

IOWA ARCHITECTURAL EXAMINING BOARD
MINUTES
200 E. Grand, Suite 350, Des Moines | Bureau Conference Room
Tuesday, July 8, 2014 | 10:00 a.m.

Board Members present for all or part of the meeting:

Linda Alfson Schemmel	Emily Forquer, President
Bruce Bassler, Vice President	Tyler Kamerman
Tandi Dausener	Jerry Purdy
Kolby DeWitt, Secretary	

Staff:

Lori SchraderBachar, Board Administrator	Pam Griebel, Assistant Attorney General
Jennifer Morrison, Licensing Specialist	Sandy Malek, PLB Investigator

Guests:

Ann Sobiech Munson, Iowa Women in Architecture	Jenna Thompson, Iowa Women in Architecture
Jim Schipper, Division of Banking Superintendent	

Call to Order

Call to Order by Forquer at 10:10 a.m.
Quorum was established.

Motion by Bassler to approve July 8, 2014 agenda.

Seconded by Kamerman
VOTE: Aye: all Nay: None Abstaining: none
Motion passed.

Motion by DeWitt to approve May 13, 2014 Architect open and closed session minutes.

Seconded by Alfson Schemmel
VOTE: Aye: all Nay: None Abstaining: none
Motion passed.

IDOB Report

Schipper summarized the role of the Iowa Division of Banking and the Professional Licensing Bureau as it relates to the Iowa Architecture Examining Board.

Women In Architecture

Ann Sobiech Munson and Jenna Thompson spoke with the board about the organization Iowa Women in Architecture, which has about 50 members. Sobiech Munson and Thompson discussed work/life balance, women in leadership roles, and connecting established architects and interns in an effort to increase awareness to the profession. Currently iaWia provides opportunities for panel discussions and networking as well as social media awareness as an outreach effort.

Forquer suggested iaWia contact NCARB as an outreach opportunity.

Purdy arrived at 10:43 a.m.

Board Member Reports

Bassler discussed with the board the Strategic Planning event for the Professional Licensing Bureau that he recently attended. Bassler also informed the board that he will be attending the IDP coordinator meeting at the end of July in Miami.

Administrative Reports

Griebel provided and update on 68B3.(1), (2), (4) (2013) Goods and Services as it relates to board members.

SchraderBachar provided a list of names of new licensees administratively approved by staff since May 1, 2014.

SchraderBachar informed the board articles for the next issue of the bureau newsletter will be due by August 1.

SchraderBachar announced that Dave Batts has retired from the bureau.

Morrison informed the board that 829 registrants have renewed by June 30, 2014 and 15 have renewed during the 30 day late grace period. There are still 142 that have the opportunity to complete a late renewal by July 30, 2014.

Morrison informed the board that her last day with the bureau will be July 17, 2014.

Board Member to Sell Financial Services

Kerman requested consent from the board to provide financial services to the architectural community in the state of Iowa. If approved, a document will need to be filed with the Iowa Ethics & Campaign Disclosure Board.

Motion by Bassler to approve consent to Kerman to provide financial services.

Seconded by Purdy

VOTE: Aye: all Nay: None Abstaining: Kerman

Motion passed.

Waiver Request

Motion by Purdy to grant the waiver submitted by William Anderson.

Seconded by Bassler

VOTE: Aye: all Nay: None Abstaining: none

Motion passed.

Motion by Purdy to approve HSW credits submitted by Roger Hadley.

Seconded by Bassler

VOTE: Aye: all Nay: None Abstaining: none

Motion passed.

Rules Committee

Discussion and review of comments received from the public hearing on ARC 1500C and ARC 1501C. Comments were received from Mark Clipsham and Kevin Goodwin.

Motion by Kamerman to approve add sponsor or accredited to the verbiage in 193B 3.4.

Seconded by Bassler

VOTE: Aye: all Nay: None Abstaining: none

Motion passed.

Review and discussion of The Iowa Home Base Act signed by the governor on May 26, 2014 effective July 1, 2014. The boards within the Professional Licensing Bureau will adopt rules in an effort to make Iowa more attractive to veterans by allowing for expedited licensure to veterans. The board does not wish to deviate away from the current use of NCARB records requirements.

NCARB

The annual meeting was held in Philadelphia, Pennsylvania and was attended by DeWitt, Forquer, and SchraderBachar. One of the main topics of discussion was NCARB leadership requiring board members to have an active NCARB certificate in order to hold office. The regional summit will be on March 13 - 14, 2015 in Long Beach, California. The annual meeting will be held June 17-20, 2015 in New Orleans, Louisiana.

Motion by DeWitt to approve Bassler, Forquer and SchraderBachar to attend upcoming meetings in September and October 2014.

Seconded by Dausener

VOTE: Aye: all Nay: None Abstaining: none

Motion passed.

Kamerman left the meeting at 11:45 a.m.

Discussion of IDP, BEA, and BEFA proposals as submitted by NCARB. The board disagrees with the changes to decrease the total number of IDP hours, but agrees with the alignment. The board will further discuss the BEA and BEFA at a future meeting to be held by teleconference so that all materials received can be reviewed. Proposals are due to NCARB by September 5, 2014.

Public Comment

None.

Complaints

Motion by Bassler to go into closed session pursuant to Iowa Code section 21.5(1)(a) & (d) and 272C.6(4) at 12:54 p.m. to review open cases.

Second by Alfson Schemmel

VOTE: Roll call: Bassler, aye, Forquer, aye, DeWitt, aye, Dausener, aye, Purdy, aye, and Alfson Schemmel, aye. Motion carried.

Motion by Bassler for the Board to return to open session at 1:12 p.m.

Second by Alfson Schemmel

VOTE: Aye: all Nay: none Abstaining: none

Motion passed unanimously.

Motion by Bassler to close case 14-08.

Seconded by Alfson Schemmel

VOTE: Aye: all Nay: none Abstaining: none

Motion passed.

Motion by Bassler to close case 14-09.

Seconded by DeWitt

VOTE: Aye: all Nay: none Abstaining: none

Motion passed unanimously.

Cases 08-12 and 14-06 were discussed.

Future Meetings:

Tuesday, September 9

Wednesday, November 12

Tuesday, January 13, 2015

Tuesday, March 10

Tuesday, May 12

Tuesday, July 14

Tuesday September 8

Tuesday, November 10

Adjournment

The meeting was adjourned at 1:22 p.m.

These minutes accurately reflect the minutes approved by the Board at the meeting on:

8-18-2014
DATE


By: Emily Forquer, President