MINUTES OF THE STATE BOARD OF REGISTRATION FOR ARCHITECTS AND LANDSCAPE ARCHITECTS MEETING WEDNESDAY, JANUARY 4, 2023 9:00 a.m.

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Hal Kovert, Board Chair, called the meeting to order at 9:03 a.m. and declared a quorum in accordance with Ind. Code § 25-4.

Members Present:

Hal Kovert Lisa Gomperts Debra Schmucker Todd Scoggins

Members Absent:

State Officials Present:

Amy Hall, Board Director Chris Shea-Russell, Assistant Board Director, Indiana Professional Licensing Agency Adam Harvey, Board Counsel

ADOPTION OF THE AGENDA

Motion and second to approve and adopt the amended agenda, with the additions of Leaderships Summit, Education Symposium, and application review. Deb Schmucker /Lisa Gomperts

Motion passes

DS/LG

4/0/0

Lisa Gomperts

AYE

Hal Kovert

AYE

Debra Schmucker

AYE

Todd Scoggins

AYE

ADOPTION OF THE MINUTES OF THE JULY 13, 2022 MEETING

Motion and second to approve the minutes Deb Schmucker /Todd Scoggins

Motion passes

DS/LG

4/0/0

Lisa Gomperts

AYE

Hal Kovert

AYE

Debra Schmucker AYE Todd Scoggins AYE

REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Amy Osborne introduced herself and provided the board with a report from the attorney general's office. There are two open complaints with the architect/landscape architect board. There are zero open litigation files currently open.

I. ADMINISTRATIVE HEARING

None

II. PERSONAL APPEARANCES

III. APPLICATION REVIEW

Paul Pyffereon - Application Review

The board reviewed the application of Paul Pyffereon. This is a non NCARB application. He needs to show that he has met the requirements of AXP, in the AXP format, and his experience that meets the Indiana statutes.

Motion to table the application pending submission of further documentation. Todd Scoggins and seconded by Lisa Gomperts

Motion passes

DS/LG

4/0/0

Lisa Gomperts

AYE

Hal Kovert

AYE

Debra Schmucker

AYE

DISCUSSION ITEMS

1. NCARB Leadership Conference Report

Hal Kovert provided a report of the Leadership Conference held in in Salt Lake City. There was much discussion about the restructuring of the Board of Directors that NCARB is proposing.

2. NCARB Education Symposium

Hal Kovert provided a report of the Education Symposium that was held Lawrence Tech, a suburb of Detroit. Multiple NCARB speakers attended, Eric Ward was the representative from Lawrence Tech. There were roughly 200 attendees there. Region 4 was represented well. Illinois Institute of Technology will host the next Symposium in 2024.

3. CLARB Annual Business Meeting Report 2022- Deb Schmucker

Deb Schmucker provided a report about the CLARB Annual Meeting. The exam went through a large rewrite, and it was reviewed with the attendees. CLARB restructured their leadership and now has a few non landscape architects on the Board of Directors. This has caused a fraction within CLARB. CLARB is pushing to become international. There is a disconnect within the leadership and the member boards.

4. NCARB Regional Summit 2023

Todd Scoggins and Deb Schmucker will be attending the NCARB Regional Summit in March.

5. 2023 Member Elections

Todd Scoggins as Chair, Deb Schmucker as Vice Chair and Lisa Gomperts as Liaison.

Motion and second to approve the nominations Deb Schmucker /Lisa Gomperts

Motion passes

DS/LG

4/0/0

Lisa Gomperts

AYE

Hal Kovert

AYE

Debra Schmucker

AYE

6. Jason Shelley - AIA -

Saturday February 11, Jason and AIA are holding their newly licensed architect's ceremony. Deb Schmucker stated she would attend.

AIA Convention will be held September 14 and 15 in Indianapolis.

AIA will be having it's first board meeting January 20th.

Deb received highest honor in for her work as a Landscape Architect.

Meeting adjourns at 9:41

Todd Scoggins, Chair

4/5/2023 Date

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