

North Dakota State Board of Architecture and Landscape Architecture

October 12, 2022 at 10:00 am via Zoom

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 10:03 am by President James Devine
- **Education Alternative** – James and Mike met with Susan Kleiman and Cindy Urness to discuss the NCARB’s alternative path to Education. NDSU didn’t see any issue with it and were very knowledgeable and receptive to the Education Alternative. They are very aware of the rigor of the alternative path and participated in establishing the standard. Board directed Chris/Mike/Stacy to update AIA North Dakota ExCom at their next meeting. No further action taken at this time.
- **Legal Defense Fund** – Stacy M. updated the board on potentially using funds for educational purposes and/or outreach. We would need legislative authority to proceed and the deadline for Agency bills is December. Language could be “Dispense funds to educate and encourage potential architects into the state.” Table for a future legislative session.
- **Board Seat** – The board discussed the information from Craig Larson to add a Landscape Architect seat to the board. We asked him to get us a draft of any potential language that we could review. The board will continue to monitor to see if legislation is presented.
- **Minutes previous meetings - M/S/C to approve minutes from 7.19.22** (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
 - Call from Craig Larson
 - Education Alternative
 - Funded delegates to national meeting
- **NCARB/CLARB Update**
 - James provided an update on NCARB National and Regional issues.
- **Future Meeting Dates**
 - January 11, 2023 - Zoom
 - April 12, 2023 - Zoom
 - July 19, 2023 – Zoom
 - October 11, 2023 - Zoom
- **Adjournment** – **M/S/C to adjourn the meeting** (recorded roll call – all members voted yea)
Meeting adjourned at 12:00pm