New Mexico Board of Examiners for Architects

Board Members Meeting 9 a.m. February 14, 2014
School of Architecture and Planning Room P-104
University of New Mexico, Albuquerque, NM

Agenda

Call to Order and Roll Call

Introduction of Guests

APPROVAL OF AGENDA

AWARDS CEREMONY

1. Registrant Certificate Awards Bodelson/Vigil
2. 2013 Outstanding Service Award – C. Robert Campbell Bodelson/Vigil

POLICY DISCUSSION (Tab A) Bodelson

1. Review and Discussion of Proposed Changes to the NM Architectural Act (handout)
2. Review and Discussion of Proposed Policy Change to Reflect Changes to Uniform Licensing Act RE: Reciprocity for Military Services Members and Spouses Who Are Licensed Elsewhere (House Bill 180)
3. NCARB Certification of Broadly Experienced and Broadly Experienced Foreign architects & NM BEA Working Group reports
4. State Use Act
5. Continuing Education audit and future audits
6. Host continuing education seminars with providers
8. NCARB Committee Summit Wrap-Up

ACTION ITEMS (Tab B) Bodelson

1. Minutes of Meeting November 8, 2013 Bodelson
2. Reciprocity, Reinstatement and Exam Applicants Adams
3. Settlement Agreement of NMBEA 2012_06 Calvani
4. Attendees of NCARB Regional Summit March 7-8, 2014, San Antonio, TX Bodelson
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STRATEGIC PLAN UPDATES (Tab C)        Propp
1. Information Technology transition

REPORTS (Tab D)

1. Chair’s report -- Bodelson
2. Secretary/treasurer’s report -- Adams
3. Director’s report -- Propp
   a. Renewal
   b. Website Report
   c. Proposed Budget for FY 15
4. Exam and Reciprocity Committee -- Adams
   a. Registrant/Applicant Report -- Kruthaupt
5. Enforcement Subcommittee -- Bodelson
6. Rules and Regulations Committee -- Bodelson
7. Finance and Operations Committee -- Adams
   a. Current Budget Status Report
8. Strategic Planning Committee -- Bodelson
9. Joint Practice Committee -- Oschwald

ADJOURN