### Board Agenda SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS

Friday, July 19, 2019
Board Office, Clock Tower Plaza
2525 W. Main St., Suite 211, Rapid City, SD

- A. Call to order at 8:30 A.M. Mountain Time for regularly scheduled meeting
- B. Roll Call
- C. Review of May 17, 2019 Minutes
- D. Public Comments
- E. Review of vouchers paid since last meeting
- F. Activities report ending June, Review of Deposits, Financials
- G. Investigation reports

Case 18-06 Firm – Information requested

Case 19-01 Firm - Ethics

Case 19-02 PE - Unlicensed practice

Case 19-04 AR – Failure to respond to audit

Case 19-05 PE/AR – Construction Administration

- 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 applicants by Exam (Appendix C)
- N. Approval of Comity applications (Appendix D)
- O. Approval of Business applications (Appendix E)
- P. Review previous Examination applications (Appendix F)
- Q. Annual, zone, & upcoming meetings
  Travel Matrix
- R. Correspondence
- S. Adjournment

### Meeting Minutes SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS

Friday, May 17, 2019
Board Office, Clock Tower Plaza
2525 W. Main St., Suite 211, Rapid City, SD

- A. Call to order at 8:30 A.M. Mountain Time for regularly scheduled meeting
- B. Roll Call

**Members present:** Chairman Mike Albertson, Vice Chairman Jeff Nelson, Secretary Steve Thingelstad, Dennis Micko, Steve Peters, and Steve Williams. Public Member Colby Flynn attended by phone.

The board welcomed new public board member, Colby Flynn.

### Members absent:

**Others present:** Guests Tanya Olson, Nebraska Dakotas Chapter ASLA; John Riker, AIA SD; Lakeisha Rousselle accompanied by Jack Knust, LS; Staff Attorney Graham Oey, and Staff members Kathryn Patterson, Lorrie Thompson, and Susan Neuf.

- C. Review of March 22, 2019 Minutes Williams made a motion, seconded by Thingelstad to approve the March 22, 2019 Minutes. 7-0 AYE Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. MOTION PASSED
- D. Public Comments
  Lakeisha Rousselle discussed with the board options for gaining education required to be approved to take the Fundamentals of Surveying examination.
- E. Review of vouchers paid since last meeting
  The board reviewed and found everything to be in good order.
- F. Activities report ending April, Review of Deposits, Quarterly Financials The board reviewed and found everything to be in good order.
- G. Investigation reports

Case 18-06 Firm – Reopened - New information received – Not responding to inquiries

Nelson made a motion, seconded by Micko to send a cease and desist letter to the firm. 7-0 AYE Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Nelson made a motion, seconded by Peters to send a letter to the Veterans Administration representative about the firm named on a project award letter offering to practice without CoA. 7-0 AYE Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Case 19-01 Firm – Ethics – Waiting for response to Consent Agreement

Case 19-02 PE - Unlicensed practice - No response to Consent Agreement

Williams made a motion, seconded by Thingelstad to schedule Hearing Examiner to review this case. 7-0 AYE Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Case 19-03 PE - Ethics - Complaint withdrawn

Williams made a motion, seconded by Peters to dismiss this case. 7-0 AYE Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Case 19-04 AR - Failure to respond to audit

Nelson made a motion, seconded by Williams to send a Letter of Reprimand for failure to comply with continuing professional development requirements and failure to respond to an audit request; letter to stipulate licensee must surrender his license or face additional disciplinary action. 7-0 AYE Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

### H. Unfinished Business Action Items

Item 1: 20:38:38 Fire Protection Systems – Rules review for streamlining Fire Protection – Committee formed – Fact gathering stage

Item 2: Discipline for embezzlement by licensee – Research and set Precedent – Board requested to remove from action items after discussion between board and legal counsel.

Item 3: Marketing and Outreach - Newsletter, etc. - Fact gathering stage

Item 4: Comity Licensure 36-18A-35 – Update to allow qualifying experience after initial licensure – Fact gathering stage

### I. New Business Election of Officers

Micko made a motion, seconded by Albertson to approve the appointments of Jeff Nelson as Chairman; Steve Thingelstad as Vice Chairman; and Colby Flynn as Secretary. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

NCARB Fast Facts - March 2019

NCARB Update - March 2019

CLARB - In The Know

NCARB – National Architect – Mentorship: An Experience That Keeps on Giving

NCEES - Notice of Future Changes to NCEES Exams and Supporting Materials

NCARB Community - Following Stream Updates for May 2, 2019

NCARB Fast Facts - April 2019

Board briefly reviewed items.

### J. PDH Audits

New Audits: Colleen W. Atwood, AR; Mark E. Beauchamp, LA; Christopher A. Behrens, PE; Donald A. Brush, LS; Alec R. Carnes, PE; Donald R. Dethlefs, AR; Calvin O. Heinly, LS; Martin L. Hill, AR; Ryan C. Hoel, PE; Donald D. Jacobson, LS; Toby A. Maxwell, PE; Matthew P. Peramaki, PE; Christopher S. Zweifel, PE.

Williams made a motion, seconded by Nelson to approve the audits of Donald R. Dethlefs, AR and Martin L. Hill, AR. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Williams made a motion, seconded by Nelson to deny the audit of Colleen W. Atwood, AR, pending receipt of information. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Williams made a motion, seconded by Nelson to approve the audit of Mark E. Beauchamp, LA. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Micko made a motion, seconded by Albertson to approve the audits of Christopher A. Behrens, PE; Alec R. Carnes, PE; and Christopher S. Zweifel, PE. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Micko made a motion, seconded by Albertson to deny the audit of Ryan C. Hoel, PE, pending receipt of information. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Micko made a motion, seconded by Albertson to deny the audit of Toby A. Maxwell, PE, pending receipt of information. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Micko made a motion, seconded by Albertson to deny the audit of Matthew P. Peramaki, PE, pending receipt of information. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Peters made a motion, seconded by Thingelstad to approve the audits of Donald A. Brush, LS and Donald D. Jacobson, LS. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Peters made a motion, seconded by Thingelstad to deny the audit of Calvin O. Heinly, LS. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Previous Audits: Michael A. Pellock, PE; Lloyd C. Smith, LS; Kevin J. Splonskowski, PE.

Micko made a motion, seconded by Albertson to approve the audits of Michael A. Pellock, PE and Kevin J. Splonskowski, PE. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Thingelstad made a motion, seconded by Peters to approve the audit of Lloyd C. Smith, LS. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

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

Micko made a motion, seconded by Albertson, for approval of the examinees passing the Fundamentals of Engineering (FE) Exam. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Name	Certificate#	Exam
Hoffman, Matthew Lee	E-12667	FE
Needham, Zachary David	E-12668	FE
Hallenbeck, Brady Jake	E-12669	FE
Sjurseth, Theodore David	E-12670	FE
Rothmeier, Jared James	E-12671	FE
Hotchkiss, Madelynn	E-12672	FE
Kirschenman, Andrew Thomas	E-12673	FE
Dahl, Carter Christian	E-12674	FE
Habermel, Austin James	E-12675	FE
Krebs, Eric James	E-12676	FE

•	Name	Certificate #	Exam
	Ericksrud, Taylor	E-12677	FE
	Stearns, John	E-12678	FE
	Berg, Abigail Rae	E-12679	FE
	Wente, Isaac Christopher	E-12680	FE
	Gangelhoff, Jacob Daniel	E-12681	FE
	Walter, Benjamin Whalen	E-12682	FE
	Landes, Scott	E-12683	FE
	Schleper, Anna Rose	E-12684	FE
	Solberg, Peder Conrad	E-12685	FE
	Worman, Carly	E-12686	FE
	Waege, Tyler	E-12687	FE
	Anderson, Taylor Kaitlyn	E-12688	FE
	Heuer, Alex James	E-12689	FE
	Beck, Jordan Brentson	E-12690	FE
	Blair, Samuel David	E-12691	FE
	Schultz, Michael Richard	E-12692	FE
	Peterson, Anthony James	E-12693	FE
	Fouts, Ryan John	E-12694	FE
	Peterson, Bennett Darvin	E-12695	FE
	Benson, Nathan	E-12696	FE
	Berg, Sterling	E-12697	FĒ
	Kern, Gunnar Schurmann	E-12698	FE
	Zolonowsky, Nicholas John	E-12699	FE
	Schroeder, Benjamin James	E-12700	FE
	Hoelscher, Cole Dean	E-12701	FE
	Lippert, Stetson Lane	E-12702	FE
	Jones, Ethan	E-12703	FE
	Mohill-Smith, Cory Alan	E-12704	FE
	Fitzgerald, Matthew	E-12705	FE
	Burckhard, Brant John	E-12706	FE
	Bradley, Dugan Robert	E-12707	FE
	Schluckebier, Jacob A.	E-12708	FE

Name	Certificate #	Exam
Tucker, Zachary Scott	E-12710	FE
Hali, Connor James	E-12711	FE
Nelson, Grant J.	E-12712	FE
Helfenstein, Victoria Jo	E-12713	FE
Koeck, Christina	E-12714	FE
Metezger, Grant Eugene	E-12715	FE
Covington, Nicholas Allen	E-12716	FE
Schueler, Dylan Paul	E-12717	FE
Thompson, Brenton	E-12718	FE
Schuster, Easton	E-12719	FE
Abouelhassan, Ahmed	E-12720	FE
Donahue, Cole	E-12721	FE
Drake, Bradley	E-12722	FE
Hart, Kallan Michael	E-12723	FE
Ayoub, Mohamed	E-12724	FE
Knutson, Matthew Robert	E-12725	FE
Cressy, Devin	E-12726	FE
Trinh, Huy Hoang	E-12727	FE
Wick, Ross	E-12728	FE
Scheffert, Jason William	E-12729	FE
Geffre, Adam Lee	E-12730	FE
Lentz, Andrew	E-12731	. FE
Greenfield, Noah Jon	E-12732	FE
Tarrell, Evan	E-12733	FE

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

Micko made a motion, seconded by Albertson, for approval of the examinees to take the Fundamentals of Engineering (FE) Exam as available. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Name	Exam
Alstatt, Joshua	FE
Bookless, George Scott	FE
Brenden, Jason	FE
Bruxvoort, Kristofer	FE

Name	Exam
Linn, Devin	FE
Lowrey, Alicia Jean	FE
Macek, Monica Jean	FE
Mackey, Matthew Dean	FE

