March 14, 2022

Name	Prof	Sent 1 <sup>st</sup> letter need audit records	Sent email reminder – need audit records	Rcvd audit
Baker, Andrew Donald	PE	02/17/2022	iecorus	02/21/2022
Daker, Andrew Boriaid	' -	OZ/1//ZOZZ		OE/E I/EGEE
Bell, Matthew G.	PE	02/17/2022	-	02/25/2022
Berg, Brian Christopher	AR	02/17/2022		12/14/2021
				AIA
Brooks, Thomas Whitson	LS	02/17/2022		03/09/2022
Contag, David H.	LA	02/17/2022		02/17/2021
Defilippis, Joseph A.	AR	02/17/2022		12/08/2021 AIA
DeHaan, Dan L.	PE	02/17/2022		02/28/2022
Hansen, Francis Dale	PE	02/17/2022	٠.	3/10/2022
Korb, Jason P.	AR	02/17/2022		02/04/2022 AIA
Loverich James Scott	PE	02/17/2022		03/04/2022
Robinson, Matthew Gary	PE	02/17/2022		03/10/2022
Sullivan, Dennis Patrick	LS	02/17/2022		02/07/2022
Yamashita, Jon Masao	LS	02/17/2022		03/09/2022

# PDH AUDIT REPORT PENDING FROM PREVIOUS BOARD MEETING(S)

## For March 18, 2022

## **BOARD MEETING**

Name	Prof	Sent 1st letter (or email) need audit records	Rcvd Audit Record	Board NOT approved	Sent 2 <sup>nd</sup> letter – need audit records	Recvd Audit Record	Board NOT approve	Sent 3 <sup>rd</sup> letter – need audit record	Rcvd Audit Record
Parrish, John Steven	LS	12/20/21	01/21/22	Approved Extension to 12/31/22	Sent Extend 02/04/22	#####			
Roberts, Thad Alan	PE	12/20/21	12/27/21	01/28/22	02/04/22	02/11/22			
Sieh, Patricia Dawn	PE	08/11/21		09/17/21	09/21/21	09/25/21	11/19/21	11/29/21	12/03/21
Sieh, Patricia Dawn							01/28/22	02/04/22	&&&&&

## Legend:

## Patterson, Kathryn

From:

Richard H. McNeel, AIA, NCARB, IIDA, LEED AP <no-reply@post.ncarb.org>

Sent:

Wednesday, February 2, 2022 7:57 AM

To:

Patterson, Kathryn

Subject:

[EXT] Candidacy for Secretary for NCARB

Attachments:

Richard H McNeel - Letter and Resume Secy NCARB 2022.pdf

Dear Friends and Colleagues,

Attached is a brief letter anouncing my canadacy for the office of Secretary of the NCARB Board of Directors.

I look forward to seeing and working with you throughout the coming months and would be pleased to discuss my candidacy with you and answer any questions you might have. It is my honor to serve this year as a Regional Director and I respectfully request your vote for me as your 2022-23 secretary.

Thank You so much,

Richard McNeel, NCARB, AIA, LEED AP

## **JBHM** Architecture

JBHM Architects, P.A. 308 East Pearl Street Suite 300 Jackson, Mississippi 39201

January 31, 2022

601 352 2699 JBHM.com Dear Friends,

With a new year fully underway, it is hard to believe that we will all be together, virtually or in person, in a few weeks from now in Charlotte, NC, for our Regional Summit. This will be a reconnecting time for many of us and will be a first opportunity for others as it will be their first time to engage with all 6 of our Regions and NCARB staff, etc. Indeed, this is always an exciting time as it is only one of two times a year that all the jurisdictions gather collectively.

I think back to my first meeting, now eighteen years ago, being like drinking from a fire hose. So much was going on at both the regional levels and national levels. It was a start of an exciting journey in which I have had the opportunity to expand my knowledge of NCARB, and work with many of you on various committees.

ARCHITECTURE
PLANNING
PLANDSCAPE ARCHITECTURE
INTERIOR DESIGN
GRAPHIC DESIGN
PROGRAM MANAGEMENT

During those many years I have spent extensive time working with you in the trenches on our ARE, NAAB Teams, committees, workgroups, and taskforces for Interior Architecture, Futures, Audit, Policy Advisory, Regional Leadership, Program Continuum, AXP Audit, and the COE. Yet, I must admit that the highlight of my career was being awarded the NCARB Presidents Medal at our 100th Anniversary celebration by President Dave Hoffman. I have learned so much from so many of you along this path.

Now after much consideration and discussion with family, colleagues, and NCARB friends, it is with much excitement that I have decided to announce my candidacy for the position of Secretary on the NCARB Board of Directors.

You can see on the attached Vitae that I have the experience and knowledge necessary to be your next Secretary. I have a critical understanding of our mission, our history, what we do for our member boards, our certificate holders, implementation of our strategic plan and for us all to make a difference in the protection of the public.

OFFICES Columbus Jackson Tupelo

**PRINCIPALS** 

Know that inclusion, feedback, and responsiveness means a lot to me. I will endeavor to seek you out, listen and make a difference as part of our NCARB leadership team.

I ask for your support and vote for the position of Secretary for NCARB, and I look forward to sharing more about my vision and goals with you during the Regional Summit and the Annual Business Meeting. In the meantime, I invite you to contact me at 601-927-1129 or rmcneel@jbhm.com.

