



NCARB

# REGIONAL SUMMIT

## WCARB Region 6 2015 Regional Summit Meeting Materials – Long Beach, CA





NCARB

# REGIONAL SUMMIT

## 2015 NCARB Regional Summit

March 13 – 14, 2015

Hilton Long Beach

Long Beach, CA

### Agenda

#### Thursday, March 12, 2015

2:30 p.m. **New Member Board Member/Executive Orientation – International IV & V**

4:00 p.m. – 6:00 p.m. **Registration - 2<sup>nd</sup> Floor Registration Foyer**

6:30 p.m. – 9:30 p.m. **Icebreaker Reception**  
Aquarium of the Pacific  
Long Beach, CA

**Buses depart at 6:15 from the Lobby**

#### Friday, March 13, 2015

8:00 a.m. – 10:00 a.m. **Regional Meetings – Breakfast Provided**  
Region 1 – Atlantic I  
Region 2 – Pacific I  
Region 3 – International I  
Region 4 – Pacific II  
Region 5 – Atlantic II  
Region 6 – International II

10:30 a.m. – 12:30 p.m. **Plenary Session – International III/IV/V**

- Welcome
- NCARB Resolutions
- Committee Updates
- Design and Regulation in Response to Disaster
- Specialized Credentials

**All Meetings Are Located on the 2<sup>nd</sup> Floor**



NCARB

# REGIONAL SUMMIT

## **Friday, March 13, 2015 (cont'd)**

- 12:30 p.m. – 5:00 p.m.**      **Regional Meetings – Lunch Provided**  
Region 1 – Atlantic I  
Region 2 – Pacific I  
Region 3 – International I  
Region 4 – Pacific II  
Region 5 – Atlantic II  
Region 6 – International II
- 5:30 p.m. – 6:30 p.m.**      **Networking Reception – International IV/V**
- 6:30 p.m.**                      **Regional Dinners**

## **Saturday, March 14, 2015**

- 8:00 a.m. – 9:30 a.m.**      **Regional Meetings – Breakfast Provided**  
Region 1 – Atlantic I  
Region 2 – Pacific I  
Region 3 – International I  
Region 4 – Pacific II  
Region 5 – Atlantic II  
Region 6 – International II
- 10:00 a.m. – 12:00 p.m.**      **Plenary Session – International III/IV/V**
- Drawing Solutions: How a Simple Picture Can Change Everything
  - President's Remarks
  - CEO Remarks
  - Town Meeting
- 12:00 p.m. – 1:30 p.m.**      **Luncheon – International III/IV/V**
- Historical Journey Through Long Beach Architecture by Jonathan Glasgow
- 1:30 p.m. – 5:00 p.m.**      **Regional Meetings**
- 2:00 p.m. – 3:30 p.m.**      **Art Deco Architectural Tour #1**
- 3:30 p.m. – 5:00 p.m.**      **Art Deco Architectural Tour #2**  
**Buses depart from the lobby**

## 2015 NCARB Regional Summit Educational Event

### **Big Red Bus Art Deco Architectural Tour**

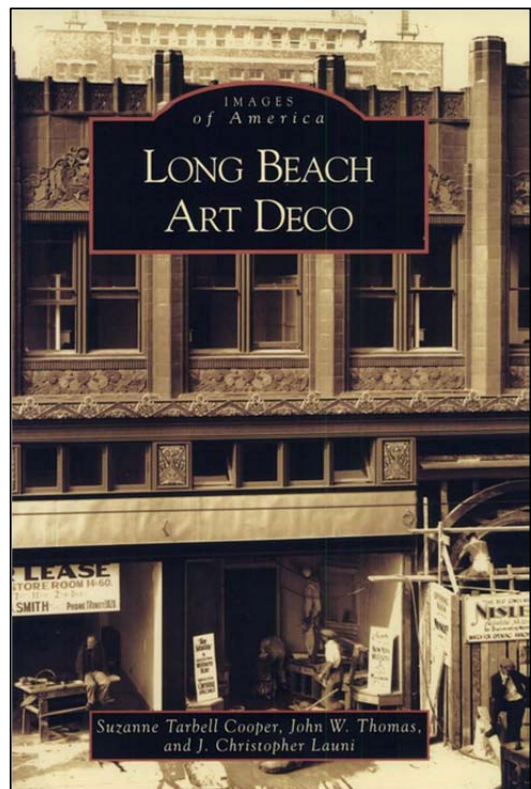
Saturday, March 14

Tour 1 departs at 2:00

Tour 2 departs at 3:30

\$20.00 per person

In the comfort of a double decker bus, the architectural tour will last just over an hour and will focus on the art deco architecture of Long Beach. The tour will be guided by noted Art Deco Expert and author, John Thomas. Mr. Thomas will highlight significant events of Long Beach History and the Art Deco era. He will also discuss prominent architects of the time such as Cecil Schilling, Horace Austin, Nate Piper and Hugh Davies, and their contributions to the architecture of Long Beach.



# The 2015 WCARB Regional Meeting

Friday, March 13<sup>th</sup> – Morning and Afternoon Meetings

(\* - denotes voting items)

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8:00 a.m.

**Convene Meeting**  
*Jim Oswald, Chair*

**Hilton Long  
Beach Hotel  
(International II)**

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8:00-10:00 a.m.

**Working Breakfast**

1. Quorum Roll Call
2. Introductions
3. \*Approval of Agenda
4. \*Approval of Minutes: June 20, 2014 Regional Meeting – Philadelphia and December 6, 2014 Executive Committee Meeting
5. Discussion regarding proposed NCARB Resolutions
6. Discussion regarding NCARB's proposed changes to the IDP, BEA and BEFA programs

10:30 a.m.