Name Name	Exam
Byrne, Trey Kevin	FE
Carroll, Nicholas	FE
Conrad, Cole Darran	FE
Covey, Hannah Elizabeth	FE
Ferwerda, Derek Jay	FE
Fleck, Jacob James	FE
Fuhrmeister, Michael	FE
Geither, Blake	FE
Goff, Christopher Allen	FE
Hall, Connor James	FE
Haller, Kristen Irene	FE
Handly, Taylor John	FE
Hankins, Donald Wayne	FE
Hanson, Brock Eugene	FE
Haynes, Nicholas Michael	FE
Hiller, Zane Lee	FE
Johnson, Jordan Lane	FE
Johnson, Taylor	FE
Kelley, Katie Mae	FE
Kinney, Kevin Richard	FE

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Name	Exam
Mansfield, Michael	FE
Martin, John	FE
Miller, Matthew Royce	FE
Neuf, Patrick Ryan	FE
Novitzki, Sarah Elizabeth	FE
Pineda, David Alfredo	FE
Porter, Nathaniel Raymond	FE
Sanchez, Marcus Tyler	FE
Schoenefeld, Donovan Matthew	FE
Scribner, Nathan D.	FE
Seifert, John	FE
Simonton, Eric	FË
Spillman, Eileen Alison	FE
Varela, Marco Alexander	FE
Veri, Collin Ryan	FE
Walker, Bradley	FE
Westerman, Erica Rochelle	FE
Wolfe, Meredith Catherine	FE
Yeomans, Mitchell Tyler	FE

Peters made a motion, seconded by Thinglestad, for approval of the examinees to take the Fundamentals of Surveying (FS) Exam as available. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Name	Exam
Bartels, Ryan Ernest	FS
Healy, Colin James	FS

Micko made a motion, seconded by Albertson, for approval of the examinees to take the Principles of Engineering (PE) Exam as available. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Name :	City	State
Baudhuin, Peter Christian	Rock Rapids	IA
Berg, Earl Albert	Pierre	SD

Name	City	State
Morford, Brent	Pierre	SD
Rikala, Lance	Rapid City	SD

### M. Approval of Comity applications (Appendix C)

Williams made a motion, seconded by Nelson, for approval of the Architect (AR) by Comity applications. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Name	City	State	Profession	License#
Carr, Steve Propst	Parker	СО	AR	14266
Chamberlin, Chad Michael	Durant	IA	AR	14260
Eckert, Andrew Thomas	E. Grand Rapids	MI	AR	14259
Hathaway, John Robert	Bennet	NE	AR	14267
Laverdure, Michael	Cottage Grove	MN	AR	14261
McMurray, Sean M.	Broomfield	CO	:AR	14270
Narramore, David Leon	Seneca	SC	AR	14262
Patton, Jack Douglas	Clive	IA	AR	14263
Pratt, Robert Alan	Madison	WI	AR	14268
Tornelli, Carlos	Dalias	TX	AR	14271
Tovani, Todd	Olympia	WA	AR	14264
Weiner, Jeffrey Alan	Sugar Land	TX	AR	14272

Nelson made a motion, seconded by Williams, for approval of the Landscape Architects (LA) by Comity applications. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Name	City	State	Profession	License#
Churchward, Craig	Minneapolis	MN	LA	14265
Gillard, Stephanie	Louisburg	KS	LA	14269

Micko made a motion, seconded by Albertson for approval of the Professional Engineer (PE) by Comity applications. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Name	City	State	Profession	License #
Bach, Jonathan David	West Fargo	ND	PE	14273
Barchet, Carl David	Evansville	IN	PE	14274
Boan, Bruce V.	Atlanta	GA	PE	14275
Boonstra, Aaron Render	Dacono	СО	PE	14276
Boothe, Kevin Martin	Silex	MO	PE	14277
Brown, Dan A.	Sequatchie	TN	PE	14278
Coyle, Michael D.	Denver	CO	PE	14279
Cybulski, John Jacob	Delaware	ОН	PE	14280
Gaddie, Brian Scott	Grand Forks	ND	PE	14281
Glaser, Paul Michael	Mendota Heights	MN	PE	14282
Hewitt, Christopher Michael		IL	PE	14283
Ireland, Thomas Franklin	Whitwell	TN	PE	14284
Johnson, Gregory R.	Dunwoody	GA	PE	14285
Jorgensen, Dane	Billings	MT	PE	14286
Kelly, Scott J.	Sioux Falls	SD	PE	14287
Klabunde, Thomas J.	Bismarck	ND	PE	14288
Leonard, Patrick N.	Denver	CO	PE	14289
Maslowski, Seth	West Fargo	ND	PE	14290
McEwen, Dundan Alexander	Ottawa Hills	ОН	PE	14291
McGill, Richard	Schaumburg	IL	PE	14292
Morlok, Brett Allan	Menoken	ND	PE	14293
Mullins, Daniel T.	Littleton	СО	PE	14294
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Name	City	State	Profession	License #
Nelson, Aleksander Thomas	Omaha	NE	PE	14295
Nienhueser, Shaun	Ashland	NE	PE	14296
Paitich, Samuel Dean	Saint Paul	MN	PE	14297
Parry, Paul E.	Bettendorg	IA	PE	14298
Pederson, Chad	Savage	MN	PE	14299
Phipps, Jason Robert	Hays	NC	PE	14300
Pritchard, Cory Walter	Spearfish	SD	PE	14301
Reynolds, George Scott	Atlanta	GA	PE	14302
Selzie, Joseph Andrew	Omaha	NE	ΡĒ	14303
Sethi, Seemesh Michael	Long Grove	1L	PE	11102
Stinnett, Edward	Arlington	TN	PE	14304
Strodtman, Loren Kent	Kansas City	MO	PE	14305
Tasman, Jonathan	Louisville	KY	PE	14306
Tidyman, Jeff A.	McCook	NE	PE	14307
Vandel, Kathi S.	Weston	MO	PE	14308
Weston, Daniel Frederick	Saint Paul	MN	PE	14309
Malik, Tahir	Salem	SD	PE	14322
Russell, James Hugh	Rapid City	ŞD	PE	2729
Sawinski, Piotr Lukasz	Algona	IA	PE	14323

### N. Approval of Business applications (Appendix D)

Micko made a motion, seconded by Albertson, for approval of the following Business Applications. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

Company Name	City	State	Profession	License#
American Engineers, Inc.	Glasgow	KY	PE	C-7968

Company Name	City	State	Profession	License#
Animal Arts Design Studios, Inc.	Boulder	СО	AR	C-7967
Carl Barchet PE	Evansville	IN	PE	C-7969
Coyle Building Group, Inc.	Denver	co	PE	C-7970
Dan Brown and Associates, P.C.	Jasper	TN	PE	C-7971
Engineering International, Inc.	McCook	NE	PE	C-7972
Foresite Group, Inc.	Peachtree Corners	GA	PE	C-7973
General Electric/Bucyrus	Bucyrus	ОН	PE	C-7963
Kahuna Design	Westminster	co	PE	C-7960
Kaizen Architectural Group	Moorhead	MN	AR	C-7964
KCS Corporation	Schaumburg	IL	PE	C-6604
Kenneth D. Lathrum & Associates PC	Omaha	NE	PE	C-1727
Klute Engineering, LLC	York	NE	PE	C-7961
LightWorks, Inc.	Weston	МО	PE	C-7974
Massa Multimedia Architecture, PC	Neptune	NJ	AR	C-7965
Narramore Associates, Inc.	Greenville	sc	AR	C-7958
Norman Engineering & Surveying, Inc.	Sioux Falls	SD	PE/LS	C-7962
Preston Refrigeration Co., Inc.	Kansas City	МО	PE	C-7975
RKS Design & Engineering, LLC	Westminster	со	PE	C-7976
SurvWest	Denver	co	LS	C-7966
Tovani Hart PC	Olympia	WA	AR	C-7959
Gauss Electrical Services Inc.	Salem	SD	PE	C-7977

### O. Annual, zone, & upcoming meetings Travel Matrix

June 20-22 NCARB Centennial Annual Business Meeting – Nelson, Williams (unable to attend), Patterson

August 14-17 NCEES Annual Business Meeting – Albertson, Micko, Peters, Thingelstad, Patterson.

Peters made a motion, seconded by Albertson to approve travel for Micko and the funded delegates Albertson, Peters, Thingelstad, Patterson, and Flynn to attend the NCEES Annual Business Meeting. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

### P. Correspondence

NCARB Annual Business Meeting Letter – June 20-22 2019 - Washington, DC Governor's Letter
Building Inspector Job Posting – City of Aberdeen

Mike Albertson spoke briefly on the Endowments, use of donated funds, and disseminating information to students about the program

### Q. Adjournment

Micko made a motion, seconded by Peters to adjourn the meeting. 7-0 Aye Albertson, Nelson, Thingelstad, Flynn, Micko, Peters, and Williams. **MOTION PASSED** 

There being no further business, at the hour of 10:48 a.m. Mountain Time the Board meeting of the South Dakota Board of Technical Professions adjourned.

Kathryn Patterson Executive Director

Submitted by Susan Neuf, Secretary, SDBTP

## ACTIVITIES REPORT FOR THE YEAR 2019

ASS	DATE RES N	1/31 5	2/28 5	3/31 5	4/30 5	5/31 5	6/30	7/31	8/31	9/30	10/31	11/30	12/31
ASSESSOR	NON TOT	3 8	3 8	3 8	3 8	3 8	3 8	0	0	.0	0	0	0
	RES	127	127	127	127	127	129						
AR	NON	111	908	197	810	208	608	0	0	0	0	0	0
	TOT	904	933	924	637	934	938					,	
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٧	NON	51	54	53	55	26	26	0	0	0	0	0	0
	TOT	72	75	74	9/	11	- 2.2						
	RES	110	111	111	#	112	111						
S	NON	285	288	291	291	289	288	0	0	0	0	0	c
	TOT	395	339	402	402	401	399						
u.	RES	950	946	945	946	996	396						
PE	NON	3443	3554	3553	3543	3550	3551	0	0	0	0	0	c
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PE/AR	NON	_	-	-	-	-	1	0	0	0	0	0	c
	TOT	2	2	2	2	2	2						

