

Approved:

North Dakota State Board of Architecture and Landscape Architecture

July 19, 2022 at 10:00 am

Zoom Call

Attendance:

Board Members: James Devine, Bobbi Hepper Olson, and Chris Hawley

Executive Office: Stacy Krumwiede and Mike Krumwiede

Board Attorney: Stacy Moldenhauer

- Call to Order 10:07 am by President James Devine
- **Enforcement Matters**
 - **Jonathan Dietz** – Stacy K provided an update on Mr. Dietz. He was requested by the board to stop using “Architectural Intern” as his title on the EPIC website. He quickly resolved the issue.
- **Legislative Changes** – The board discussed potential legislative changes to allow for alternative paths to licensure. Stacy K will draft a potential change and will reach out to NDSU and AIA for feedback on the proposed changes to 43.03.13. Change would include the removal of the word accredited and replace the word “and” with the word “or” between the degree **and** experience. **M/S/C to move forward with engaging AIA North Dakota and NDSU to understand their position.** (recorded roll call – all members voted yea)

The board also discussed other possible changes like collecting legal fees in section 43.20.20. Wait until we have more information on alternative paths.

- **Legal Defense Fund** – The board discussed with Stacy M what is the appropriate amount to have in the legal defense fund. Stacy M will explore what options are available to give back into licensees and the profession. *Add to next meeting agenda.*
- **Procedural Documents** – Bobbi is working on putting together drafts of a new board member handbook, fines/fees, and other useful information. She will present at the next board meeting.
- **Minutes previous meetings - M/S/C to approve minutes from 4.6.22** (recorded roll call – all members voted yea)
- **Financial Matters**
 - Financial report included financials to date. **M/S/C to Approve the Statement of Financial Positions as presented.** (recorded roll call – all members voted yea)
- **Executive Director Updates**
 - Stacy provided an update on current applications and licensees.
 - Paul Sorum – The board discussed the request to allow to renew as a delinquent license instead of as an expired license. **M/S/C to allow Mr. Sorum to renew with the delinquent fee.** (recorded roll call – all members voted yea)
- **NCARB/CLARB Update**
 - Stacy proved an update on upcoming NCARB meetings including the Regional Summit and the ABM.

- **Election of Officers**

- **M/S/C to nominate current officers for current positions** (recorded roll call – all members voted yea)

Therefore, positions are as follows:

- James Devine, President
- Bobbi Hepper Olson, Secretary/Treasurer
- Chris Hawley, Member

- **Future Meeting Dates**

October 12, 2022 - Zoom

January 11, 2023 - Zoom

April 12, 2023 - Zoom

July 19, 2023 - Zoom

- **Adjournment – M/S/C to adjourn the meeting** (recorded roll call – all members voted yea)

Meeting adjourned at 11:51 pm