

Approved:

## North Dakota State Board of Architecture and Landscape Architecture

January 11, 2023, at 10:00 am via Zoom

### Attendance:

Board Members: James Devine, Bobbi Hepper Olson, and Chris Hawley  
Executive Office: Stacy Krumwiede  
Board Attorney: Stacy Moldenhauer

- Call to Order 10:06 am by President James Devine
- **Enforcement Matters with Stacy M** – Stacy M outlined the changes to all ND occupational and licensing boards in SB2184. **M/S/C to give Mike/Stacy authorization to express concern and state any issues with the bill in its current state and work with Board President to draft formal statement/testimony.** (recorded roll call – all members voted yea)
- **Minutes previous meetings - M/S/C to approve minutes from 10.12.22** (recorded roll call – all members voted yea)
- **Financial Matters**
  - Financial report included Revenue & Expenses compared to budget and balance sheet 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 a few additional updates to legislation as well as an update on current applications and licensees. Stacy has not been made aware of any other potential legislation affecting the board.
- **NCARB/CLARB Update**
  - The board discussed the NCARB Regional Restructure and NCARB Governance. The board will wait until we see draft resolutions to finalize a formal position.
- **Future Meeting Dates**
  - April 12, 2023 - Zoom
  - July 19, 2023 – Zoom
  - October 11, 2023 – Zoom
  - January 10, 2024 - Zoom
- **Adjournment – M/S/C to adjourn the meeting** (recorded roll call – all members voted yea)  
Meeting adjourned at 11:27 am.