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တ္သ	TOT	2351	2427	2403	2413	2416	2412						
BUSINESS	NON	2080	2150	2129	2137	2139	2133	0	0	0	0	0	c
BI	RES	271	277	274	276	277	279						
LICENSEES	TOTAL	5899	6046	6037	6041	6063	6062	0	0	0	0	0	-
LICEN	NON	4600	4749	4741	4745	4747	4748	0	0	0	0	0	-
	RES	1299	1297	1296	1296	1316	1314	0	0	0	0	0	_
JR.	TOT	38	42	42	40	88	38						
REMEDIATOR	NON	20	23	23	22	20	20	0	0	0	0	0	c
REN	RES	28	19	19	18	18	18						
	TOT	19	61	19	19	19	61						
PE/R	NON	5	5	5	2	5	5	0	0	0	0	0	0
PE	RES	14	4	14	14	14	14						
	TOT	2	2	2	2	2	2					÷	
PE/LS/R	NON	1	-	1	1	1	1	0	0	0	0	0	0
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	TOT	. 49	64	64	64	64	64						
PE/LS	NON	13	13	13	13	13	13	0	0	0	0	0	0
F	RES	51	51	51	51	51	51						
	TOT	1	1	1	1	1	1						
PE/LA	NON	1	1	1	-	<b></b>	1	0	0	0	0	0	0
ͳ	RES	0	0	0	0	0	0						
	DATE	1/31	2/28	3/31	4/30	5/31	6/30	7/31	8/31	9/30	10/31	11/30	12/31
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TOTAL	Retired	Inactive	Active	Business	
0	0	0	0	0	JULY
0	0	0	0	0	AUG
0	0	0	0	0	SEPT
0	0	0	0	0	ОСТ
0	0	0	0	0	NOV
0	. 0	0	0	0	DEC

IATOT IATOT	Retired	Inactive	Active	Business	
8697	198	249	5899	2351	JAN
8920	198	249	6046	2427	158
8885	197	248	6037	2403	MAR
8688	198	247	6040	2413	APR
8926	197	250	6063	2416	MAY
8917	196	247	6062	2412	JUNE

### FINANCIAL COMPARISON FOR FOURTH QUARTER FY2019 JULY 2018 - JUNE 2019

		00212010	0014L 2010	<del> </del>	
	FY2019	FY2018	FY2017	FY2016	FY2015
BEGIN BALANCE	473,684.59	521,181.71	794,794.65	695,629.16	616,975.64
EXAMS	470,004.00	021,101.71	194,194.00	030,023.10	
RENEWALS	327,925.00	250,170.00	326,080.00	234,420.00	316,900.00
APPS - PROF	72,300.00	74,340.00	67,425.00	70,450.00	73,660.00
MISC.(dup certs, etc.)	652.72	9,421.65	102,174.59	6,585.00	7,828.30
LATE PENALTY	16,800.00	17,300.00	15,300.00	15,500.00	18,700.00
INTEREST	7,698.80	10,304.33	9,768.75	7,984.30	6,109.53
REVENUE	425,376.52	361,535.98	520,748.34	334,939.30	423,197.83
TOTAL FUNDS	899,061.11	882,717.69	1,315,542.99	1,030,568.46	1,040,173.47
		,,,			<u> </u>
WAGES/STAFF	111,705.27	113,109.56	111,082.58	73,757.98	102,711.50
WAGES/COMM	6,960.00	5,940.00	6,060.00	6,660.00	12,600.00
BENEFITS	40,791.47	45,737.07	42,296.15	24,257.33	39,786.35
·					
TRAVEL	8,482.30	10,029.89	4,895.61	14,411.35	11,882.88
DUES	11,915.00	18,295.00	18,180.00	18,180.00	24,680.00
LEGAL FEES	-		18,012.33	24,569.74	49,067.61
CONSULTANTS	-	-		2,586.90	2,160.00
REGISTRATION	1,140.00	1,009.00	78.00	665.00	750.00
STATE SVCS	22,781.45	12,393.75	30,388.66	16,570.22	21,048.81
B-PRO COMPUTER	175.00	980.00	2,165.00	2,700.00	5,869.50
EQUIP MTN	819.70	951.96	1,205.94	1,140.21	817.52
AUDITS		-	4,198.00	-	~
JANITORIAL	1,935.44	2,094.01	1,766.80	1,602.90	1,384.60
ADS	146.97	_	124.41	_	_
RENT/EQUIP	1,059.85	1,655.64	1,103.76	1,105.32	1,705.32
RENT/OFFICE	25,800.00	25,800.00	25,800.00	25,800.00	25,800.00
RENT/EXAMS		-	-		_
TELEPHONE	6,912.83	7,702.95	1,527.01	1,404.30	4,909.31
EXAMS		-	· -		-
SUPPLIES-Office	4,408.66	4,399.50	4,486.35	3,000.42	4,194.12
RINTING (shirts 17)	1,997.45	1,342.42	450.13		-
POSTAGE	5,000.00	10,000.00	10,000.00	5,000.00	10,000.00
CREDIT CARD	84.95	111.93	475.14	95.94	711.89
INSURANCE	2,067.74	1,767.02	703.50	798.00	1,566.78
BANK CHGS-Contractual	8,980.58	7,648.39	9,361.91	6,897.44	14,972.87
IISC-Refund Prev Yr Rev		<u> </u>			40.00
GRANTS	279,710.00				
ASSETS	272.16			4,570.76	7,885.25
TOT EXPENSES	543,146.82	270,968.09	294,361.28	235,773.81	344,544.31
UNKNOWN \$		138,065.01	500,000.00		005 000 10
END BALANCE	355,914.29	473,684.59	521,181.71	794,794.65	695,629.16

### ACTION ITEMS

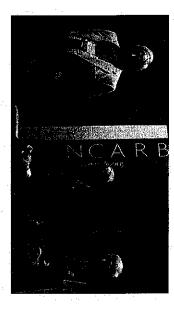
			2	
Initial Date	Action	Decision	Responsible Person(s)	Status
05/18/2018	20:38:38 Fire Protection Systems	Rules review for streamlining Fire Protection	Committee formed by Albertson and Williams	Fact Gathering stage
2 01/18/2019	Marketing and Outreach	Newsletter, etc.	Board/Staff	Fact Gathering stage
03/15/2019	03/15/2019 Comity Licensure 36-18A-35 and ARSD 20:38:34:03	Update to allow qualifying experience after initial license	Board/Legal Counsel/Staff	Fact Gathering stage

07/09/2019

# NCARB Prepares for ARForum19

NCARB's Board of Directors has been working diligently over the past nine months to prepare to represent our Member Boards at the July Accreditation Review Forum (ARForum19) hosted by the National Architectural Accrediting Board (NAAB). We are providing an additional opportunity for Centennial Annual Business Meeting (ABM) attendees to share their ideas and concerns regarding NAAB accreditation—and the overall value of architectural education to the licensure process—at one of our ABM workshops this week.

READ THE MESSAGE FROM THE CEO



NCARB President David L. Hoffman, NAAB President Kevin Flynn, and NCARB First Vice President Terry L. Allers provided an update on the upcoming ARForum19 at the Member Board Chairs and Executives Leadership Summit in October 2018.

### May Highlights

### Strategic Plan

NCARB's refreshed Strategic Plan will be unveiled at the June 2019 ABM. In the meantime, the organization is continuing to work on its existing strategic goals to facilitate licensure, foster collaboration, and centralize credentialing data.

EXPLORE STRATEGIC GOALS **©** 

## Volunteer Leadership Week

In May, volunteers including FY20 Board of Directors members and FY20 committee chairs met at NCARB's office to prepare for the coming year.

LEARN MORE ABOUT LEADERSHIP WEEK

- Strong relationships with construction professionals set homeowners up for success
- 15 high-paying jobs for creative people
- Licensing Concerns for Expanding Construction/ Design Firms

### deadhidNews



NCARB Vice President Harry M. Falconer Jr. Receives Honorary Degree

### 

- Apply for the 2019-2020 Think Tank
- 2019 Re-Think Tank Members Turn Challenges Into Opportunities
- Visit Us in Las Vegas at the AIA Conference on Architecture
- Celebrate our 100th Birthday With a Centennial Giveaway
- How to Transmit Your NCARB Record for Initial or Reciprocal Licensure

## Message From the CEO

Dear Colleagues:

licensure certification. In one instance, a Member Board is revisiting the origins of a licensee to receive an NCARB Certificate via alternative paths rather than of requiring a degree from an accredited program as a requirement for initial In recent weeks, I've been approached with varying points of view regarding licensure; in another instance, some remain concerned regarding the ability the role of the accreditation process as it relates to licensure and to postobtaining a degree from an accredited program.

our Board to collect comments from their peers and colleagues in the form of a Our Board of Directors has been working diligently over the past nine months asked for public comment on its proposed approach to addressing the role of with the NAAB Board of Directors in January, participated in quarterly training to prepare to represent our Member Boards at the July Accreditation Review (MBC) and Executives (MBE) at last fall's MBC/MBE Summit, met face-to-face NCARB, Hon. FCARM, and reviewed feedback cards submitted by attendees at the March Regional Summit. Early in the process, NCARB appointed three accrediting architectural education in advance of the ARForum19, motivating representatives to serve on the forum's Steering Committee. The NAAB has Forum (ARForum19) hosted by the National Architectural Accrediting Board (NAAB). The Board has solicited feedback from our Member Board Chairs led by Experience + Education Vice President Harry M. Falconer, Jr., FAIA , commentary, which will be issued from NCARB.

accreditation—and the overall value of architectural education to the licensure fits on the continuum of education, which begins before college and continues address how accreditation may evolve and, at a larger scale, how accreditation the boards of the other four primary architectural collateral organizations to process—at one of our ABM workshops next week. NCARB's Board will join Meeting (ABM) attendees to share their ideas and concerns regarding NAAB We are providing an additional opportunity for Centennial Annual Business until retirement.

### CONTINUE READING



CEO Armstrong accepts a set of commemorative plates from NAAB Interim Executive Director Helene Combs Dreiling, FAIA, in honor of NCARB's Centennial.

### **CEO & Staff Outreach**



- Past President Firm Appreciation Visit | Sioux City, IA
- Iowa Architectural Examining Board | Des Moines, IA
- AIA lowa | Des Moines, IA
- Incoming Board Orientation | Washington, DC
- FY20 Committee Chairs Orientation | Washington, DC
- Incoming Board Leadership Retreat | Washington, DC
- Insurance Institute for Business and Home Safety | Washington, DC Engagement with senior staff and President Hoffman

### (Continued)

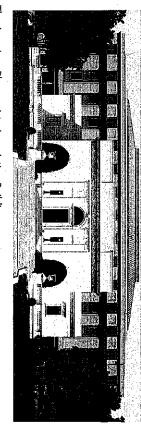
NCARB, through its *Legislative Guidelines: Model Law/Model Regulations* as designed and amended by its volunteers, encourages the utilization of NAAB accreditation as the preferred path to compliance with the education component of licensure. To that end, 38 jurisdictions require graduation from NAAB-accredited programs for initial licensure; the other 17 prefer that path but will allow licensure through acquiring additional experience beyond the requirements of the Architectural Experience Program® (AXP®). Through its *Certification Guidelines* and *Education Standard*, NCARB outlines alternatives to satisfying its *Education Standard* as qualifiers for certification of licensees; for those with pre-professional, four-year degrees in architecture, recording two times the AXP requirements will be accepted as meeting the standard—a process ratified by a vote of the NCARB membership. The membership also has approved an electronic portfolio review of those who do not have a pre-professional degree, with reviewers determining the amount of additional experienced needed to meet the standard.