**Joint Plenary Session – International III/IV/V**

12:30 pm.

**Reconvene Region 6 Meeting – Lunch Provided in meeting room**

7. **Regional Director's Report**  
*Bob Calvani*
8. **Executive Committee/Chair's Report**  
*Jim Oswald*
9. **Financial Report**  
*Jon Baker*
10. **Discussion regarding whether Region 6 should amend its dues structure**  
*Jon Baker*
11. **State Reports**
12. **NCARB Visiting Team and Candidate Visits (throughout meeting – 5 minutes each max)**
13. **\*Discussion and decision regarding proposed Bylaw Amendments**  
*Jim Oswald*

**14. Nominations – from the floor**

- a. **Regional Director**
- b. **Executive Committee**

**15. Nominee Speeches**

- a. **Regional Director**
- b. **Executive Committee (2 members)**

**2:00 p.m.**

**BREAK**

**16. Discussion regarding future Region 6 meeting locations**

**17. Region 6 Leadership Strategies**

**18. \*Elections**

*Election Committee Chair*

- a. **Regional Director**
- b. **Executive Committee (2 members)**

**19. Nominations – from the floor**

- a. **Executive Officers**
  - 1. **Chair**
  - 2. **Vice Chair**
  - 3. **Secretary/Treasurer**

**20. Nominee Speeches**

- a. **Chair**
- b. **Vice Chair**
- c. **Secretary/Treasurer**

**21. \*Elections for Executive Officers**

*Election Committee Chair*

- a. **Chair**
- b. **Vice Chair**
- c. **Secretary/Treasurer**

**5:00 p.m.**

**22. Adjourn for the day**

**5:30 p.m. – 6:15 p.m.**

**Networking Receptions – International IV/V**

**6:20 p.m.**

**Regional Dinner – Sir Winston's on the Queen Mary (meet in the lobby at 6:20 to board shuttles to Queen Mary)**

# The 2015 WCARB Regional Meeting

Saturday, March 14<sup>th</sup> – Morning and Afternoon Meetings

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8:00 a.m.

**Convene Meeting**  
*Jim Oschwald, Chair*

**Hilton Long  
Beach Hotel  
(International II)**

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8:00 a.m. – 9:00 a.m.

1. **Breakfast**
2. **Quorum Roll Call**
3. **WCARB Laudatories**
4. **Unfinished items from Friday Agenda**
5. **New Business**

10:00 a.m.- 12:00 p.m.

6. **Old Business**

12:00 – 1:15 p.m.

**Plenary Session – International III/IV/V**

**Luncheon Speaker – Jonathan Glasgow**

- **Historical Journey Through Long Beach Architecture**

1:30 p.m.

**Reconvene Region 6 Meeting**

7. **Educational Presentation – Long Beach Planning Department – Angela Reynolds & Ira Brown**

3:00 p.m.

8. **Adjourn until June**

# Western Conference of Architectural Registration Boards

## MINUTES

JUNE 20, 2014

12:15 PM

LOEWS PHILADELPHIA HOTEL,  
PHILADELPHIA, PA

<b>MEETING CONVENED BY</b>	Chair Bob Calvani
<b>TYPE OF MEETING</b>	Regional Meeting Held at NCARB 2014 Annual Meeting
<b>ATTENDEES TO ESTABLISH QUORUM (SEE APPENDIX FOR LIST OF ATTENDEES)</b>	Alaska <u>x</u> Arizona <u>x</u> California <u>x</u> Colorado <u>x</u> Guam <u>x</u> Hawaii <u>x</u> Idaho <u>x</u> Nevada <u>x</u> New Mexico <u>x</u> Oregon <u>x</u> Utah <u>x</u> Washington <u>x</u> Quorum Established <u>x</u> (See Appendix A for list of attendees)
<b>INTRODUCTIONS</b>	Chair Calvani asked everyone in the meeting to introduce themselves and identify their jurisdiction. Introductions were made. There were several new members in attendance: Ryan Turner and Greta Anderson; Utah, Leroy Brady; Arizona, Maria Villanova, Guam, Rick Storvick, Washington and former NCARB President Bob Campbell, New Mexico; who was visiting WCARB as a guest member. The new and returning WCARB members were warmly welcomed.
<b>APPROVAL OF THE AGENDA</b>	Motion to approve the agenda made by Jon Baker. Second: Ed Marley Vote: Passed
<b>APPROVAL OF MINUTES</b>	Motion to approve the minutes from the March 7, 2014 regional meeting in San Antonio, TX, by: Steve Turner Second: Jim Oswald Vote: Passed

## Agenda topics

### REGIONAL DIRECTOR'S REPORT

GREG ERNY

<b>DISCUSSION</b>	Regional Director Greg Erny addressed the membership:
<p>Greg thanked the members for giving him the opportunity to serve as the WCARB Region 6 Regional Director for the past two years. He told the group that they would be in good hands with incoming Regional Director Bob Calvani. He reported that Region 6 was well represented on NCARB committees with respect to volunteers. He urged the membership to continue to volunteer within the WCARB community as well as for NCARB. It's very important to volunteer as a region. Greg said that he is very passionate about volunteering and giving back to the profession.</p> <p>Jon Baker asked Greg to give a status update about the RFP for the academies for the Alternate Path to Licensure that NCARB is working on. Greg stated that NCARB Leadership would be discussing that topic during Plenary Session tomorrow. Greg said that the schools are lining up to participate in the beta program. Essentially what the proposed program does is fully integrate education, internship and the examination, which the end result being that the graduate is eligible for registration upon graduation. He told everyone that this path will be a longer path to graduation as it is a different model that integrates the three "E's." He explained that we will find out more in the fall. The main requirement for this to be a successful alternate path is there needs to be state board/jurisdiction participation that have laws that permit licensure upon graduation. This beta model has a long way to go, since it's really in its infancy stages at this point. Pasqual Gutierrez told the group that he sits on the Task Force for this topic and that the RFP will be sent to the academies/universities in September 2014. Greg told the group that this is an NCARB led effort and that puts us in a position to have more influence on the shaping of the program.</p> <p>Mark McKechnie told Greg that most of the successful presidents have one particular passion and asked Greg if he had one, and if so what it was. Greg responded that he is very eager to see the upcoming ARE changes come to fruition as well as keep on working to improve the IDP and BEA programs in the near term. In the long term, he would like to see NCARB be the controlling agent of continuing education and would like to foster that if elected to serve as the next NCARB Secretary.</p> <p>Greg told everyone it is a privilege to serve the Region, and asked for their support in his quest to become elected as the next NCARB Secretary. He told everyone that if elected, he would be President when NCARB celebrates its 100<sup>th</sup> year of existence.</p>	