Thank you so much for giving me consideration,

ASSOCIATES

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BRANDON P. BISHOP, AIA, NCARB KIMBERLY J. BUFORD, AIA, NCARB NEIL E. WAGGONER, AIA, NCARB WILLIAM D. WHITTLE, AIA, NCARB

RYAN C. FLORREICH, AIA, NCARB JOSEPH S. HENDERSON, AIA, NCARB RICHARD H. MCNEEL, AIA, NCARB

Richard McNeel, NCARB, AIA, LEED AP Director, Region 3



# RICHARD H. MCNEEL, AIA, NCARB, LEED AP

**Education** 

Bachelor of Architecture 1979

Mississippi State University

NAAB Accredited

**Practice** 

JBHM Architects, PA - Jackson, MS

President (1990 - Present)

JBHM Education Group LLC - Jackson, MS

Co-Founder, Member 2001 - 2013



REGISTRATION

Architecture: Alabama, Arkansas, Arizona, Florida, Louisiana, Mississippi, North

Carolina, Oklahoma, Pennsylvania, Tennessee, Texas, Washington, DC,

Architect Emeritus - New Mexico

NCARB Certificate (1984), IDP Certificate (1982)

MEMBER BOARD SERVICE Mississippi State Board of Architecture Member

2004-Present

(Appointed by Gov. Barbour, Gov. Bryant)

Chair 2007,08,11,12,17, 21

19,20,21

Vice-Chair 2006,10,16,20

The State Senate of Mississippi recently honored McNeel with Senate Resolution

No.14 in 2020

### NCARB SERVICE

# McNeel received the NCARB Presidential Medal for Service at the 100<sup>th</sup> NCARB meeting in 2019

NCARB National Board Member Region 3 NCARB Audit Committee	Board Member	2021 2021
NCARB Futures Collaborative (BOD Liaison)	Member	2021
NCARB Policy Advisory Committee	Member	2019,20
NCARB Regional Leadership Committee	Member	2019,20
NCARB Interior Architecture Workgroup	Chair	2017,18
NCARB Interior Architecture Taskforce	Member	2019,20
NCARB CIDQ-NCARB Competency	HICHIDO	20,10,20
Evaluation Workgroup	Member	2020,21
NCARB Program Continuum Advisory		
Collaborative	Member	2020
NCARB AXP Portfolio Audit Team	Member	2020
NCARB Committee on Examination	Member	2016,17
NCARB ARE 4.0 Forms Assembly	Chair	2016,17
NCARB ARE Subcommittee - PPP	Member	2006,07,08,09,
		10,11,12,13,14
•	Chair	2014,15
NCARB ARE Test Spec Taskforce	Member	2013
NCARB ARE Canadian Review Team	Member	2011
NCARB Interior Architecture Task Force	Member	2007-2008
NCARB Interior Task Force	Member	2008,09
NCARB National Meetings	Delegate	2005,06,07,08,
		09,10,11,12,13,
		14,15,16,17,18,

## **REGIONAL SERVICE**

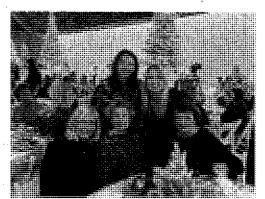
SCNCARB Region 3 Meetings SCNCARB Member Chairs Meetings SCNCARB Educators Conference SCNCARB Ed Conference – Digital NAAB		2005,06,07,08, 09,10,11,12,13, 14,15,16,17,18, 19,20,21 2007, 08 2005,07,11,18, 22 2018
SCNCARB Region 3 Board	Director	2021
		2019, 2020
		2017, 2018
	Secretary	2013, 2014
	Treasurer	2015, 2016

## NAAB SERVICE

NAAB Accreditation Team (NDSU M/ARCH) Member	2016
NAAB Accreditation Team (BGSU M/ARCH) Member	2017
NAAB Accreditation Team (UMASS M/ARCH) Member	2016
NAAB Accreditation Team (ARC/POLLIB/ARCH) Member	2015
NCARB Representative - School Accreditation Team	2011,12,13,14,
	15,16,17,18
Mississippi State University - Visiting Team Observer	1995

## PROFESSIONAL SERVICE

AIA Mississippi Chapter	President	1990
AIA Mississippi Chapter Board of Directors		1984,85,86,87,
		88,89,90,91
AIA	Member	1984-Present
Architectural Foundation of Mississippi	President	1991
Architects PAC Mississippi	Chair	1997-2010
Adjunct Faculty Mississippi State University		1992-1996
Alumnus of the year (CADD) Miss State University	•	2020
Alumni Fellow (Architecture) MSU		1990
Advisory Council - Architecture CADD/MSU	Member	1985-1990.
		2011-Present
	Chair	2013-Present





**FAMILY** 

My wife Charlotte to the right and our two daughters standing – both who have NAAB B-Arch degrees and have completed the AXP. Their/our kids to the far right. Oh, and my mother-in-law and sister-in-

## Patterson, Kathryn

From:

Edward T. Marley, NCARB, AIA, LEEDap <no-reply@post.ncarb.org>

Sent:

Thursday, February 3, 2022 6:24 AM

To:

Patterson, Kathryn

Subject:

[EXT] Ed Marley Candidacy for NCARB Treasurer

Attachments:

Ed Marley NCARB Treasurer Candidate Letter.pdf

### Good Morning NCARB Colleagues!

It is with great pleasure that I am announcing my candidacy for Treasurer of the NCARB Board of directors. Attached is my announcement letter and resume for your consideration. Feel free to reach out to me with any questions via e-mail or at the phone numbers listed below. I look forward to your support and vote in the upcoming election. Thank you.

Ed Marley, NCARB, AIA, LEEDap

E-Ma

Good Evening NCARB Colleagues!

It is with great pleasure that I am announcing my candidacy for Secretary of the NCARB Board. Attached is my announcement letter and resume for your consideration. Feel free to reach out to me with any questions via e-mail or at the phone numbers listed below. I look forward to your support in the upcoming election. Thank you.