We hear a variety of observations about the quality of architectural education, its relevance to licensed practice, and how the accreditation process could or should shape this phase of the licensure path. A portion of our Member Board Members and broader stakeholder community has actively participated on NAAB accreditation visiting teams, providing a continuous feedback loop to the NAAB.

For this moment in time, we urge all of our colleagues to think about these issues and provide us feedback in person this week, or to our Board in the coming weeks. Our ARForum19 delegation is dedicated to representing the needs and expectations of our Members, and through the membership assuring that this process protects the public.

### Centennial Annual Business Meeting: Washington, DC

## DC tours and sightseeing available at ABM!



The American Pharmacists Association Building.

During this year's Icebreaker Reception—Located at the United States Institute of Peace—you will also have the opportunity to tour the Lincoln Memorial, Albert Einstein Memorial, Vietnam Veterans Memorial, and more iconic monuments. Tours will begin at 7:30 p.m. and 8:15 p.m. Please be prepared to bring an umbrella in case of rain, and be prepared to walk approximately one mile in potentially humid weather.

We will be offering a guided tour of the American Pharmacists Association (APhA)—conveniently located next to the Institute of Peace—before our Icebreaker Reception.

During the tour, you will be able to learn about the headquarters' design and restorations, and explore the historic interiors of the Pope Building, named after architect John Russell Pope.

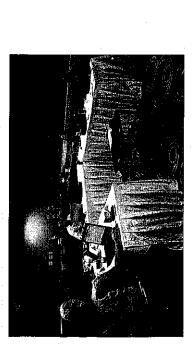
Please note that this tour has a capacity of 30 people. If you're interested in joining, RSVP as soon as possible to <u>reserve your spot</u>. Registered attendees will meet at the C 5t Lobby entrance of the APhA on Wednesday, June 19, at 4:30 p.m. Attendees must bring a valid photo ID.

### Strategic Plan

- of Centralizing Credentialing Data will be taken at the ABM when we engage with MBEs regarding a new iteration of the plan. Much of the organizing around this year's June Annual Business Meeting is designed NCARB the value of these programs is demonstrated and marketed. Another step in addressing the goal tool to assist in auditing continuing education compliance, positioning our members to fully respond to to maximize both goals through educating the membership of how programs and initiatives impact the candidate and licensee communities, and how through collaborative efforts internal and external to Fostering Collaboration as two "evergreen goals," which will only grow in their reach in the coming As we prepare to sunset our current Strategic Plan, our focus remains on Facilitating Licensure and their legislative mandates and to demonstrate value to elected officials and the public they serve.
- The refreshed plan, with the goals of Facilitate Licensure, Foster Collaboration, and Maximize Value, will be formally unveiled at the ABM for implementation on July 1, 2019.

### **Collateral Engagement**

- Five Collaterals' Executives Breakfast | Washington, DC
- ICC Building Safety Month Reception Washington, DC



The ARE 5.0 Forms Assembly Subcommittee completed their quality assurance reviews of next year's examination forms in May.

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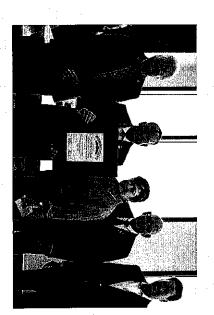
- ICC: International Code Council
- Five Collaterals: NCARB, the American Institute of Architects (AIA), the American Institute of Architecture Students (AIAS), the Association of Collegate Schools of Architecture (ACSA), and the National Architectural Accrediting Board (NAAB)

## Organizational Development and Office Life

- President David L. Hoffman, FAIA, NCARB, Hon. FCARM, has selected three NCARB staff members to be among recipients of the annual President's Medal for Distinguished Service. They are:
- Vice President of Council Relations Josh Batkin, for his focus on designing an effective and necessary framework to advocate for the value of licensure and regulation, as well as moving the Council further in its role of liaising to Member Boards and external organizations.
- Longtime Administration employee Earl Baine, who marks his 50th anniversary with NCARB this year, for his sustained focus on service to staff, volunteers, and the mission of the Council.
- Assistant Vice President of Administration Vanessa Williamson, for her attentiveness to supporting the NCARB Board, overseeing the Council's meeting planning functions, and inaugurating new initiatives including the Approved Test Prep Provider Program.
- On May 2, the Council hosted an Open House and 100th Birthday Party at its new office in Washington, DC. The new office will receive a LEED Gold and FitWel credential, save the Council roughly \$5 million over the 15-year lease, and reduce the overall footprint by 1,000 square feet. Nearly 200 people attended the celebration, with special presentations awarded by the International Code Council (ICC) and the NAAB.
- During the annual May "Volunteer Leadership Week," each staff department hosted outgoing President Hoffman for a series of "exit conversations" covering accomplishments, ideas, and information debriefs.
- Experience + Education Vice President Harry Falconer has a new title to add to his list of credentials: the degree of *Doctor Honoris Causa*, conferred by the Boston Architectural College (BAC) at their commencement ceremony on May 24, 2019.
   BAC President Glen LeRoy, FAIA, FAICP, honored Falconer for his "transformative vision and work within architectural education and the profession."

### Senior Officer and Executive Office Outreach

- President-elect Terry L. Allers, FAIA, NCARB, Hon. FCARM, chaired several engagement sessions during Volunteer Leadership Week in the NCARB office including: a two-day orientation for incoming members of the Board of Directors Robert W. McKinney, Ed.D., NCARB (Region 3), and Edward T. Marley, NCARB, AIA, LEED AP (Region 6); and a one-day Committee Leadership Workshop for all incoming FY20 committee chairs and staff liaisons. Allers also joined Second Vice President Robert M. Calvani, FAIA, NCARB; Treasurer Alfred Vidaurri Jr., FAIA, NCARB, AICP; and CEO Michael Armstrong for a visioning session as these three officers move forward into the new fiscal year.
- President Hoffman conducted a full day of engagement sessions with NCARB staff.



Representatives from the International Code Council (ICC) presented NCARB with a certificate in recognition of our Centennial.

### Administration

- Prepared a final draft of the FY20 Council budget for review at the Board of Directors meeting in June.
- Completed the recruitment and onboarding of our new Senior Manager of Meeting Planning, Alicia Massey. She will be on hand for the Annual Business Meeting, so please take a moment to meet her.

### Council Relations

- MBEs Leslie Hanska (OK), Emily Papadopoulos (WV), and Bonnie Staiger (ND) shared best practices from recent experience addressing regulatory and legislative challenges during a webinar with fellow MBEs.
- Hosted meeting with the Insurance Institute for Business and Home Safety (IBHS) President and CEO Roy E. Wright. IBHS focuses on building safety research that leads to real-world solutions for home and business owners, helping to create more resilient communities. Initial conversation covered the advocacy intersection between building codes and the importance of licensing and regulating competent professionals in the design industry.
- Supported the ICC through sponsorship of Building Safety Month; the Council was a key sponsor of the "Construction professionals and homeowners: Partners in safety" theme
- Interviewed the <u>Brookings Institution</u> regarding use of data to convey how regulation supports safety and development.
- Met with the incoming chairs of the Model Law, Regional Leadership, and Credentials committees during the Committee Leadership Workshop to discuss FY20 committee charges and develop workplans for the year.

- Conducting research on how Member Boards
   obtain legal counsel services. Member Board
   Executives are encouraged to complete the <a href="Legal.counsel.survey">Legal.counsel.survey</a>, on the Member Board Community.
- Legal Counsel Workgroup members Milena
  Trust, the Maryland Assistant Attorney General,
  and North Carolina attorney Jack Nichols held
  an initial planning call with CEO Armstrong to
  brainstorm outreach opportunities to Member
  Board legal counsels.
- Provided research for the newly established Diversity Collaborative.

### 

A big congratulations to Graduate Architecture Professor Mitra Kanaani, FAIA, for her appointment to the National Council of Architectural Registration Boards (@NCARB) Education Committee for 2019-20 term!

### **Customer Relations**

- The Professional Conduct Committee (PCC) ratified final staff actions, taken in accordance with the PCC Rules of Procedure, on 17 cases of disciplinary action that were identified by Member Board entries to the Disciplinary Database. Additionally, the PCC reviewed supplementary information submitted by five Record holders as requested by the PCC following initial review. The PCC is forwarding these five cases to the NCARB Board of Directors for final action based on the PCC Rules of Procedure.
- Supported Leadership Week at NCARB. Collaborated with PCC staff liaison Vanessa Williamson and incoming FY20 PCC chair.
- Partnered with Council Relations to support web meeting outlining NCARB services for the Commonwealth of the Northern Mariana Islands.



### @McKinleyAdvisor

Still thinking about how much fun we had celebrating 
@NCARB's Centennial at their open house last 
Thursday. Thanks for including us!



### @JenniferS\_EUA

Oncarb #NCARB100 two years ago, yesterday, my test results, application, and internship hours from NCARB were accepted by the state of WI. Finding out I was licensed has been a major milestone of my career thus far.

### Examination

- Met with the incoming chairs during the Committee Leadership Workshop for all examrelated committee efforts in FY20 and laid out initial workplans to sustain and improve the Architect Registration Examination® (ARE®).
- Assisted the Arizona State Board of Technical Registration in facilitating two exam reviews for a candidate.
- Hosted a mutual best practices engagement session with the examination team from the Association of Social Work Boards to investigate ways both organizations can grow exam support services.
- Launched a new scheduling feature allowing candidates with certain testing accommodations to be able to self-schedule appointments online. This enhancement provides these candidates greater flexibility in finding appointment times.
- The Item Development Subcommittee completed its yearlong pool review effort, reviewing over 5,700 items in the ARE item bank to ensure that all items are current and relevant to architectural practice.
- The Forms Assembly Subcommittee completed their quality assurance reviews of next year's examination forms.

## **Experience + Education**

- Vice President Falconer participated in the Boston Architectural College's commencement ceremony, speaking to the graduates, families, and guests on the value of the integrated Path to Architectural Licensure (iPAL) initiative. Falconer heralded the BAC's successful history of integrating experience and education, recognizing them as a true "IPAL village." At the commencement, Falconer recognized Travis Wiegand, the BAC's first IPAL Graduate, and presented Wiegand with his NCARB Certificate.
- Met with the incoming chairs during the Committee Leadership Workshop for all experience and education-related committee efforts in FY20 and laid out initial workplans.