**REGIONAL CHAIR'S REPORT** BOB CALVANI

<b>DISCUSSION</b>	Regional Chair Bob Calvani gave the following report to the membership:
	<ul style="list-style-type: none"> <li>• Bob welcomed everyone to Philadelphia, home to Philadelphia cream cheese, the Rocky Balboa statue, vast American cultural history, including the place where the Declaration of Independence was signed.</li> <li>• Bob briefly discussed the ARE 5.0, including the proposed new changes that will be incorporated into the exam.</li> <li>• The proposed changes to the IDP were discussed. Bob reiterated that the new requirement of 3,740 hours will align with IDP categories to align with the new ARE 5.0.</li> <li>• A brief discussion regarding NCARB's proposed alternate path to licensure (education+internship+ARE – while in school=licensure upon graduation. We will take a watch and see attitude to see how the program develops, while striving to ensure that the architectural registration path does not get too watered down.</li> <li>• The proposed BEA program changes were also discussed. This is a complicated issue and many jurisdictions are for and against the proposal as written and presented to the Council membership. This matter will warrant further discussion from a regional level because the state registration laws are very diverse in our region.</li> <li>• Another topic that is getting quite a bit of traction is the topic of intern titling. Interns do not want to be called interns. Especially interns that have been out of school for a number of years and haven't moved forward to obtain their architectural license. Bob suggested that the Region address this topic at a future meeting to get the sentiments of the region.</li> <li>• Regional Strategies: Bob urged the Region to continue to develop future leaders. When candidates from Region 6 identified themselves as being interested in serving the Region or the National Council, please support them however possible.</li> <li>• Education Committee: Jay Cone will head up the Education Committee to work on developing an educational program for the 2015 Regional Summit next March. Steve Turney, Pete Anderson and Kristen Wells volunteered to serve on the Education Committee.</li> <li>• Branding continues to be a main focus of NCARB Board of Directors. Value of the NCARB certificate needs to continue to be elevated and recognized.</li> <li>• Facilitating Licensure was discussed. This idea is being proposed by NCARB and supported by the academies to provide other options for candidates. This path will in some ways simplify the process, but not make it easier. The phrase "rigor for a reason" was discussed within the Region. It was agreed that we would wait and see what the proposal looks like before making any judgements or decisions whether to support or accept it.</li> <li>• Bob thanked the membership for the opportunity to serve as the Regional Chair and said that he is looking forward to serving the Region as the new Regional Director.</li> </ul>

**STATE REPORTS**

ANYTHING NEW SINCE MARCH

<b>DISCUSSION</b>	<p>The following information was shared with the group:</p> <ul style="list-style-type: none"> <li>• Nevada reported that is just published its 8<sup>th</sup> edition of <i>The Blue Book</i>, which is a collaboration between the architecture &amp; design board, engineers board, landscape architects board, contractors board, state public works board, state fire marshal and all of the statewide building officials. <i>The Blue Book</i> is the standard setting guideline for design professionals, building officials and the general public – set in layman's terms. There is an extensive FAQ section at the back of the guideline which addresses many of the questions asked by design professionals, members of the public and building officials. It has become the leading "go-to" guideline for all things related to the built environment.</li> <li>• New Mexico told the membership that the State Use Act – people with disabilities – gets special consideration with regarding to public projects. Architects who are disabled get preference without competition.</li> <li>• Arizona shared that there was a recent issue with regard to the NCARB Blue Cover. Arizona requires retesting after five years if the architect has become inactive with all of his/her state licenses. An issue arose where a previous Arizona registrant had NCARB sent North Dakota a "buff" cover (does not meet education standard or other requirements but has a record) and they erroneously licensed him assuming it was a Blue Cover. The former registrant then came back to Arizona demanding a license based on his license in North Dakota (as a way to get out of the retesting requirement). Arizona refused to license him as he did not meet the requirements for registration. The former registrant then got a Tea Party legislator involved who tried to browbeat the board to give the former registrant a license. It all ended up working out – but Arizona is sharing the story as a cautionary tale. We can't always rely on</li> </ul>
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	<p>our sister boards or NCARB. You cannot always trust the Blue Cover, even though NCARB is continuously telling the states and jurisdictions that. Registration reviewed must be carefully considered by the individual boards.</p> <ul style="list-style-type: none"> <li>• California said that they are working on their strategic planning. One of the board's primary focuses is to reach out to military folks and help them to transition back to the real world.</li> </ul>
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**FINANCIAL REPORT**