Ed Marley, NCARB, AIA, LEEDap

E-Mail: emarley@swaimaia.com

Office 520-326-3700

Mobile 520-400-1132

il: emarley@swaimaia.com

Office 520-326-3700

Mobile 520-400-1132



#### **PRINCIPALS**

MARK E BOLLARD AIA
EDWARD T MARLEY AIA
PHILLIP E SWAIM AIA
KEVIN A BARBER AIA
MICHAEL CULBERT, AIA
LAURA VERTES, AIA
MICHAEL BECHERER, AIA
TIMOTHY SMITH, AIA

February 3, 2022

To: All NCARB Members

From Edward T. Marley, NCARB, AIA, LEEDap

Greetings fellow NCARB members:

I am pleased to announce my candidacy for the position of Treasurer of the NCARB Board of Directors, and I respectfully ask for your support. It has been an honor to serve alongside my fellow Board members, and more importantly, to serve our Member Board members.

My first regional conference 9 years ago showed me that NCARB was an organization I wanted to be a vital part of. From that point, I jumped into involvement with both feet, and I value every minute of the time I have served. As Secretary/Treasurer, Vice Chair, and Chair of the WCARB Executive committee, I have gained an understanding and appreciation of challenges and needs of the member boards and regions. During my tenure on the Region 6 Executive Committee, I played an active role in increasing the value of WCARB membership through the development of education programs.

I am a partner in one of the largest architectural practices in Southern Arizona, with 7 other partners and a diverse staff of 19, comprised of 57 percent women and/or minorities. I am committed to mentoring the next generation of architects. My firm consistently has brought in students from the local university and, each is offered a permanent position in our firm upon graduation. We further extend our outreach to future architects through participation in career day activities at area high schools and middle schools. I also serve as President of Cornerstone Building Foundation Charities, a collaborative effort of Architects, Engineers and Contractors that raises scholarship funds for the building industry including the local College of Architecture.

I am continuously impressed with the resiliency of our organization. In an environment where our role as regulators continues to be under scrutiny we must be prepared to present a well-reasoned response emphasizing the importance of what we do and our positive impact on the public. We must continuously evaluate our approach to the business of regulation and the protection of the public we serve, striving to be forward-thinking and innovative in our approach to education, experience, and examination, ensuring that all three are aligned with the realities of architectural practice. We must also continue to be good financial stewards ensuring that the programs and services we offer are accessible and have value to our constituents.

As I look to the future governance of NCARB, I will work to develop initiatives that foster a diverse pool of upcoming licensees who are provided with the best education, experience, and examination processes, clearly aligned with the evolving needs of our profession.

I am excited about the future of NCARB, and the future of our profession. I want to continue to be a part of guiding NCARB's mission to protect the public's health, safety, and welfare into the next decade. With gratitude, I ask for your support, and I look forward to continuing to serve each of you. I welcome your communication with any questions or thoughts you may have.

Sincerely,

7350 E SPEEDWAY 210 Edward T. Marley, NEARB, AIA, LEEDap





#### Experience:

Ed Marley has over 40 years' experience working with architectural and electrical engineering firms. He has been with Swaim Associates, Ltd. since 1983 and became a principal in 1992. Ed's diverse range of project types includes military and government projects, wellness and healthcare facilities, commercial offices, research and development, higher education, and hospitality.

### National Council of Architectural Registration Boards (NCARB):

- 2021-2022 NCARB Board of Directors Secretary
- 2021-2022 NCARB Policy Advisory Committee
- 2019-2021 Regional Director Region 6
- 2020-2021 NCARB Professional Conduct Committee
- 2019-2020/2021-2022 NCARB Audit Committee
- 2018-2019 WCARB Chair
- 2018-2019 NCARB Regional Leadership Committee
- 2018-2019 NCARB Policy Advisory Committee
- 2016-2018 WCARB Vice Chair
- 2015-2016 WCARB Secretary/Treasurer
- 2015: NCARB Annual Meeting Credentials Committee Chair
- 2014-2017: NCARB Broadly Experienced Architect (BEA) Committee
- 2017-2019: NCARB Certification Alternative Review Team
- 2018-Present: NCARB Tri-National Dossier Review Team. One of three NCARB representatives to the Tri-National program with the US, Mexico, and Canada. Chaired interview team for two interviews.

#### Arizona Board of Technical Registration (2012-2018):

- 2013-2015: Board Chairman, Arizona Board of Technical Registration.
- 2016: Vice Chair, Arizona Board of Technical Registration.
- 2013-Present: Chair Arizona Board of Technical Registration Legislative and Rules Committee.
- 1997-2013/2019-Present: Enforcement Advisory Committee

#### Professional and Community Service:

- 2003: AIA Southern Arizona Chapter President
- 2003: Chair: Mount Lemmon Restoration Committee Chair
- 2000-2001: AIA Arizona President
- 1995-1998: AIA Arizona Government Affairs Chair
- 1985-1999: Arizona IDP State Coordinator
- 1985-1987: AIA Southern Arizona Secretary
- 1983-1985: AIA Southern Arizona Associate Director
- 2008-Present: President Cornerstone Building Foundation Charities
- 1992-Present: Corazon Ministries Board Member, Treasurer 1997-2007.
- 2006-2014: Board Member Metropolitan Pima Alliance
- 2012-2013: President, Metropolitan Pima Alliance
- 2014-Present: Member DM50, Civic Group supporting the mission of our local Air Force Base.

#### Education:

- 1982: Bachelor of Architecture, University of Arizona.
- 1981: Ecoles d'Arte Americaines, Fontainbleau, France, Summer program

## Recognition:

 2004: Arizona Architects Medal: The highest honor bestowed on Arizona Architects that have served the profession and society at an exemplary level.