Vice President of Experience + Education Harry Falconer was awarded an honorary doctoral degree from the Boston Architectural College in honor of his visionary leadership of architectural education.

### Information Systems

- Working to consolidate/retire existing computer servers to streamline services and prepare for the next level of updates.
- Successfully deployed updates to IPAL system to enhance data available on active students and allow advisors to self-correct data entry errors.
- Updated reporting for internal staff to support MBE Committee review of the new Transmittal Feedback criteria.

## Marketing & Communications

- Developed the 2019 issue of NCARB by the Numbers (NBTN), the Council's annual data publication that sheds light on trends on the path to licensure. This year's NBTN will be distributed to members at the ABM in June.
- Preparing two booths for the A'19 Conference on Architecture: One focusing on customer interaction and education, the other showcasing NCARB's Centennial exhibit.
- Developed video and storytelling sessions for the Open House held on May 2 to celebrate NCARB's 100th birthday. Guests enjoyed a series of specially prepared Centennial videos telling the Council's 100-year story.
- Launched a new section of the Centennial microsite showcasing the history of each of the three core <u>requirements for licensure</u>: education, experience, and examination.
- Produced NCARB's landmark Centennial publication, charting NCARB's 100-year history.
   The publication will be distributed to members at the ABM.
- Preparing for the 2019 Centennial ABM in Washington, DC, including presentation development, materials, and the onsite experience.



The Futures Task Force met at NCARB's office in May to continue their work exploring the future of architectural regulation.



### @TRENDStweets

EMERGENT is off to a great start with Katherine Matthews from @NCARB here to break down data warehousing #EMERGENT #emergingtechnologies



### **NEWS RELEASE**

July 1, 2019 Contact: Katy Goforth Senior Communications Specialist kgoforth@ncees.org

### NCEES announces winners of 2019 NCEES Surveying Education Award

New Mexico State University receives \$25,000 grand prize

NCEES is pleased to announce the recipients of the 2019 NCEES Surveying Education Award. This annual award recognizes surveying programs that best reflect the organization's mission to advance licensure for surveyors in order to safeguard the health, safety, and welfare of the public.

NCEES awarded the New Mexico State University Geomatics/Surveying Engineering program the \$25,000 grand prize. Six additional prizes were awarded to qualifying programs to assist with each program's continued efforts to promote the importance and value of surveying licensure. The award jury considered criteria such as student outcomes and involvement, outreach and recruitment, and the promotion of licensure. The award jury met June 27, 2019, in Clemson, South Carolina, to select the winners.

NCEES Surveying Education Award juror Henry Dingle, P.S., stated, "The jury was very impressed with the constant advancement of the geomatics/surveying engineering program over the last four years. It could be a model for other programs across the country."

The jury selected seven programs to receive the following awards:

### \$25,000 grand prize winner

New Mexico State University
Department of Engineering Technology and Surveying Engineering
Geomatics/Surveying Engineering program

### \$15,000 winners

East Tennessee State University
Department of Engineering, Engineering Technology, and Surveying
Surveying and Mapping Science program

New Jersey Institute of Technology School of Applied Engineering and Technology Surveying Engineering Technology program

University of Maine College of Engineering Surveying Engineering Technology program

### \$10,000 winners

Idaho State University College of Technology Surveying and Geomatics Engineering Technology program Oregon Institute of Technology College of Engineering, Technology, and Management Geomatics program

University of Akron Department of Engineering and Science Technology Surveying and Mapping program

More information about the 2020 NCEES Surveying Education Award cycle will be posted at ncees.org/surveyingaward when available.

### **ABOUT NCEES**

The National Council of Examiners for Engineering and Surveying is a nonprofit organization made up of engineering and surveying licensing boards from all U.S. states, the District of Columbia, Guam, Northern Mariana Islands, Puerto Rico, and the U.S. Virgin Islands. Since its founding in 1920, NCEES has been committed to advancing licensure for engineers and surveyors in order to safeguard the health, safety, and welfare of the U.S. public.

NCEES helps its member licensing boards carry out their duties to regulate the professions of engineering and surveying. It develops best-practice models for state licensure laws and regulations and promotes uniformity among the states. It develops and administers the exams used for engineering and surveying licensure throughout the country. It also provides services to help licensed engineers and surveyors practice their professions in other U.S. states and territories. For more information, please visit neces.org.

### NCARB BODbrief

June 2019 (Post-ABM)

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.

President Terry L. Allers, FAIA, NCARB, Hon. FCARM, convened the first meeting of the FY20 Board of Directors of the National Council of Architectural Registration Boards (NCARB) following the close of the organization's Centennial Annual Business Meeting (ABM) in Washington, DC. During the brief meeting, the Board approved the FY20 committee charges and appointments as well as the FY20 budget for the new fiscal year. In addition, Board members participated in a training session and discussed outcomes from the ABM.

### New NCARB Board Members

President Allers welcomed two new members to the Board of Directors:

- Robert W. McKinney, Ed.D., NCARB, of Washington, Louisiana
   Director of the Southern Conference (Region 3)
- Edward T. Marley, NCARB, AIA, LEED AP, of Tucson, Arizona
   Director of the Western Conference (Region 6)

### New Fiscal Year

The Board of Directors approved charges and volunteer appointments proposed by President Allers for the new fiscal year beginning July 1; 2019. Volunteers will continue to focus on NCARB programs; maintain a heightened, long-term focus on the future of professional regulation and architecture; and move forward a resolution for member consideration on the renewed *Legislative Guidelines* and *Model Law/Model Regulations*. Several additional ideas were suggested to President Allers by Board members for clarification of the charges; he will take those comments under consideration in the coming weeks. The charges and appointments will be available for reference on the Member Board Community in mid-July.

The Board approved a \$33.8 million budget for FY20, including \$1.4 million in strategic opportunities and risk mitigation projects that will be funded by the Strategic Reserve fund rather than operating funds. The Council will begin the year with nearly \$30 million in combined available funds in the checking, short-term reserve, and Strategic Reserve funds. The budget includes continued investment in systems, programs, and services that benefit the Council's members and customers including new funding for the continuing education monograph series, the shadow exam discussed in previous BOD Briefs, new initiatives to support professional practice education, and enhanced supervisor tools and resources.

### Other Activity

The Board participated in a training exercise designed to raise awareness of active listening as a key leadership skill. This and previous training exercises were referenced by President Allers as a necessary focus on best practices to endorse an effective Board culture.

In other business, the Board of Directors provided feedback on the quality of the content and materials presented during the Centennial ABM, indicating general satisfaction with the plenary and workshop sessions, as well as the overall design of the meeting.

### Patterson, Kathryn

From: Sent:

To: Subject: Rorrie, Colin <crorrie@clarb.org> Thursday, June 27, 2019 11:11 AM

Patterson, Kathryn

[EXT] Important Updates for Members

Click here if you are having trouble viewing this message.

### **CLARB**

### Council of Landscape Architectural Registration Boards

### **Summer Greetings!**

Colin Rorrie, our Interim CEO, and I are writing to update you on several items of importance to you and CLARB. The updates that follow reflect the commitment we made to our member boards, the CLARB staff and our leadership that we would not miss a beat in the CEO transition - it would be "business as usual." Coming off a very successful Board of Directors meeting in Vancouver we can say, without a doubt, that the effective combination of strong leadership and high-functioning staff is making it possible for us to not only keep the trains running but also continue to make progress on key strategic issues.

### Update 1 - CEO Search

The search for CLARB's new CEO is fully underway. We have hired Association Strategies, an experienced firm with over 30 years' work in nonprofit CEO search. The search is being led by Pamela Kaul, the firm's President. Pamela is being assisted by a search committee that I am heading. Other search committee members include Stan Williams, CLARB's President-Elect; Julie Hildebrand, Texas Board Executive and CLARB Board Member; Ian Wasson, CLARB Past President and Canadian member; Tim Schmalenberger, Ohio Board Member as well as a former CLARB Board of Directors member and a former CLARB Committee on Nominations member; Nicole Crutchfield, a former Committee on Nominations member; and Kona Gray, ASLA Representative.

The firm is currently conducting a number of member/nonmember key stakeholder interviews. The information collected will be used to create a profile for the type of CEO candidate we would like to identify. The firm will provide extensive background on candidates that meet the candidate profile. The search committee will narrow the list down to five or six candidates that will be personally interviewed in late August.

The search committee will then narrow that list down to two finalists who will meet with the search committee for a second round of interviews in early September that will result in a candidate being identified as the next CEO. As the search schedule was developed, we had a goal to have the new CEO present for the Annual Meeting, recognizing that it will be after St. Louis for the individual to actually be on the job as the individual will need to give notice to his/her current organization.

The process outlined is very aggressive and is predicated on hitting all of the milestones on time. The critical point is that we aren't going to focus exclusively on hitting milestones. If we need to spend additional time sourcing candidates, we will. In the end, it isn't about just hitting milestones. It is all about identifying the best CEO candidate to continue CLARB's strategic forward focus with a high level of achievement. For more information on the CEO search, feel free to contact me or Colin.

### Update 2 - Member Board Executives Make A Difference

Just as the CLARB Board relies on staff, our Member Boards depend heavily on their executives to lead successful licensure programs across the U.S. and Canada. They are the critical glue. As CLARB increases its use of primary research to make the case for reducing friction in the licensure process, Member Board Executives (MBEs) have made significant contributions this year to important research that will inform our "rethink regulation" program. Their participation has provided critical insights for shared/consistent licensure standards, uniform application for licensure, and reducing administrative burdens on Boards while improving the time to licensure for applicants. Members will have the opportunity in St. Louis to engage in a stimulating conversation on the research results and possible solutions to help us achieve a more frictionless licensure system in the future. We can't thank our MBEs enough for sharing their ideas and time and we look forward to continuing to build the power of partnership.

### Update 3 - CLARB and the Alliance For Responsible Professional Licensure

One of the strategic choices the CLARB Board of Directors has made over the past couple of years is to increase our engagement in the broader regulatory community. "Collaboration" is an organizational core value and we believe we can have a larger impact and achieve more by working together with our regulatory peers. The latest, and perhaps the most promising, initiative grows out of increased cross-profession collaboration. CLARB and the professional societies and regulatory associations in architecture, engineering and accounting have come together to form the "Alliance for Responsible Professional Licensure" (ARPL) to meet the critical need of educating the public and policy makers on the value of licensure and the vital role licensure boards play in public protection.