GINA SPAULDING

<b>DISCUSSION</b>	<p>Gina Spaulding gave the current financial report.</p> <ul style="list-style-type: none"> <li>• WCARB operates on a revised calendar year of October 1 through September 30.</li> <li>• The Balance Sheet for the period ended June 3, 2014 was provided in the meeting material for the membership. As of June 3, 2014, total liabilities and equity for the region totaled \$157,354.29. This statement is appended to the end of this document as Appendix "B."</li> <li>• The itemized Profit and Loss statement for the period of October 2013 through June 3, 2014 was provided in the meeting material. This statement is appended to the end of this document as Appendix "C."</li> <li>• Regional dues notices will go out in early October in order to give member boards adequate time to requisition the dues money and pay the invoices prior to December 31 of each year.</li> <li>• At the time of this meeting, the Region had a budget surplus of \$25,010.50. A discussion was held regarding what the Region should do if it continues to operate at a surplus. Arizona suggested reducing the Regional dues. California suggested the Region consider establishing a WCARB Prize for Universities within Region 6. It was agreed that we would wait until the end of the fiscal year in September 2014 to see what the actual surplus ends up being and discuss this at the next Regional Summit in 2015.</li> </ul>
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**REVIEW AND APPROVAL OF THE 2014-15 WCARB BUDGET**

GINA SPAULDING

<b>DISCUSSION</b>	<p>Gina Spaulding presented the 2014-15 budget to the group. The budget included a line item of \$4,000 in the Expenditures category to create an Education Fund budget to put together the education component for the 2015 WCARB meeting. There was a typo in the Region name. Gina was directed to change "conference" to "council" in the budget header.</p> <p>Motion to approve the 2014-15 Budget made by: Mark McKechnie Second: Bert Yumol Vote: Passed</p>
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**REVIEW AND DECISION WHETHER TO AMEND WCARB BYLAWS**

<b>DISCUSSION</b>	<p>At the March 2014 Regional Summit, the Region reviewed a proposed bylaw change to establish a policy to handle Election Ties. The proposed language at the Summit was not acceptable to the Region and they directed the Executive Committee to revise it and present it at the June 2014 Regional meeting. The Executive Committee amended the bylaws per the membership instruction and Chair Calvani walked the Region through the proposed bylaw change:</p> <ol style="list-style-type: none"> <li>1. <b>Article VI:</b> Executive Committee: add new language to address election ties which states: "1.1. Any candidate running for Executive Committee shall have the opportunity to address the membership. In the event of a tie in an election for a position on the Executive Committee, the candidate shall have the opportunity to readdress the membership, followed by another caucus of the membership. This process shall repeat until a winner is declared."</li> </ol> <p>Motion to approve the Bylaw Amendment made by: Greg Erny Second: Ed Marley Vote: Passed</p>
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**NCARB 2014 RESOLUTIONS DISCUSSION** BOB CALVANI

<b>DISCUSSION</b>	<p>Chair Calvani led the resolutions discussions:</p> <ul style="list-style-type: none"><li>• Resolution 2014-01: <b>Certification Guidelines Amendment – Modification to the Education Requirement.</b> No comments</li><li>• Resolution 2014-02: <b>Certification Guidelines Amendment – Modification to the BEA Requirements.</b> No comments</li><li>• Resolution 2014-03: <b>Omnibus Bylaws Changes.</b> Makes various changes throughout the NCARB Bylaws. Mark McKechnie questioned why NCARB was proposing these changes. Greg Erny replied that the changes were being proposed to better reflect current practices.</li><li>• Resolution 2014-04: <b>Freeze of Member Dues and Bylaws Amendment.</b> No comments</li><li>• Resolution 2015-05: <b>Bylaws Change - Regional Directors.</b> Hans Hoffman asked why is the vote not debatable? Greg Erny replied that Robert’s Rules of Order applies. Further, according to NCARB’s research, 75% of past NCARB President’s have had NCARB certificates. The Council is trying to ensure that all future leaders of NCARB are certified, since NCARB’s primary function, after developing the ARE, is to facilitate licensure using the NCARB certificate. Rick Washington asked what problem is the Council trying to solve. Greg responded that it wasn’t necessarily a problem that needed to be solved, per se, rather the belief that future leaders of NCARB should hold an NCARB certificate since that is a primary function of NCARB.</li></ul>
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**2015 REGIONAL MEETING**

<b>DISCUSSION</b>	<p>Chair Calvani told the membership that next year’s Regional Summit would be hosted by Region 6 and will be held in Long Beach, California on March 13-14, 2015. Additional information regarding the Regional Summit will be sent out to the membership sometime in December 2014.</p>
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**WCARB LAUDATORIES**

<b>DISCUSSION</b>	<p><b>Richard Rearick read the following Laudatory for Ronald Abo (Colorado) into the record:</b></p> <p>“WHEREAS, Ronald Abo, Architect, President and Principal of the ABO Group, is completing his duties as a valued participant and Member Board Member of Region 6; and</p> <p>WHEREAS, he has served his profession of architecture with distinction for many years including two terms since 2008 with the Colorado State Board of Licensure for Architects, Professional Engineers and Professional Land Surveyors; and</p> <p>WHEREAS, he served as Chair for Colorado’s Architect Rulemaking Subcommittee in 2010 and actively participated in the Continuing Competency/Continuing Education Workgroup in 2009 that resulted in the adoption of the Continuing Education into law; and</p> <p>WHEREAS, he has been known to deliver a swift face thrust (but not to worry, Sensei Ron has practiced Aikido since 1978, so you should survive).</p> <p>RESOLVED THEREFORE that we express our sincere heartfelt appreciation to Ron by unanimously passing this resolution with a standing ovation.”</p> <p><i>Dated this 20<sup>th</sup> day of June 2014 and read into the record at the Region 6 meeting at the NCARB Annual Business Meeting in Philadelphia on June 20, 2014.</i></p> <p><b>Richard Rearick read the following Laudatory for Debra Ellis into the record:</b></p> <p>WHEREAS, Debra Ellis, Office Administrator at Barker Rinker Seacat Architecture, is completing her duties as a valued participant and Member Board Member of Region 6; and</p> <p>WHEREAS, she is leaving the Colorado State Board of Licensure for Architects, Professional Engineers and Professional Land Surveyors where she has served as the Public Member since January 2009; and</p> <p>WHEREAS, she has a tenacious volunteer spirit having served on several committees and board related to the architectural industry; and</p>
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WHEREAS, she has served on the NCARB Professional Conduct Committee and Public Member Task Force and Colorado's AES Board's Land Surveyor Quorum; and

WHEREAS, she will complete her service on the Colorado AES Board by reviewing the final 1,500 page board package; and

WHEREAS, she will then be ready for a vacation on Ocean View Beach in Runaway Bay, Jamaica-mon.