#### Professional:

- 1983-Present: Swaim Associates, Ltd.
- 1992-Present: Principal: Swaim Associates, Ltd, Tucson, AZ, 19person firm. If our firm used fancy titles, I would be the CFO.
- Registered Architect: Arizona, 1986
   Also registered in OR, NM, KS, MN, VA, HI, and SC.
- NCARB Certificate Holder

#### Personal:

- Married to Janice for 36 years.
- Two grown children, a son who produces fantastic WCARB videos and a daughter who plays the ukulele.

# ■ DLRGROUP BakerNowicki

February 7, 2022

NCARB Members (via electronic distribution)

Re:

NCARB Boord Elections

#### Greetings,

I am pleased to announce my condidacy for the office of 1st VP of the Council, and I ask for your support. As the current 2nd VP and member of the Executive Committee, it has been my privilege to serve you in helping to guide the Council through unprecedented times of uncertainty that have been thrust upon us by the global pondemic. Despite these conditions, swift and strategic actions have allowed the Board to maintain a stable financial footing and continue to move important initiatives forward with your help.

This year has seen important progress on many fronts. We have worked closely this year with many of our collaterol partners to better align our visions for the future of licensure. We have continued to enhance services for certificate holders, candidates, and member boards. Most importantly, have begun the long process of cultural and systemic change to address the issues of diversity, equity and inclusion within our ranks and within our profession that have become all-too apparent during this year of self-analysis.

I believe my 35 years as a business owner, employer and practitioner along with my 15 years of NCARB experience will provide the Council with sound professional leadership as we address these and the many remaining issues facing our profession and constituents.

As 1st VP I will continue to help lead the affairs of the Council and support the work of our member boards and I will represent the Council before many of our professional peers and collateral arganizations. But more importantly, I believe we have an opportunity to implement real change to address the long-term need for a more diverse profession that better represents our society and provides broader access to the architectural profession by those typically left behind. I would like to use the coming year and begin working with you and the council to explore ideas and assess these opportunities.

I respectfully request your vote when we come together in June and look forward to continuing my service. Attached is a brief summary of my experience. I look forward to seeing and talking with you again soon and invite you to reach out if you would like further information or if I can be of service.

Thank you,

Jon Alan Baker, FAIA, NCARB, LEED AP

# **DLRGROUP** BakerNowicki

## Jon Alan Baker, FAIA, NCARB, LEED AP

#### **Practice**

DLR Group, Principal

#### **Education**

School of Architecture, Cal Poly, Pomona

#### **Professional Registrations**

California Registered Architect 1983

Former Registrations: Arizona, Connecticut, Florida, Hawaii, Idaho, Nevada, New Mexico, Ohio, & Oregon NCARB Certified 1987

LEED Accredited Professional

#### Regulatory Appointments & Affiliations

California Architects Board, Member & Past President 2005-2018

• Board President 2007-2009 & 2015-2017

#### NCARB (National Council of Architectural Registration Boards)

	1	~1
•	Awarded President's Medal	2016
	NCARB Board of Directors	•
	<ul> <li>Regional Director</li> </ul>	2010-2012 & 2018-2019
	o Secretary	2019-2020
	o Treasurer	2020-2021
	o 2 <sup>nd</sup> VP	2021-2022
•	MBE Committee – Board Liaison	2021-2022
٠	Responsible Charge Task Force – Board Liaison	2021-2022
•	Futures Collaborative – Board Liaison	2020-2021
٠	Audit Committee Chair	2020-2021
٠	NAAB Accreditation Team	2010-Present
٠	Education Committee	2018-Present
•	Chair – Procedures and Documents	2017-2018
٠	Chair – ARE Case Study Task Force	2014-2016
•	Regional Leadership Committee	2007-2009 & 2015-2017
٠	COE (Committee on Examination)	2009-2016

## WCARB (Western Conference of Architectural Registration boards

Governance Policies Workgroup

**ARE Committees** 

Chair - Continuing Education Strategic Workgroup

Chair, Experience Advisory Committee (Formerly IDP)

•	Regional Chair	2007-2009 & 2016-2018
٠	Region-6 Executive Committee	2007-2009 & 2016-2018
	Regional Director	2010-2012 & 2018-2019

2011-2012

2011-2013 2010-2011

2008-2016

# **■DLR**GROUP BakerNowicki

## <u>Professional Affiliations</u>

American Institute of Architects,

•	College of Fellows Induction	2009
•	AIA California Council, Board of Directors	1994-1996
•	San Diego Chapter, Board of Directors, Past President	1987-1995
•	Chair, AIA/AGC Joint Commission	2008-2011

## Community Service

New School of Architecture & Design

• iPAL Advisory Committee 2015-Present

Downtown Community Planning Council, San Diego

Elected Planning Advisory Position
 2014-Present

Education Foundation - Poway Unified School District

Board of Directors
 2003-2012

Jr. Achievement of San Diego & Imperial Counties

Board of Directors 2007-2011



February 7, 2022 NCARB Members

RE: Candidate for Second Vice President of the NCARB Board of Directors

Dear Friends Colleagues,

I am pleased to announce my candidacy for the position of 2nd Vice President of the NCARB Board of Directors and I ask for your support. As the current NCARB Board Treasurer, it has been an honor and privilege to serve the Council and entire membership as a board member these past four years.