### The members of ARPL include:

- Council of Landscape Architectural Registration Boards (CLARB)
- National Council of Architectural Registration Boards (NCARB)
- American Institute of Architects (AIA)
- National Council of Examiners for Engineering and Surveying (NCEES)
- National Society of Professional Engineers (NSPE)
- National Association of State Boards of Accountancy (NASBA)

• American Institute of Certified Public Accountants (AICPA)

CLARB is a member of the steering committee and the Alliance has begun critical work to:

- Establish a compelling narrative that licensing standards for advanced professions are important and must be protected
- Build awareness of the important distinction between licensing of advanced professions and occupational licensing
- Illustrate and communicate the depth and breadth of concern over efforts to weaken professional licensing standards

CLARB will be providing support to this multi-year public relations campaign where we will educate policy makers and the public on the importance of clear, responsible licensing standards in highly skilled, technical professions with high public impact and offer best practices and solutions drawn from our experience to serve as models/examples that work for consumers and members of a given profession. This work allows CLARB to offer the benefits of its foresight work over the past few years to other associations, while also receiving knowledge that can be useful to our future-focused work. For more information on this initiative, feel free to contact Veronica Meadows.

### Update 4 - 2019 Annual Meeting

I have been to many CLARB Annual Meetings over the years and I think they just keep getting better. The Meeting is a unique blend of top-notch education/training and ample opportunities to connect with peers to share ideas and collectively solve problems facing the regulatory community. Members tell us they find the Annual Meeting a very valuable use of their time and always leave the Meeting with ideas to explore when they get home.

When we gather in St. Louis on September 26-28, we will certainly share important organizational updates, but we'll spend most of our time exploring the following:

- "Rethink regulation" following up on our conversations from the 2018 Annual Meeting, we have research results and next steps to share with you + we'd love to get your feedback on what a future common application might look like
- Questioning orthodoxy sometimes we have to unlearn what we've learned if we wish to be
  open to new ideas and possibilities. CLARB's foresight consultant, Jeff De Cagna, will take us
  through an interactive discussion about the active identification, examination and challenging of
  the deep-seated assumptions we make about how the world works in order to disrupt our
  assumptions and open our minds to what is possible.
- Board best practices this training will highlight what best practices look like and how you, your board and your stakeholders can benefit from incorporating best practices
- <u>Diversity and inclusion</u> our unconscious biases impact everything we do from how we talk to people to decisions we make. With the help of <u>Myla DeLoatch</u>, a seasoned facilitator and

speaker with Business Training Works, Inc., you'll discover what your unconscious biases are, explore how you came to have those biases, understand how your biases impact you and those with whom you interact, and explore strategies for mitigating bias influence. The goal is to help us all make better and more purposeful, impactful decisions that can positively impact diversity and inclusion at boards and in regulation.

The organizational business will cover two critical responsibilities of Member Boards: 1) a vote on the bylaws resolution which, if approved, would allow CLARB's governance to evolve to ensure the organization has effective leadership for the future and 2) the election of new members to the CLARB Board of Directors and Committee on Nominations.

Registration is open through August 30, which is also the hotel reservation deadline. If you have any questions on the Annual Meeting, please contact <u>Missy Sutton</u>. We look forward to seeing you in St. Louis!

### <u>Update 5 – Seeking Volunteers</u>

CLARB's community of regulators thrives and depends on volunteers like you to bring unique and diverse perspectives to advance the organization's mission. Aside from elected leadership roles, opportunities exist throughout the year to serve on committees, each with their own qualifications, responsibilities and time commitments.

The following committees are seeking new volunteers for terms beginning this fall. Please see the list below, or the email sent on June 3, for additional details and who to contact if you are interested in serving our community. We hope you will consider these opportunities to help lead both CLARB and our regulatory community into the future.

- MBE Committee (3 positions): This committee provides board executive input to the
  organization's goals, strategy, and scope of work. If you're a Member Board Executive (MBE)
  and have ideas to share about the Annual Meeting and promoting member-to-member ideas
  sharing, this committee is for you. Please send your <u>interest form</u> to <u>Missy Sutton</u>.
- LA CES Committees (2 positions): LA CES is a program sponsored by key landscape architecture organizations to establish, maintain and enforce standards for evaluating professional development and continuing education (CE) programs for landscape architects. It is a collaboration between CLARB, American Society of Landscape Architects (ASLA), Canadian Society of Landscape Architectus (CSLA), Council of Educators in Landscape Architecture (CELA), Landscape Architectural Accreditation Board (LAAB) and Landscape Architecture Foundation (LAF). One position will be open on each of the below committees. Please email Veronica Meadows to submit your interest.
  - LA CES Monitoring Committee Member. Committee is tasked with performing an audit of LA CES providers to ensure compliance.
  - LA CES Application Review Committee Member. Committee is tasked reviewing applications and making determinations of qualification based on LA CES criteria.

### ASLA Licensure Committee

This ASLA-based committee is charged with the following responsibilities: discuss and help with responses to local, state, and federal licensure legislation; participate in the development and review of new licensure advocacy assistance materials, including state and local restraints to the practice of landscape architecture and provide direct guidance to states facing licensure threats; and support chapter advocacy efforts at the state and local level. CLARB's representative serves as a regular member of the committee. Please email <u>Veronica Meadows</u> to submit your interest.

We thank you, always, for being an invaluable member of the CLARB community. As we have more updates, we will continue to share them with the membership.

Thank you,

Phil Meyer President Colin Rorrie Interim CEO



Council of Landscape Architectural Registration Boards (CLARB)

1840 Michael Faraday Drive, Suite 200, Reston, Virginia 20190

info@clarb.org / www.clarb.org / 571-432-0332

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### 2019 NCEES Engineering Education Award winners



### Grandprize winner

The University of Nebraska–Lincoln is the grand prize winner of the 2019 NCEES Engineering Education Award. The university received the award for a project completed by the Charles W. Durham School of Architectural Engineering and Construction. The award jury met June 4, 2019, in Clemson, South Carolina, to select the \$25,000 grand prize winner.

For the school's project, <u>Jack H. Miller Center for Musical Arts</u> (PDF), architectural engineering students collaborated with professional engineers, architects, and other professionals to design the structural, mechanical, and electrical systems for the Jack H. Miller Center for Musical Arts on the Hope College campus in Holland, Michigan. The design offers superior acoustics, integrated timber or engineered wood throughout 25 percent of the building, and a rooftop amenity space that can be used year-round.

The jury praised the project for involving different engineering disciplines and a practical design solution.

### Additional winners

6/7/2019 Lipscomb University

Raymond B. Jones College of Engineering

Sustainable Water Treatment Prototype System for a Ghanaian Orphanage, School, and Hospital Campus (PDF)

Seattle University

Department of Civil and Environmental Engineering

Infrastructure Improvement of a County Road (PDF)

Seattle University

Department of Civil and Environmental Engineering

<u>Seismic Assessment and Retrofit of a County Pump Station</u> (PDF)

Smith College

Picker Engineering Program

<u>Development of a Culvert Evaluation Program</u> (PDF)

University of Cincinnati

Department of Civil and Architectural Engineering and Construction Management

Hoyes Field Elementary-A Net-Zero Energy School (PDF)

University of Wisconsin-Madison

Department of Civil and Environmental Engineering

<u>Alternative Energy Generation at School A</u> (PDF)

University of Wisconsin-Madison

Department of Civil and Environmental Engineering

<u>Design for Removal of VOCs at Drinking Water Well 18</u> (PDF)

Browse through all past award winners.



National Council of Examiners for Engineering and Surveying® 280 Seneca Creek Road Seneca, SC 29678 800-250-3196

### **About**

NCEES is a national nonprofit organization dedicated to advancing professional licensure for engineers and surveyors. It develops, administers, and scores the examinations used for engineering and surveying licensure in the United States.

<u>home</u> | <u>about</u> | <u>contact</u> | <u>privacy</u> | <u>terms</u> | <u>news</u>

#### PDH AUDIT REPORT For July 19, 2019 BOARD MEETING

## 13 audits reviewed at each Board Meeting Mailed letter to licensee 05-24-19 DEADLINE TO RECEIVE INFORMATION IS 06-30-19

Name	Prof	Sent 1 <sup>st</sup> letter (or email) need audit records	Rcv'd audit records	Board approved	Board NOT approved	Sent email reminder – need audit records
	R	05/24/19	06/17/19	-		
Allen, Justin Paul	10257					
	PE	05/24/19	06/26/19			
Armour, William O.	7845					
	PE	05/24/19	06/10/19			
Burke, Michelle M.	6730					
Dolinar, William Henry	LS 9865	05/24/19	06/07/19	i i		
Gagan, Iqbal A.	PE 3914	05/24/19	06/04/19			
Hayes, Troy L.	LS 9866	05/24/19	06/12/19			
Huber, Michael George	AR 13110	05/24/19	06/20/19			
Jensen, Russell J.	PE 11494	05/24/19	06/17/19			
Mackenzie, Kenneth James	AR 13113	05/24/19	06/27/19			
Obertino, Richard Allen	AR 10363	05/24/19	06/10/19			
Page, Jason Matthew	LS 11479	05/24/19	05/30/19			
Powell, Gregory S.	PE 4512	05/24/19	06/26/19			
Wilson, Frederick Paul	PE 8440	05/24/19	06/03/19			

<sup>\*\*\*\*\* -</sup> no information received from licensee

#### PDH AUDIT REPORT

#### PENDING FROM PREVIOUS BOARD MEETING(S)

## For <u>July 19, 2019</u>

#### **BOARD MEETING**

Mailed Copies to Board Members \_\_\_\_\_

Name	Prof	Sent 1 <sup>st</sup> letter (or email) need audit records	Rcvd Audit Record	Board NOT approved	Sent 2 <sup>nd</sup> letter – need audit records	Rcvd Audit Record	Board NOT approved	Sent 3 <sup>rd</sup> letter – need audit record	Rcvd Audit Record
Atwood, Colleen Ward	AR 5762	03/27/19	04/26/19	05/17/19	05/28/19	####			
Heinly, Calvin O.	LS 4132	03/27/19	04/09/19	05/17/19	05/29/19	06/20/19			
Hoel, Ryan Christopher	PE 8463	03/27/19	*****	05/17/19	05/28/19	06/27/19			
Maxwell, Toby Alan	PE 9797	03/27/19	04/23/19	05/17/19	05/28/19	06/24/19			
Peramaki, Matthew P.	PE 6815	03/27/19	*****	05/17/19	05/28/19	####			

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Legend:

\*\*\*\*\*\*\* No Response received

Appendix  $\underline{\mathcal{A}}$ 

## **Board Meeting Examinee Report**

FE Examinees Passed FE Exam

Meeting Date: July 19, 2019

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

Name	Certificate #	Exam
Greeneway, Evan Jon	E-12734	FE
Fuhrmeister, Michael	E-12735	FE
Reynhout, Nathan Zachary	E-12736	FE
Behrens, Reid Allen	E-12740	FE
Brenden, Jason	E-12741	FE
Fusselman, Jared Dean	E-12742	FE
Bode, Gideon Grant	E-12743	FE
Joachim, Brian Anthony	E-12744	FE
Green, Quintan Evan	E-12745	FE
Fleck, Jacob James	E-12746	FE
Mansfield, Michael	E-12747	FE
Lund, Kevin James	E-12748	FE
Miesen, Jeffrey	E-12749	FE
Ray, Abhishek	E-12750	FE
Hiller, Zane Lee	E-12751	FE
Martin, John	E-12752	FE
Holkeboer, Benjamin	E-12753	FE
Bras Da Silva, Sandiele	E-12754	FE
Schlag, Zachary Scott	E-12755	FE
Kaufman, Jason	E-12756	FE
Conley, Brandon L.	E-12757	FE
Mackey, Matthew Dean	E-12758	FE
O'Gorman, Ryan Thomas	E-12759	FE
Hage, Kinslee	E-12760	FE
Schoenefeld, Donovan Matthew	E-12761	FE
Dai, Peng	E-12762	FE
Haynes, Nicholas Michael	E-12763	FE
Lowrey, Alicia Jean	E-12764	FE
Seifert, John	E-12765	FE
Goddard, Chase	E-12766	FE

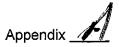


FE Examinees Passed FE Exam

Meeting Date: July 19, 2019

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

Name	Certificate #	Exam
Veri, Collin Ryan	E-12767	FE
Skogen, Westley	E-12768	FE



FS Examinees Passed FLS Exam

Meeting Date: July 19, 2019

Page <u>3</u> of <u>5</u>

Name .	Certificate #	Exam
Arndt, Taylor Wilson	S-12737	FS
Deeter, Alex	S-12738	FS
Healy, Colin James	S-12739	FS

Appendix \_\_\_\_\_

#### **Board Meeting Examinee Report**

#### PE Examinees Passed PE Exam

Meeting Date: July 19, 2019

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Name		Exam
Bestgen, Janile	14310	PE
Gutzmer, Zach D.	14311	PE
Johnson, Shannon Leo	14312	PE
Kurtenbach, Kariah Lynn	14313	PE
Martens, Miriam	14314	PE
Pinkley, Corey J.	14315	PE
Reimnitz, Jedidiah Paul	14316	PE
Schroeder, Bruce Alvin	14317	PE
Smith, Sidney L.	14318	PE
Welch, Michael John	14319	PE
Harens, James Charles	14320	PE
Morgord, Teri Jean	14321	PE

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For PS Examinees Passed PLS Exam

Meeting Date: July 19, 2019	TOTAL CHAMMIOGO T GOODS	Page 5	of 5
Name	License#	Exam	
Feilmeier, David Alan	14324	PS	

Appendix	$B_{-}$

#### For FE Examinees For Approval

Meeting Date: July 19, 2019

Page 1 of 3

Name	Exam
Schmidt, Albert	FE
Trence, Nathan Alexander	FE
Yang, Guang	FE
Zettl, Tyler	FE

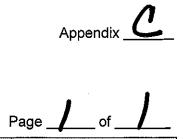


For PE Examinees To Be Approved

Meeting Date: July 19, 2019

Page a of a

Name	City	State	Comments		
Buckmiller, Jake Ryan	Tea	SD			
Cazer, Tallon Lee	Garretson	SD			
Ekdom, Dane	Sioux Falls	SD			
Hamilton, Christopher Jan	Sioux Falls	SD			
Herman, Thomas W.	Wahpeton	ND			
Huntley, Justin John	Rapid City	SD			
Lampe, Brandon Charles	Spearfish	SD			
Larson, Benjamin	Sioux Falls	SD			
Nielsen, Matthew	Mitchell	SD			
Pataky, Kody	Sioux Falls	SD			
Rajchel, Eric Andrew	Ramsey	MN			
Robinson, Matthew Gary	Sioux Falls	SD			
Strubel, Thomas Michael	Fort Pierre	SD			
Valenti, Joshua Allan	Olathe	KS			
Valenti, Joshua Allan	Olathe	KS			



License by Exam

Meeting Date: July 19, 2019

Name	City	State	Profession	Comments
Albrecht, Noah	Loveland	СО	Α	
Christenson, Jacy Kay	Shoreview	MN	R	
Fodness, Mark Scott	Sioux Falls	SD	Α	
Pukal, Nathan	Robbinsdale	MN	Α	



For Individuals by Comity – AR/LA Licensed

Meeting Date: July 19, 2019

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

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Name	City	State	Profession	License #
Bartram, Kevin J.	Fargo	ND	AR	14334
Burke, Michael	Billings	МТ	AR	14335
Edwards, Tahir	Jacksonville	FL	AR	14325
Gehr, Robert Joseph	Montoursville	PA	AR	14326
Herron, Laura Beth	Shawnee	KS	AR	14332
Hoopingarner, Michael R.	Indianapolis	IN	AR	14327
Lynch, Laura	Sioux Falls	SD	AR	14333
Molsberry, Matthew Merrill	Tustin	CA	AR	14336
Olesak, Thomas A.	St. Paul	MN	AR	9335
Rogge, Craig DeRoy	Raymore	MO	AR	14328
Rookstool, Kyle Alan	Humboldt	TN	AR	14329
Wilson, Edward James	Wichita	KS	AR	14330
Weissenborn, Karl	Lakeville	MN	LA	14331



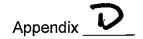
For Individuals by Comity – PE Licensed

Meeting Date: July 19, 2019

Page <u>3</u> of <u>4</u>

Name	City	State	Profession	License#
Agawa, Darron Keith	Branson	МО	PE	14337
Annessi, Frank Hurst	Conyers	GA	PE	14338
Apperson, Alexander Mills	Lakeland	TN	PE	14339
Briggs, Douglas Ryan	Holly Springs	NC	PE	14340
Burke, Brian Andrew	Plymouth	MN	PE	14341
Cahill, Jr., Richard P.	New Orleans	LA	PE	14342
Channels, Delbert James	Clinton	ОН	PE	14343
Clandening, Kurtis James	Santa Monica	CA	PE	14344
Culler, Kenneth Aaron	Belmont	NC	PE	14345
Day, Garrett	Jackson	MI	PE	14346
French, Cody Randall	Katy	TX	PE	14347
Grosser, Paul Walter	Sayville	NY	PE	14348
Hershberger, Nicholas	Burbank	ОН	PE	14349
Ireland, John Edwin	Agoura Hills	CA	PE	14350
Kelley, Brittney Deann	Elkhorn	NE	PE	14351
Kinslohr, James L.	Kirkwood	MO	PE	14352
Larsen, Jed B	Plano	TX	PE	14353
Lunde, Allison	Chaska	MN	PE	14354
Lynne, Seth Nels	Fargo	ND	PE	14355
Manske, Kyle	Broomfield	СО	PE	, 14356
Marshall, Evan I.	Katy	TX	PE	14357
McWilliams, Duane William	Oconomowoc	WI	PE	14358
Meredith, William Frederick	Rapid City	SD	PE	14359
				<u> </u>

Meeting Date: July 19, 2		ans Seminancia	Notes the second attendance of the second second	Page 3
Name		State	Profession	License #
Meyer, Chad D.	Phoenix	AZ	PE	14360
Middaugh, Scott	Fargo	ND	PE	14361
Myles, James Ross	Oklahoma City	OK	PE	14362
Nerurkar, Arvind Krishna	Woodinville	WA	PE	14363
Nickodem, Evan	Jackson	WI	PE	14364
Perry, John Peter	Glenside	PA	PE	14365
Raab, Jonathan David	York	PA	PE	14366
Senyurekli, Ahmet	New Hope	MN	PE	14367
Shaw, Jerod	Portland	OR	PE	14368
Sheets, Russell	Spring Creek	NV	PE	14369
Shoss, Gregory Huffman	Littleton	CO	PE	14370
Siljenberg, Brian	Minneapolis	MN	PE	14371
Sundberg, Ryan	Minneapolis	MN	PE	14372
Sutko, Nicholas James	Omaha	NE	PE	14373
/enzke, Andrew Ryan	Ankeny	IA	PE	14374
Zeirke, John Daniel	Blaine	MN	PE	14375



For Individuals by Comity – PE

Meeting Date: July 19, 2019

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Name	City	State	Profession	Comment
Dunn, Timothy Grover	Roswell	GA	PE	
Frumkin, Mitchell H.	Kendall Park	NJ	PE	
Goldsby, Philip Andrew	Durham	NC	PE	
Hernandez, David Christopher	Cincinnati	ОН	PE	
Millies, Robert	Osseo	MI	PE	
Montes-Amoros, Adrian Vicente	Leesburg	VA	PE	
Occenad, Nathanael	Raleigh	NC	PE	
Paris, Rahul	Annapolis	MD	PE	
Pies, Nathan J.	Gilbert	AZ	PE	·
Seifert, Sage Sunrey	Evansville	IN	PE	



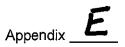
## **Board Meeting Firm Report**

For Business Licensed

Meeting Date: July 19, 2019

Page of

		1 ago 01			
Company Name	City	State	Profession	License#	
20/20 Engineering, Inc.	Louisville	СО	PE	C-7991	
Absaroka Energy & Environmental Solutions	Buffalo	WY	PE	C-7982	
CFI Companies Inc.	Houston	TX	PE	C-7988	
Coleman Engineering Company	Iron Mountain	MI	LS	C-7978	
George Butler Associates, Inc.	Lenexa	KS	AR	C-7979	
GTA Energy, LLC	Abingdon	MD	PE	C-7994	
HGFA – Architects, PLLC	Billings	MT	AR	C-7984	
Lloyd Companies, Inc.	Sioux Falls	SD	AR	C-7981	
Lonza (Arch Wood Protection)	Conley	GA	PE	C-7987	
Mutchler Bartram Architects PC	Fargo	ND	AR	C-7983	
Myrtha Pools USA	Sarasota	FL	PE	C-7990	
P.W. Grosser Consulting, Inc.	Bohemia	NY	PE	C-7989	
PlainJoe Studios Architecture, Inc.	Corona	CA	AR	C-7985	
Property Answer, LLC	Tyndall	SD	AR	C-7986	
Tri-M Engineering	Rapid City	SD	PE	C-7992	
Via Rail Engineering Inc.	Maribel	WI	PE	C-7993	
Williams Scotsman Inc.	Baltimore	MD	PE	C-7980	
			L		