RESOLVED THEREFORE that we express our sincere heartfelt appreciation to Debra by unanimously passing this resolution with a standing ovation.

*Dated this 20<sup>th</sup> day of June 2014 and read into the record at the Region 6 meeting at the NCARB Annual Business Meeting in Philadelphia on June 20, 2014.*

**NEW BUSINESS**

**DISCUSSION** Chair Calvani asked if there was any new business. Arizona asked that the next meeting agenda in March 2015 include an agenda item to discuss reducing WCARB Region 6 dues. There was no more new business.

**NCARB VISITING TEAM**

**DISCUSSION** Blake Dunn, NCARB President, Mike Armstrong, NCARB CEO, Dale McKinney, 1<sup>st</sup> VP/President Elect and Dan Taylor, NCARB Legal Counsel were present to answer any questions from the members of Region 6.

General discussions ensued regarding the future of NCARB, new programs and task forces on the horizon. Value of the NCARB certificate was discussed, along with the newly rolled out proposed IDP streamlining and broadly experienced architects changes to the existing programs.

**CANDIDATE VISITS**

**DISCUSSION** Greg Erny, Regional Director for Region 6, is seeking election on the NCARB Board of Directors as Secretary. He spoke to the Region, answered questions and asked for support in his quest to become NCARB Secretary.

John Sorrenti, Region 1, also visited Region 6 and answered questions and asked for the support of Region 6 in his election to be NCARB Secretary.

Kristine Harding, Region 3, seeking election as NCARB Treasurer, Margo Jones, Region 1, seeking election as NCARB 2VP and Dennis Ward, Region 3, seeking election as NCARB 1VP/President Elect all visited Region 6 to answer questions and ask for support in their respective elections as they desire to continue to serve NCARB in a leadership capacity.

Chair Calvani thanked the Candidates for visiting WCARB Region 6.

**OLD BUSINESS/OTHER**

**DISCUSSION** There was no old business or other items discussed.

**MEETING RECESSED AT 4:30 PM** Chair Calvani declared this meeting of WCARB adjourned.

## **Appendix A:**

### **Attendees June 20, 2014**

#### **ALASKA**

Richard Rearick  
Jeff Koonce  
Vernon Jones

#### **ARIZONA**

Ed Marley  
Melissa Cornelius  
Patrice Pritzl  
Leroy Brady

#### **CALIFORNIA**

Jon Baker  
Pasqual Gutierrez  
Doug McCauley

#### **COLORADO**

Joyce Young  
Ron Abo

#### **GUAM**

Liza Provido  
Ray Borja  
Marie Villanova

#### **HAWAII**

Roberto Yumol  
Jimmy Kobashigawa

#### **IDAHO**

Jay Cone  
Steven Turney  
Pete Anderson  
Bryan Turner  
Peter Rockwell

#### **NEVADA**

William Snyder  
George Garlock  
Greg Erny  
Jim Mickey  
Monica Harrison  
Gina Spaulding (Region 6 Exec)

#### **NEW MEXICO**

Bob Calvani  
Jim Oswald  
Wren Propp

#### **OREGON**

Doug Sams  
James Robertson  
Mark McKechnie  
Patrick Bickler  
Kristin Wells  
Jim Denno

#### **UTAH**

Greta Anderson  
Hans Hoffman

#### **WASHINGTON**

Scott Harm  
Rick Benner  
Roch Manley  
Rick Storvick

#### **OTHERS IN ATTENDANCE**

Bob Campbell, NM, Former NCARB President

4:17 PM  
06/03/14  
Cash Basis

**WCARB**  
**Balance Sheet**  
**As of June 3, 2014**

	<u>Jun 3, 14</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Cash - Checking	58,350.53
Savings	99,003.76
<b>Total Checking/Savings</b>	<u>157,354.29</u>
<b>Total Current Assets</b>	<u>157,354.29</u>
<b>TOTAL ASSETS</b>	<b><u>157,354.29</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Retained Earnings	139,912.83
Net Income	17,441.46
<b>Total Equity</b>	<u>157,354.29</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>157,354.29</u></b>

**WCARB**  
**Profit & Loss**  
October 1, 2013 through June 3, 2014

	<u>Oct 1, '13 - Jun 3, 14</u>
<b>Income</b>	
Meeting Reimbursement	10,000.00
Interest	643.95
<b>Annual Dues</b>	
Alaska	4,000.00
Arizona	4,000.00
California	4,000.00
Colorado	4,000.00
Guam	4,000.00
Hawaii	4,000.00
Idaho	4,000.00
Nevada	4,000.00
New Mexico	4,000.00
Oregon	4,000.00
Utah	4,000.00
Washington	4,000.00
<b>Total Annual Dues</b>	<u>48,000.00</u>
<b>Total Income</b>	58,643.95
<b>Expense</b>	
Education	2,255.35
Regional Dinner Expense	3,568.31
Bank Service Charges	50.00
Executive Committee Travel	11,479.18
Bd Member Meeting Reimbursement	4,505.96
Fax and Telephone	312.00
Executive Director's Pay	10,000.00
Executive Director's Travel	259.27
Meeting Costs	992.08
Internet	186.40
Web Site	24.90
<b>Total Expense</b>	<u>33,633.45</u>
<b>Net Income</b>	<u><u>25,010.50</u></u>