I have a strong belief in the mission and goals of the council, I'm passionate about its purpose and future. During my service to NCARB there have been many positive changes and important issues that have been and continue to be addressed. We have worked closely with our collateral organizations, started the conversation regarding possible alternative paths to licensure, started investigating potential impediments to licensure, bias and pipeline issues. We also continue to seek ways to enhance our services to our member boards and certificate holders while maintaining a strong financial position.

My wife, who is a licensed architect, and I founded a woman-owned architectural design firm 32 years ago. Early in our firm history I witnessed the bias and struggles of a woman in the profession. Diversity, equity and inclusion are core to our principals. Our staff is currently composed of 32 people, with 38 percent women and six different nationalities. We strive to be inclusive, equitable and place the value of others above ourselves. I am dedicated to supporting the board's commitment to diversity, equity and inclusion within the council at all levels of the organization. The architectural profession is currently not reflective of the diversity of our communities; therefore, we must encourage a more diverse pipeline into the profession. This starts in our local communities at the firm and school levels. Our firm actively supports and encourages young students that are considering a career in architecture through job shadowing, career days, working with the American Association of University Women (AAUW), mentoring of minority high school students and encouraging staff membership in NOMA. I look forward to working with you and the council to explore all ideas and search for opportunities to address these issues.

I'm excited about our future as a regulatory organization and profession. As Second Vice-President I will continue to work closely with staff, our member boards and collaterals to provide a sound perspective to the board as we continue to evaluate and address the strategic plan and the many issues that face our profession, member boards and the regulatory community.

Therefore, after careful consideration and encouragement from my peers, I would like to announce my candidacy to continue my service to the Council as Second Vice-President. I do not take this position lightly and desire to continue working to develop and advance the common goals of the council, membership and profession. I ask for your support in June and look forward to continuing my service. Please do not hesitate to reach out if you would like further information or if I can be of service.

Sincerely,

Kenneth R. Van Tine, AIA

NCARB Treasurer

#### RE: Candidate for Second Vice President of the NCARB Board of Directors



**Experience:** Kenneth R. Van Tine has been involved in a variety of architectural projects as a founding principal of PDA Architects in 1989 and inFORM studio, p.c. (Formerly Van TinelGuthrie Studio of Architecture, p.c.) in April 2000. Experience includes healthcare facilities, education, religious, commercial office, retail, libraries, museums, air transportation, motor sports, R & D and municipal.

**Education:** Bachelor of Architecture, Lawrence Institute of Technology (1986) Bachelor of Science in Architecture, Lawrence Institute of Technology (1984).

**Academic Experience**: Visiting Critic: University of Michigan, University of Detroit Mercy, and Lawrence Technological University.

#### Registrations:

NCARB Certification (35+ years), LEED AP

Michigan, Alabama, California, Colorado, Connecticut, Delaware, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Minnesota, Missouri, Nebraska, New Mexico, New York, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Virginia, District of Columbia, Washington, West Virginia, Wisconsin

#### **Member Board Service:**

State of Michigan (2011 – 2019) Vice Chair (2012 -2013) Chair (2013-2019)

#### National Council of Architectural Registration Boards (NCARB)

Mational Council of Architectural Registration Boards	(ITCARD)
NCARB Board of Directors – Treasurer	2021 present
NCARB Board of Directors – Secretary	2020 –2021
NCARB Board of Directors – Regional 4 Director	2018 2020
NCARB Professional Conduct Committee	2019 – 2020
NCARB Experience Advisory Committee	2018 – 2019
NCARB Audit Committee	2018 – 2019, 2021 – present (Chair)
NCARB Region 4 Chair	2015 – 2018
NCARB Procedures & Documents Committee	2015 – 2018, 2021
NCARB Regional Leadership Committee	2015 – 2018
NCARB Region 4 Vice-Chair	2013 – 2015
ARE 5.0 Committee	2014 – 2015
NCARB Region 4 Educator Symposiums	2013, 2015, 2017, 2019
NAAB Accreditation Visits	2014, 2015. 2016, 2018
NCARB Region 4 Treasurer	2012 – 2013
Lineup Board Member	2019 – 2021

#### **Professional Organizations:**

National Council of Architectural Registration Boards (NCARB)
American Institute of Architects (AIA)
United States Green Building Council (USGBC)
International Code Council (ICC)

#### **Professional Service:**

AIA Detroit House Tour Committee
AIA Mentorship Program
AIA Michigan Design Retreat Presenter
NCARB IDP Supervisor & Mentor

## **Community Service:**

Volunteers time supporting local non-profit organizations (Life Remodeled and Gleaners Food Bank) in Detroit, Habitat for Humanity, Compassion Evangelical Hospital – Guinea West Africa and local youth programs.

February 10, 2022

To All the Members of the NCARB Board of Directors:

There are times in all of our lives, when we face crossroads in our path, and a decision has to be made. As I have struggled lately, with what I should do in regards to my tenure on the NCARB Board of Directors, I have decided to follow the words and advice of Robert Frost (and to paraphrase him) take the path that is least chosen and certainly not the easiest. This simply prefaces the announcement of my candidacy for the office of Treasurer of the NCARB Board of Directors and I humbly ask for your support.

After 41 years of practicing as a partner and principal in several architecture firms, last June I sold my stock in my architectural firm and stand ready to commit my time, my energy and my talents in being a collaborative leader on the NCARB Board of Directors. Our board faces some challenges in the future that are just beginning to be defined and addressed. NCARB, as a whole, has the opportunity to realize and fulfill tangible transformation in our profession in terms of wide-ranging access to licensing and to reflect the diverse group of architects that continues to adapt as our constituents.

I encourage you to contact me if you have any questions and need further information, or if I can be of service in addressing any particular concerns you may have. Attached is a brief summary of my experience. I would like to continue my service to NCARB and ask for your vote when we gather at the annual meeting in Austin, TX in June.

