

Approved:

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

May 17, 2023, at 2 pm via Zoom

Attendance:

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

Executive Office: Stacy and Mike Krumwiede

- Call to Order 2:04 pm by President James Devine
- NCARB Resolutions – The board discussed the proposed NCARB resolutions. They agreed to cast a no vote on resolution 2023 – 01 and a yes vote on resolutions 2023 -02, 03, 04, and 05. Bobbi will be our voting delegate. **M/S/C to cast the ND vote as discussed.** (Recorded roll call – all members voted yea)
- **Future Meeting Dates**
 - July 12, 2023 – Zoom
 - October 11, 2023 – Zoom
 - January 10, 2024 – Zoom
 - April 10, 2024
- **Adjournment – M/S/C to adjourn the meeting** (recorded roll call – all members voted yea)
Meeting adjourned at 2:34 pm