**Resolution 2015-A**  
**Supported by the Council Board of Directors ( \_\_ - \_\_ )**

**Title: Revision of the Alternatives to the Education Requirement for Certification**

**Submitted By:** Council Board of Directors

**RESOLVED**, that the alternatives for certification of an architect registered in a U.S. Jurisdiction as included in Section 2 of the *Certification Guidelines* be revised as indicated below,

**2.2 Alternatives to the Education Requirement**

If you do not hold a professional degree in architecture as identified in Section 1.2, NCARB will accept either of the following:

~~A. Satisfaction of NCARB's Broadly Experienced Architect (BEA) Program, which permits an applicant with the required years of experience in practicing architecture as defined in the *Legislative Guidelines and Model Law, Model Regulations* gained while holding a registration issued by any U.S. jurisdiction to demonstrate that a combination of education and/or experience in practicing architecture satisfies all of his/her education deficiencies with respect to the *NCARB Education Standard* set forth in the *Education Guidelines*. The required years are:~~

- ~~• Six years for architects who hold a pre-professional degree in architecture awarded by a U.S. regionally accredited institution or the Canadian equivalent;~~
- ~~• Eight years for architects who hold any other baccalaureate or higher degree;~~
- ~~• Ten years for architects who do not hold a post-secondary baccalaureate or higher degree.~~

Two years of licensed practice in any U.S. jurisdiction;

and

Documentation of work experience gained pre-licensure and/or post-licensure.

The experience must be verified in accordance with the requirements of the *Intern Development Program* or by an NCARB certified architect:

- Applicants with a pre-professional degree in architecture awarded by a U.S. regionally accredited institution or the Canadian equivalent must document two times (2X) the experience requirement of the Intern Development Program. [7,480 *core* hours]
- Applicants with any other baccalaureate or higher degree must document three times (3X) the experienced requirement of the Intern Development Program. [11,220 *core* hours]



B. Applicants with a degree in the field of architecture that is not accredited by the National Architectural Accrediting Board (NAAB) or the Canadian Architectural Certification Board (CACB) must obtain an Education Evaluation Services for Architects (EESA) NCARB evaluation report stating that he/she has met the *NCARB Education Standard*.

~~The *Intern Development Program* is described in the *IDP Guidelines*. The *NCARB Education Standard* and the *NCARB Broadly Experienced Architect Program* are~~ *is* described in the *Education Guidelines*. ~~These documents which~~ may be revised from time to time by NCARB.

**FURTHER RESOLVED**, that Sections 2.3 Alternatives to the Experience Requirement be revised as follows:

**Applicants who meet the alternative to the education requirement in accordance with the requirements of 2.2 B., only:**

In lieu of completing the Experience Requirement identified in Section 1.3, NCARB will accept registration by an NCARB Member Board for at least five consecutive years together with a certification by the applicant that his or her experience as a registered architect met the intent of the IDP in each of the experience areas, and verification by one or more other architects that the applicant obtained such experience. This alternative shall not apply to applicants initially registered after January 1, 2011.

IMPLEMENTATION DATE: [\[July, 2016 -- TBD\]](#)

### **Sponsors' Statement of Support:**

This proposal represents an effort to streamline the requirements for certification through the alternative to the education requirement while ensuring that each applicant has documented the pertinent experience necessary to overcome deficiencies associated with their education.

Currently, 17 jurisdictions allow licensure without a degree from a NAAB-accredited program; 12 of those 17 allow licensure with a high school diploma. In all cases, the 17 jurisdictions require additional experience beyond compliance with the Intern Development Program to substitute for an accredited degree credential. Historically, NCARB has required supplemental post-licensure experience, beyond that required for initial licensure in the 17 jurisdictions, plus a transcript evaluation and dossier review by committee before awarding an NCARB certificate.

Four key components were considered in the development of this modified alternative to the education requirement:

1. Experience utilized to overcome deficiencies in education must be *evaluated*
2. Experience utilized to overcome deficiencies in education must *validate competency in educationally deficient areas*
3. The *value of a degree from a NAAB-accredited program needs to be upheld* and perceptions that the proposed alternative allows an enticing work-a-round to the education requirement need to be managed
4. *NCARB must retain its role as the overall “verifier” of the certificate applicant*

The IDP experience requirements today are based on the performance of tasks, and development of the knowledge and skills necessary to competently perform those tasks independently. Architects applying for certification will be required to document their learning through experience by accumulating additional hours verified by a registered architect in each of the IDP categories aligned with contemporary practice.

This proposal utilizes a system and process that is already well-established and trusted by the NCARB membership while providing the validated evaluation desired by the NCARB Member Boards. In addition, the proposal modifies the alternative to the education requirement in a way that enables the Council to eliminate fees associated with the Broadly Experienced Architect (BEA) program.

Architects seeking certification through this proposal may accumulate the proposed hours of experience in a timeframe substantially equivalent to requirements of the current durational requirements of the seventeen jurisdictions that do not require a degree from a NAAB-accredited program for initial licensure. This resolution incorporates structured experience by requiring hours to be earned in specific experience areas and a minimum of two years practicing as an architect.