Thank you for indulging me with your consideration of my request. Respectfully,

David W. Hornbeek, AIA, NCARB

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## David W. Hornbeek, AIA, NCARB

#### Education

University of Oklahoma - 1976 - Bachelor of Science in Environmental Design with distinction

University of Oklahoma - 1977 - Bachelor of Architecture with distinction

University of Oklahoma - 1978 - Master of Architecture AIA School Gold Medal

#### **Professional Registrations**

Oklahoma Registered Architect 1980

NCARB Certified 1981

Former Registrations: Alabama, Hawaii, Kansas, Maryland, Missouri, Nebraska and Texas.

#### **Regulatory Appointments & Affiliations**

Member and Two-time Past Chairman - State of Oklahoma Board of Governors of Licensed Architects, Landscape Architects and Registered Interior Designers.

#### National Council of Architectural Registration Boards

NCARB ARE Committee Member 2013

NCARB Region 5 – Treasurer 2013-2014

NCARB Region 5 - Vice-Chairman 2014-2018

NCARB Education Committee - 2016

NCARB Continuing Education Sub-Committee - Chairman 2016

NCARB Procedures and Documents Committee Member 2017-2018

NCARB Representative on NAAB Accreditation Team for Philadelphia University – March 2018

NCARB Policy Advisory Committee Member 2018

NCARB Regional Leadership Committee Member 2018 -2019

NCARB Region 5 – Chairman 2018-2020

NCARB Model Law Task Force 2019 - 2020

NCARB Bd. Liaison - Incidental Practice & Licensure Advisory Committee 2020 - 2021

NCARB Bd. Liaison - Responsible Charge & Program Continuum Advisory Collaborative 2020 - 2021

NCARB Bd. Liaison - Diversity Collaborative & Licensure Advisory Forum 2020 - 2021

NCARB Bd. Liaison – Education Committee 2021 - present

NCARB National Board of Directors - Region 5 Representative 2020 - present

Board of Visitors – Board Member - School of Architecture, University of Oklahoma 2018 - present Professional Advisory Board - Member - School of Architecture, University of Oklahoma 2010 - 2017 Adjunct Design Professor - University of Oklahoma 1992 - 1996

#### **Professional Affiliations**

American Institute of Architects

Board of Directors - State Chapter of Oklahoma AIA

Board of Directors - Central Oklahoma Chapter of AIA

Past Treasurer - Central Oklahoma Chapter of AIA

Vice - President - Central Oklahoma Chapter of AIA

Design Awards Chairman for A.I.A. Central Oklahoma Convention (Twice)

Design Awards Chairman for A.I.A. Regional Convention

Honors and Awards

2021 AIA Merit Award / Central Oklahoma Chapter AIA

2021 AIA People's Choice Award / Central Oklahoma Chapter AIA

2018 AIA People's Choice Award / Central Oklahoma Chapter AIA

2017 AIA Merit Award for Adaptive Re-Use / State of Oklahoma AIA

2017 Award of Excellence Citation of Merit / Historical Preservation & Adaptive Re-Use

2016 AIA People's Choice Award / Central Oklahoma Chapter AIA

2015 Philanthropic Firm of the Year / Edmond Area Chamber of Commerce

2013 Build Oklahoma Award / Association of General Contractors Oklahoma

2012 AIA Community Service Award / State of Oklahoma AIA

2011 AIA Solomon Andrew Layton Award - Firm of the Year - Central Oklahoma

2011 Award of Excellence Citation of Merit / Historical Preservation & Adaptive Re-Use

2010 Award of Excellence Citation of Merit / Historical Preservation & Adaptive Re-Use

2010 AIA Merit Award for Historical Preservation / Central Oklahoma Chapter AIA

2009 Build Oklahoma Award / Association of General Contractors Oklahoma

2008 Build Oklahoma Award / Association of General Contractors Oklahoma

2007 Build Oklahoma Award / Association of General Contractors Oklahoma

2006 National AIA Honor Award "Next LA" Awards given at National AIA Convention - LA, CA

2005 Build Oklahoma Award / Association of General Contractors Oklahoma

2004 Build Oklahoma Award / Association of General Contractors Oklahoma

2002 Small Business of the Year / Edmond Area Chamber of Commerce

#### **Community Service**

Founding Member of Tres Amigos Productions

Board of Directors - Citizen's Bank of Edmond

Board of Directors - Tres Amigos Productions (non-profit)

Board of Directors - Petroleum Club

Past Director – Edmond Educational Endowment Fund

Past Director – Pepper's Ranch (long-term residential care facility for abused children)

Past President & Director - UCO Broadway Tonight

President Elect - Edmond Rotary Club

Lifetime Member of the University of Oklahoma Alumni Association

#### Patterson, Kathryn

From:

John Patrick Rademacher, NCARB <no-reply@post.ncarb.org>

Sent:

Monday, February 14, 2022 3:29 PM

To:

Patterson, Kathryn

Subject:

[EXT] Candidacy for the office of Secretary on the NCARB Board of Directors

Attachments:

Rademacher For 2022 NCARB Secretary.pdf

Dear NCARB Colleagues and Friends,

Please find attached the announcement of my candidacy for the office of Secretary on the NCARB Board of Directors.

It has been my privilege to represent Region 4 as Director on the NCARB Board of Directors and to promote NCARB's mission to protect the health, safety and welfare of those who inhabit the built environment established by architects for the betterment of our communities. I am now asking for your support in my continuing service to NCARB as Secretary on the NCARB Board of Directors.

I look forward to the upcoming opportunities to discuss how NCARB can support you in your role as regulators, your work as an NCARB volunteer and your vision for fulfilling NCARB's mission to those we serve.

