

Approved:

**North Dakota State Board of Architecture and Landscape Architecture
Special Meeting**

May 30, 2024, at 11 am via Zoom

Attendance:

Board Members: Bobbi Hepper Olson, James Devine, Chris Hawley, Jolene Rieck, and Doug Nelson

Executive Office: Stacy Krumwiede and Mike Krumwiede

- Call to Order 11:03 am by President Bobbi Hepper Olson
 - **NCARB Elections** – The board discussed the NCARB Member at Large Candidates. *M/S/C - Motion to rank Kevin Singh and Jakel Sanders and our top two NCARB members-at-large candidates and designate our voting delegate to vote accordingly. (Recorded roll call – all members voted yea)*
 - **NCARB Resolutions** – The board discussed all seven of the NCARB resolutions that will be voted on at the NCARB Annual Business Meeting. The board agreed on the following:
 - Resolution 2024 – 01 – Yes
 - Resolution 2024 – 02 – Yes
 - Resolution 2024 – 03 – Yes
 - Resolution 2024 – 04 – No
 - Resolution 2024 – 05 – No
 - Resolution 2024 – 06 – Yes
 - Resolution 2024 – 07 – No
- M/S/C to direct our voting delegate cast the ND vote as outlined above and adjust as necessary on the floor. (Recorded roll call – all members voted yea)*
- Next board meeting will be July 24th at 10 am.
 - **Adjournment** – M/S/C to adjourn the meeting (recorded roll call – all members voted yea)
Meeting adjourned at 12:20 pm