This proposal:

- ensures that each applicant documents the pertinent experience necessary to overcome deficiencies associated with their education by requiring additional hours in each of the categories and areas of the *Intern Development Program*
- recognizes the value of practical experience
- encourages intern architects to obtain an architecture degree in an accredited program to avoid having to complete multiple additional years of experience through the IDP
- recognizes the importance of post-secondary general education in a baccalaureate degree by eliminating options for obtaining the Certificate through a combination of a high school diploma or limited post-secondary education and experience
- meets the Council’s effort to streamline the requirements for certification through the Broadly Experienced Architect (BEA) Program by eliminating the requirements to complete an Education Evaluation Services for Architects (EESA) evaluation of their education and submittal of an education dossier for review by committee.

How it will Work:

Applicants seeking certification through this path will be required to document their experience through the Online Reporting system – just like intern architects currently do for IDP. It is important to note that applicants can fulfill the requirements for certification by utilizing **pre or post-licensure experience** as long as it is verified in accordance with the rules of the IDP or by an NCARB-certified architect.

For example, if an architect without a NAAB-degree documented completion of IDP through the Online Reporting System to obtain their initial license, they can use that approved experience toward satisfying the “double or triple IDP” requirement for NCARB certification.

Based on their education, applicants will be required to meet two or three times the core requirements of the IDP experience requirement. They will not simply be required to document completion of double or triple the overall core requirement of 3,740 hours, but rather, must complete double or triple the hours in each experience area. For further clarification, below is an example of the experience requirements that architects applying for certification through this path would need to meet to satisfy the experience requirements.

The chart on the following page shows how that would work for candidates.

**The chart below reflects the CURRENT core experience requirements. These requirements will be modified with the launch of IDP Overhaul. The purpose is to show that applicants will need to double or triple the requirements of each of the categories, not simply the core total.**

Experience Requirement for Certification	IDP	Two Times (2X) IDP	Three Times (3X) IDP
<b>Category 1: Pre-Design</b>	<b>Core Minimum Hours</b>	<b>Core Minimum Hours</b>	<b>Core Minimum Hours</b>
Programming (tasks)	80	160	240
Site and Building Analysis (tasks)	80	160	240
Project Cost and Feasibility (tasks)	40	80	120
Planning and Zoning Regulations (tasks)	60	120	180
<b>Total</b>	<b>260</b>	<b>520</b>	<b>780</b>
<b>Category 2: Design</b>	<b>Core Minimum Hours</b>	<b>Core Minimum Hours</b>	<b>Core Minimum Hours</b>
Schematic Design (tasks)	320	640	960
Engineering Systems (tasks)	360	720	1080
Construction Cost (tasks)	120	240	360
Codes and Regulations (tasks)	120	240	360
Design Development (tasks)	320	640	960
Construction Documents (tasks)	1,200	2400	3600
Material Selection and Specification (tasks)	160	320	480
<b>Total</b>	<b>2600</b>	<b>5200</b>	<b>7800</b>
<b>Category 3: Project Management</b>	<b>Core Minimum Hours</b>	<b>Core Minimum Hours</b>	<b>Core Minimum Hours</b>
Bidding and Contract Negotiation (tasks)	120	240	360
Construction Administration (tasks)	240	480	720
Construction Phase: Observation (tasks)	120	240	360
General Project Management (tasks)	240	480	720
<b>Total</b>	<b>720</b>	<b>1440</b>	<b>2160</b>
<b>Category 4: Practice Management</b>	<b>Core Minimum Hours</b>	<b>Core Minimum Hours</b>	<b>Core Minimum Hours</b>
Business Operations (tasks)	80	160	240
Leadership and Service (tasks)	80	160	240
<b>Total</b>	<b>160</b>	<b>320</b>	<b>480</b>
<b>Total Core Minimum Hours</b>	<b>3,740</b>	<b>7480</b>	<b>11220</b>

## Resolution 2015-B

Supported by the Council Board of Directors ( \_\_ - \_\_ )

**Title: Revision of the Requirements for Certification of Foreign Architects**

**Submitted By:** Council Board of Directors

**RESOLVED**, that the requirements for certification of an architect credentialed by a foreign registration authority included in Section 4 of the *Certification Guidelines* be revised as indicated below,

### *4.2 Education Requirement*

You must hold a professional degree in architecture from an accredited/validated/officially recognized architecture program. You are required to describe such program or submit information describing the program from the accreditation/validation/recognition authority. You are required to have an official transcript of your educational record sent directly to NCARB from the school. Where there is doubt about the nature of the professional degree, an Educational Evaluation Services for Architects (EESA) evaluation may be required.

### *4.3 Registration Requirement*

You must be credentialed in a foreign country that has a formal record-keeping mechanism for disciplinary actions in the practice of architecture. You are required to describe the process by which you were credentialed or submit information describing the credentialing process from the credentialing authority that granted the credential, and to arrange for independent verification by the credentialing authority directly to NCARB showing that your credential has been granted and is currently in good standing. You are also required to describe the process by which and the reasons for which disciplinary actions may be taken against architects and the system in which these actions are recorded, or to submit information provided by the disciplinary authority in this regard. You shall secure a written statement from your credentialing authority stating that you either have no record of a disciplinary action or if such record exists, describing such action and its current status. This statement must be sent directly to NCARB from the credentialing authority.

### *4.4 Experience Requirement*

~~You must have completed a minimum of seven (7) years of comprehensive practice as a credentialed architect over which you exercised responsible control in the foreign country in which you are credentialed.~~

~~• “Comprehensive practice” means the application of the knowledge and skills of those aspects of the profession assessed by the Architect Registration Examination.~~

~~• “Responsible control” means that amount of control over and detailed professional knowledge of the content of technical submissions during their preparation as is ordinarily exercised by U.S. registered architects applying the required professional standard of care.~~

You must document completion of the *Intern Development Program (IDP)*.