John Patrick Rademacher, NCARB



Dear NCARB Colleagues and Friends,

For many years, architecture has provided me the platform to create and expand my personal and professional life. I am humbled to have had the ability to work with amazing people as we explore the hopes and dreams of our clients and communities and capture these ideals in the built environment. This opportunity has come with the thankful responsibility to generously give back.

This is why I am asking for your support in my continuing service to NCARB as I announce my candidacy for Secretary on the NCARB Board of Directors.

I would be honored to represent you as your voice and your advocate on the NCARB Board of Directors. I look forward to your support as we strive to create a profession focused on strengthening the legacy for those who come after us, assuring the public of unquestioned professionalism. Together we can support our peers in their drive to excel beyond their imaginations and continue to create a rich and diverse profession, reflecting the public we serve.

It is time to be bold, to ask the difficult questions and to continue the committed path that NCARB and our Board of Directors is currently pursuing. NCARB, through the support of its Member Board Members and its constituents, has never been stronger. Our programs and commitment to our peers and partners define us as leaders in the regulatory environment. But we can and will be better through the continued development of our volunteers, our future leadership and the on-going indepth review of our governance structure to which the NCARB Board is bound. I am committed to this path and its intended diversity, equity and inclusion results.

This is my commitment to you: to be your voice and your advocate, to ask the hard questions and work to advance the programs, goals and values of the Council. It will be my pleasure to meet at the upcoming Regional Summit and the Annual Business Meeting to discuss how NCARB can support you and your role in the regulatory environment, and to pursue opportunities that will establish a legacy at NCARB for those who follow.

Thank you for your dedication and service in support of NCARB. What you do has meaning, makes a difference and touches those who inhabit our built environment. I am humbled, excited and look forward to the privilege of representing you as Secretary of the NCARB Board of Directors.

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John Patrick Rademacher, NCARB

513.503.6845 <u>irademacher@elevar.com</u>



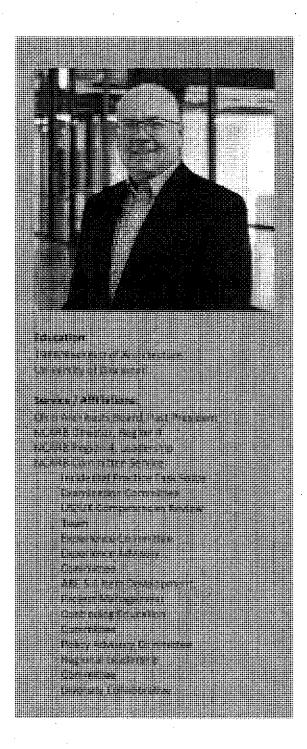
## John Patrick Rademacher, NCARB

John Patrick Rademacher has worked in architecture, development and construction for almost 40 years. Currently, he is a Principal at Elevar Design Group in Cincinnati, Ohio, where he is in his 22nd year. He is a member of the American Institute of Architects (AIA) and the National Organization of Minority Architects (NOMA).

Mr. Rademacher is currently completing his second term as the Region 4 Director on the National Council of Architectural Registration Board's (NCARB) Board of Directors, serving as the NCARB Board liaison to the incidental Practice Task Force, and as a member of the US/UK Competencies Review Team. He is the Past President of the Ohio Architects Board, Mr. Rademacher has served as the NCARB Board liaison to the Examination Committee, the Chair of NCARB's Experience and Experience Advisory Committees, and as a member of the NCARB's ARE 5.0 Item Development Project Management Subcommittee, Continuing Education Committee, Policy Advisory and Regional Leadership Committees, NCARB's Region 4 Leadership and the Diversity Collaborative.

He is a Past President of AIA Cincinnati and a past member of the Board Advocacy Committee for the national component of the American Institute of Architects (AIA) where he worked to develop the Citizen Architect Program and the organization's legislative efforts. Mr. Rademacher also served as a Climate Protection Steering Member in the development of the Climate Protection Action Plan, The Green Cincinnati Plan.

As a civically engaged Architect, Mr. Rademacher served as the Chair of the Miami Township Zoning Commission and is currently a member of the Dayton Chamber of Commerce, Minority Business Partnership. Mr. Rademacher is actively engaged on behalf of his clients, profession and community on legislative and project development issues. Mr. Rademacher has used his insights, talents, training and experience to contribute meaningfully to the

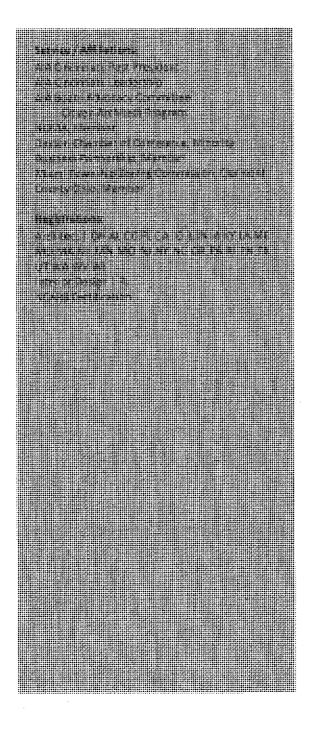




improvement of the community and human condition.

Mr. Rademacher received a Bachelor's of Architecture Degree from the University of Cincinnati's College of Design, Architecture, Art and Planning (DAAP). He is licensed as an Architect in Ohio and 28 additional jurisdictions and as an Interior Designer in Florida, and is certified by the National Council of Architectural Registration Boards (NCARB).