## **Board Meeting Firm Report**

For Business to Approve

Meeting Date: July 19, 2019

Company Name	City	State	Profession	Comment
Dunn Laboratories, Inc.	Roswell	GA	PE	
Electrical Power & Safety Co.	Medina	MN	PE	
Frontier-Kemper Constructors, Inc.	Evansville	IN	PE	
Kipcon Inc.	North Brunswick	NJ	PE	
Pioneer Design & Engineering, PLLC	Gilbert	AZ	PE	
Smith LaSalle, Inc.	Western Springs	IL	PE	



For PE Examinees Second Review

Meeting Date: July 19, 2019

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

Name	City	State	Comments
Palmer, Steven Clare	Pierre	\$D	

# TRAVEL MATRIX BOARD MEMBERS 07/01/2019 through 12/31/2019

	DATES	MEETING	PLACE	BOARD NAME	PAID BY
	08/14-17/2019	NCEES Annual Business	Washington,	Albertson, Micko,	NCEES funds 3 delegates,
١		Meeting	D.C.	Peters, Thingelstad,	MBA, and first-time
١				Flynn, Patterson	attendee (Albertson,
١	•				Peters, Thingelstad,
١					Patterson, Flynn)

## 2019 NCARB Centennial Annual Business Meeting: Designing the Future, Celebrating the Past

From June 20-22, members of the U.S. architectural licensing boards gathered in Washington, DC, for NCARB's 2019 Centennial Annual Business Meeting. Throughout the three-day conference, delegates learned about NCARB's evolving programs and services, helped set the agenda for the coming years, celebrated the organization's history, and elected new officers. Through various sessions and workshops, board members also brainstormed new ideas to advance architectural regulation, explored how advances in technology might impact the licensure process, and prepared for NCARB's participation in the upcoming National Architectural Accrediting Board (NAAB) 2019 Accreditation Review Forum (ARForum19).

#### Positioning for the Future

The Centennial meeting kicked off with a focus on the future of architectural regulation. To help set the stage, award-winning journalist Thomas L. Friedman delivered a keynote presentation addressing how digital globalization, climate change, and technology are reshaping the world's politics, economics, and ethics—and how regulators can adapt to the pace of change.

"Technology is evolving faster than the average human being or regulator can keep up with," said Friedman. "To understand the world today, the communities you're working in, the business you're working in, you have to understand it's the integration of all three of these accelerations [the market, Mother Nature, and technology] at once."

NCARB also released an updated mission statement and new Strategic Plan during the meeting. The 2019 Strategic Plan launches NCARB into its second century and provides a framework for organizational initiatives over the next three to five years. It retains successful elements of the former plan and introduces opportunities for continuous quality improvement, growth, and transformation.

#### **NCARB Looks Forward**

As the organization launches into its second century, NCARB has begun exploring what the role of architects will look like in 25 years. As part of a multi-year effort to ensure licensure programs and standards keep pace with an evolving profession, NCARB previewed initial insights from its Futures Collaborative during the Annual Business Meeting. Established in 2017 to explore challenges and opportunities facing the profession, the collaborative is composed of leading architects, experts in artificial intelligence, and licensing board members. Attendees also participated in a strategic planning training activity that included an opportunity to brainstorm new ideas for focusing on the future. Additionally, licensing board members had the opportunity to participate in workshops reviewing the basics of NCARB's experience, examination, and certification programs; reviewing potential upcoming changes to NCARB Model Law; and preparing for the July ARForum19.

#### The Future of Education

In addition to the ARForum19 workshop, attendees engaged in several activities related to the future of architectural education. Association of Collegiate Schools of Architecture (ACSA) Executive Director Michael Monti and NCARB Experience + Education Vice President Harry M. Falconer, Jr., FAIA, NCARB, Hon. FCARM, Hon. Ph.D., shared the results of the second phase of the joint NCARB/ACSA Professional Practice Survey, which will be used to inform decisions at the ARForum19.

Attendees also heard an update on NCARB's national partnership with the American Institute of Architecture Students (AIAS) Freedom by Design™ Program. By providing grants to local AIAS

chapters and encouraging members of licensing boards to serve as mentors on Freedom by Design projects, NCARB continues to help the AIAS promote accessible communities while also supporting students along the path to licensure.

#### Celebrating NCARB's Centennial

On Friday, 2018-2019 NCARB President David L. Hoffman, FAIA, NCARB, Hon. FCARM, opened the meeting by reflecting on the organization's 100-year history. "The 'idea' that gave birth to NCARB is resilient; it is resilient because the need for a uniform approach to qualifying architects for reciprocal licensure that was seen as necessary in 1919 is still valid today," said Hoffman. "A rigorous, focused evaluation of practitioner's education, experience, and examination history, deemed essential then, remains the route to post-licensure mobility through certification now."

Hoffman celebrated NCARB's continuous evolution over the past century, including the ongoing development and evaluation of the Architect Registration Examination® (ARE®), improvements to the Architectural Experience Program® (AXP®), and the introduction of the Integrated Path to Architectural Licensure (IPAL).

#### **Enhancing Programs and Services**

During his address at the 2019 Centennial Annual Business Meeting, CEO Armstrong outlined how the organization will enhance a number of tools for its 55 members and community of 115,000 architects and licensure candidates. "Strategic planning isn't just an exercise—we are in a new era where we use and implement our Strategic Plan on a daily basis," Armstrong said. "We want to be resilient as an organization, and we've set a high bar for what you expect of us."

In addition to highlighting several areas of focus that will benefit both licensing boards and architects, Armstrong also previewed the upcoming edition of *NCARB by the Numbers*, which will be released in July. According to the publication, there are over 115,000 architects in the United States, and nearly 41,000 candidates pursuing an architecture license. These statistics, which suggest the profession is healthy and growing, emphasize the growing need among licensing boards to manage license applications and audit continuing education compliance.

#### **Supervisor Training**

On Saturday, incoming FY20 NCARB President Terry L. Allers, FAIA, NCARB, Hon. FCARM, will lead efforts to develop new training materials for supervisors and mentors. Allers, a small-firm owner and supervisor from Fort Dodge, Iowa, announced plans to provide architects with a suite of tools to help guide candidates through the AXP.

"At the top of my list is a robust effort to train AXP supervisors to be mentors and coaches," said Allers during the meeting. "I believe this is fundamental to the ethics of practicing architecture and vital to positioning the next generation to be best prepared for the challenges of the future."

#### **Future Leadership**

Delegates voted on candidates running for national office and director positions. Newly elected members of the FY20 NCARB Board of Directors include:

- President Terry L. Allers, FAIA, NCARB, Hon. FCARM
- First Vice President/President-elect Robert M. Calvani, FAIA, NCARB
- Second Vice President Alfred Vidaurri Jr., FAIA, NCARB, AICP
- Treasurer Bayliss Ward, NCARB, AIA
- Secretary Jon Alan Baker, FAIA, NCARB
- Region 3 Director Robert W. McKinney, Ed.D., NCARB
- Region 6 Director Edward T. Marley, AIA, NCARB, LEED AP

#### Patterson, Kathryn

From:

Governor of South Dakota

Sent:

Friday, June 14, 2019 11:06 AM

Subject:

July 5 - Administrative Leave

Dear Fellow State Employees,

The Fourth of July in South Dakota means celebrations, rodeos, parades, and fireworks in every corner of our State. Citizens and tourists have the chance to enjoy our beautiful landmarks and great outdoors. I think you will agree it is a great time to be in the Rushmore State.

Independence Day is an opportunity to thank and recognize the men and women of our military, our veterans, and those who have given their lives to ensure our freedom. I hope you will take the time to honor our heroes – both present and past. I want you to know your service, as a state employee, is also appreciated. You are essential to helping our citizens and making South Dakota a great place to live.

In appreciation for your service, I want state employees to have the opportunity to enjoy our great fortune to be Americans and South Dakotans with family and friends. I am declaring State Government offices closed on July 5 and granting eight hours of administrative leave to state employees under my jurisdiction. For those employees who will work on this day and other holidays to serve the people of South Dakota, thank you for your dedication.

God Bless America, Governor Noem



Kathryn Patterson, Executive Director South Dakota State Board of Technical Professions

2525 W. Main St., Suite 211 Rapid City, SD 57702

June 14, 2019

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SD EGARD OF TECHNICAL PROFESSIONS

The American Institute of Architects

AIA South Dakota PO Box 1596 Sioux Falls, SD 57101-1596

T (605) 610-0242

www.aiasouthdakota.org

#### Dear Kathryn:

With the recent accreditation of SDSU DoArch, architects in South Dakota would like to increase the support to South Dakota high school graduates pursuing architecture and the talented students enrolled at SDSU DoArch.

With the rising costs of tuition, AIA South Dakota is committed to increasing its scholarship support of SDSU students. For more than two decades, South Dakota architects have contributed annually to the AIA SD fund, and our organization now seeks to build a more sustainable fund. We need to find additional funds to reach our goal for giving at an amount that students need in this era.

We greatly appreciate the support from the Board of Technical Professionals, which helps students with the costs to establish their council record within NCARB.

We would like to extend an invitation to the Board of Technical Professions and to partner with AIA SD us to provide sustainable, long-term support to these outstanding students and their quality work. AIA SD respectfully asks the Board to consider a contribution of \$65,000 to the AIA SD Scholarship Fund. We recognize that you may also desire to support other licensed professions and welcome any support you can provide for scholarships.

Recipients of AIA SD scholarships demonstrate high levels of initiative and creativity and they are poised to become great licensed professionals. In fact, several of our scholarship winners have gone to become licensed architects in South Dakota.

Our scholarship submissions require a portfolio, letters of recommendation and proposal work that demonstrates their ability to conceive a project, execute on its behalf, prepare a budget, partner with appropriate professionals and present their work to professionals at the AIA SD Annual Convention.

Patri Acevedo AIA

President, AIA D Board of Directors

#### Patterson, Kathryn

From:

Steven Matthews (\*

Sent:

Thursday, June 27, 2019 6:37 AM

To:

Patterson, Kathryn

Subject:

[EXT] (MBA Link) STR 16 Verification Update

MBA's.

We pushed a software update this morning to aid in the accuracy and efficiency of Structural 16 exam verifications. The system is no longer used for verifying components of the exam, but rather the entire exam once the examinee has received acceptable results on both components. For boards that participate in the auto-verification option (92% of boards now), verifications have been auto-loaded for all of your passers going back to the inception of the 16-hour exam. They will also be loaded automatically each admin when results are released going forward. For the few boards that don't participate in the auto-verification option, you will still see the option to manually enter the full exam once your examinee has passed both components within the 5-year window.

Please let Stef Goodenow or myself know if you have any questions about the process.

Thanks, Steven