

## **Board Meeting Agenda** October 15<sup>th</sup>at 10:00 am via Zoom

• Call to Order and Introductions Bobbi • Enforcement Matters with Stacy Moldenhauer Αll o Brad Walker Application o Jan Mevold Stone Group Architects o Model Rules & Regs for incorporation (reminder) Minutes Previous Meetings Chris/SCG o 7.23.25 – Regular Meeting • Financial Matters Chris/SCG o Financial Reports • Executive Director Team SCG o Digitize Storage Update o New Licensee Event at AIA Convention o New Licensee Certificate and Frame – Bobbi and SCG • NCARB and CLARB Updates Αll o CLARB Updates o NCARB Updates Other items:

- o Building Officials/Fire Department Information and Resources Bobbi
- Future Meeting Dates
  - o Confirmed
    - o January 14, 2026 Zoom
    - o April 29, 2026 Zoom
    - o July 22, 2026 Zoom
  - o Proposed
    - o October 14, 2026 Zoom
- Adjourn