Mr. Rademacher has volunteered his time youth-oriented supporting organizations including the Boy Scouts of America, the YMCA, and local/regional youth sports programs coaching cycling, soccer, baseball basketball. He also has served on the Hillsdale College, Parent's Association Steering Committee where he was Chair of the Career Opportunities Sub-Committee. Mr. Rademacher has lived in the Greater Cincinnati area for more than 55 years and presently resides in Loveland with his wife Lisa and two children.



**NCARB Members** 

Re: NCARB Board Elections

Dear Friends.

I am pleased to announce my candidacy for a third term as Public Director on the NCARB Board of Directors, and I ask for your support. I am currently completing my second year as the Public Director. It has been my pleasure to serve with my fellow Board members. I feel that my 30+ years in Construction Supervision, along with 19 years of service on the Maryland State Board of Architects, continue to make me a great candidate for this position. I look forward to the opportunity to continue providing the public perspective to the many issues that the NCARB Board faces.

I look forward to continuing the same mission as with the Maryland State Board, Protecting the Health, Safety, and Welfare of the public. NCARB supports this mission by supporting licensure, education standards, and experience tracking. I have served on various NCARB Committees since 2016. The following are some of the committees I have been involved with.

- Credentials
- Education
- Experience
- BOD liaison to the Interiors Task Force
- BOD liaison to the Experience Committee
- Audit

I believe that each of us bring an important and unique perspective to the table. I have always appreciated the wisdom of the NCARB Board in the inclusion of the Public Member perspective in Board decisions. I feel that my time on the Board has been productive, and I hope to continue to grow Public Member involvement throughout NCARB.

Thank you for your consideration, and I humbly ask for your vote in June. Attached is a brief summary of my community service over the years. I look forward to seeing and speaking with you at the upcoming NCARB meetings. Please feel free to reach out with any questions or concerns.

Thank you,

Gary Ey, CDT

## Gary R. Ey

3718 Goodwill Court
Abingdon, Maryland 21009
Cell 443-987-5934

#### garyey@comcast.net

Gary Ey has over 30 years as a Superintendent in the commercial construction industry. This experience has given him extensive experience as a consumer of Architectural services. He has also served the Harford County Public School system, monitoring magnet school programs to ensure they stay current with todays marketplace. He has also served in various capacities on two different homeowner associations, in addition to other community volunteer positions.

## **Employment**

Whiting Turner, Superintendent

Quandel Enterprises, Superintendent

Barton Malow, Senior Superintendent

## <u>Projects</u>

- Open Gates Community Health Center
- Kennedy Krieger Institute, Parking Garage
- Grace Community Church, greenfield Campus
- Sheppard Pratt Health Systems, historic facility renovations
- Kennedy Krieger Institute, Outpatient Center
- Warrior Transition Center @ Bethesda Naval Hospital
- Community College of Baltimore County, Math and Science Building
- University of Maryland at Baltimore Health Science Facility III
- UMBC Event Center and Arena

- Richmond International Raceway Infield Improvements
- MDOT MTA Camden Station, Commuter Rail Station
- Ocean City Convention Center Phase III Expansion

#### **Maryland State Board of Architects**

- Consumer Member, Appointed by Governor Robert Erlich in 2003.
- Reappointed by Governors O'Malley and Hogan for 3 successive terms, for a total of 18 years to date.
- Co-chair of the Complaint Committee for the State Board of Architects.

#### **NCARB**

- Started attending NCARB events at the Regional Summit in 2015.
- Credentials Committee 2016 -2017
- Education Committee 2017 2018
- Credentials Committee 2018 2019
- Experience Committee 2019 2020
- BOD Public Director 2020 2021
- Audit Committee 2020 2021
- BOD liaison to the Interiors Task Force 2020 2021
- BOD liaison to the Experience Committee 2021- 2022

## **Harford County Public Schools**

• Member of the Career & Technology Education Committee 2008 – 2014

## **Community Service**

Bel Air, Maryland Jaycees,

- Volunteer for charity haunted house 1980 1981
- Volunteer for several carnivals

## Chapel Gate Homeowners Association.

- Board Member 1994
- President 1996 2000

## Mountain Christian Church 2000 - 2006

- Sunday School teacher's assistant
- Staging, lighting and sound volunteer
- Co-Director Mountain Habitat for Humanity home build
- VBS Staging production manager
- Lighting Director for worship services and special events

#### **Constant Branch Homeowners Association**

- Board Member 2015 2016
- President 2016 2018

#### Patterson, Kathryn

From:

Edward T. Marley, NCARB, AIA, LEEDap <no-reply@post.ncarb.org>

Sent:

Tuesday, March 1, 2022 5:32 AM

To:

Patterson, Kathryn

Subject:

[EXT] Ed Marley Candidacy for NCARB Treasurer

Attachments:

Ed Marley for Treasurer.png

Good Morning Member Board Community

Attached is an information card highlighting my qualifications as candidate for Treasurer of the NCARB Board of Directors.

Please reach out to me with any questions or comments. I look forward to seeing many of you in person at the Regional Summit. Also feel free to reach out to me by:

Email: emarley@swaimaia.com

Phone: 520-400-1132

I look forward to your vote in June.

# ED NAARLAA Candidato fot Trasuter VAARB Board of Directors



Increase the Value and Diversity of NGARB Services

9 YEARS BOARD OF DIRECTORS
CURRENT BOARD SECRETARY

COMMITMENT to Fiscal Stewardship of NCARB Funds

RESPONSIBLE Investment Strategies Agile and Proactive Approach to Anticipate Market Change

EXPERIENCE in Managing Funds for Non-Profit Organizations

15 Years

TREASURER
CORAZON MINISTRIES

14 Years

PRESIDENT
CORNERSTONE
BUILDING FOUNDATION
CHARITIES