#### 4.5 Examination Requirement

You must pass the Architect Registration Examination® (ARE®)

**FURTHER RESOLVED**, that Sections 4, “Requirements for Certification of an Architect Credentialed by a Foreign Registration Authority” introduction paragraph be deleted from the *Certification Guidelines*:

#### ~~BROADLY EXPERIENCED FOREIGN ARCHITECT (BEFA) PROGRAM~~

~~Foreign architects may apply for NCARB certification through the Broadly Experienced Foreign Architect (BEFA) Program set forth in this section. All information provided in the eligibility and application forms must be in English. English translations must be provided for all transcripts, credentials, and dossier documents. The interview will be conducted in English, without the assistance of a translator.~~

**FURTHER RESOLVED**, that “Appendix A: The Broadly Experienced Foreign Architect Process” be deleted in its entirety from the *Certification Guidelines*, including its reference in the Table of Contents.

**FURTHER RESOLVED**, that Section 1, “Requirements for Certification of an Architect registered in a U.S. Jurisdiction,” Subsection 1.3 “Experience Requirement” paragraph four be revised as follows:

The Reporting Requirements identified in the *IDP Guidelines* do not apply to architects registered in the United States or Canada or to ~~foreign~~ architects **credentialed by a foreign registration authority** pursuing NCARB certification ~~through the Broadly Experienced Foreign Architect (BEFA) Program.~~

IMPLEMENTATION DATE: [January, 2016 - TBD]

#### **Sponsors’ Statement of Support:**

The intent of the current Broadly Experienced Foreign Architect (BEFA) program is to allow a path to licensure for a foreign architect so that he/she may obtain the ability to practice independently in the U.S. while protecting the public health, safety, and welfare.

This resolution to modify the requirements for certification of an architect credentialed by a foreign registration authority maintains two existing requirements of the BEFA program:

- *Education Requirement:* Hold a recognized education credential in an architecture program that leads to licensure/credential in a foreign country
- *Registration Requirement:* Credentialed in a foreign country that has a formal record-keeping mechanism for disciplinary actions in the practice of architecture

This proposal requires a foreign architect to complete the requirements of the *Intern Development Program (IDP)* and the requirement to pass the *Architect Registration Examination*<sup>®</sup> (ARE<sup>®</sup>). Utilization of the IDP enables the Council to standardize expected levels of competence through experience of the foreign architect. Application of these requirements for foreign architects will ensure equality among expectations of foreign and U.S. architects. Requiring compliance with these two recognized Council programs also provides a better assessment of an applicant's competence in understanding and applying U.S. building codes and laws, accessibility requirements, and U.S. practice requirements.

This proposal:

- ensures that each applicant *documents the pertinent experience necessary for competence to practice in the U.S.* in each of the categories and areas of the *Intern Development Program*;
- ensures that the foreign architect clearly *demonstrates his/her understanding and ability to practice independently in the U.S.*;
- recognizes the importance of *applying similar standards for licensure for all who wish to practice in the U.S.*;
- meets the Council's effort to streamline the requirements for certification for foreign architect through the *elimination of the Broadly Experienced Foreign Architect (BEFA) Program requirements* to complete seven years of practice in the country where credentialed as an architect, evaluation of their experience through submittal of an experience dossier for review by committee, and formal interview.

NCARB must have a certification model that acknowledges a foreign architect's competence to practice in their country of licensure. Currently, NCARB Member Boards do not allow experience to be substituted for completion of the ARE for any U.S. applicant for initial or reciprocal licensure. However, NCARB and its Member Boards hold a higher value of a candidate's demonstration of competence earned through completion of the IDP and the ARE. Application of these requirements for foreign architects will ensure equality among expectations of foreign architects and U.S. architects. Every Member Board expects competence at the point of initial licensure. Demonstrating acquisition of knowledge and skills through examination to practice in a U.S. jurisdiction is a basic element of our licensure requirements.

## **RESOLUTION 2015-C**

**Supported by the Council Board of Directors ( \_\_ - \_\_ )**

**TITLE: *Bylaws* Amendment – Modifications to the Qualifications of Public Director on Council Board of Directors**

**SUBMITTED BY: Regional Leadership/Procedures and Documents Committee**

**RESOLVED**, that Article VII, Section 2 of the *Bylaws* be amended to read as follows, with the amendments to clause (ii) not taking affect until July 1, 2016:

“A candidate for election as the Public Director (i) shall be a citizen of the United States, (ii) **shall be serving as a public or consumer member on a Member Board** ~~not be a person engaged in or licensed to engage in the design of any portion of buildings or structures or a member of a Member Board or Member Board Executive~~, and (iii) shall be nominated by the Council Board of Directors and elected at the Annual Meeting. A Public Director shall serve the same term and with the same limit on succeeding terms as apply to Regional Directors in this Article VII, Section 3, and any vacancy in the office of Public Director shall be filled by the Council Board of Directors.

### **Sponsors’ Statement of Support**

Public members serve a valuable role on many Member Boards in that they help assure that there is a continual focus on protecting the public health, safety, and welfare. Public Member Board Members complement the expertise of architect Member Board Members by bringing a wide range of diverse backgrounds to the table and by sharing the consumer’s perspective.

In 2013, a Public Member Task Force was established to discuss the role of public members and how they might be better able to serve the Council. The Task Force was comprised of public members from the NCARB’s Member Boards. Initial research conducted by the task force indicated that the governing statutes of 44 of NCARB’s 54 Member Boards mandate the inclusion of a public member on the architectural licensing board. These same statutes allocate a total of 81 Member Board Member positions to public members, 60 of which are currently filled. In an attempt to garner feedback from this large base and inform their work on their charge, the Public Member Task force facilitated workshops during the 2013 and 2014 Annual Meetings. Recurring themes and ideas for consideration during these workshops were as follows:

- The public members currently serving on NCARB Member Boards feel they play an integral role on their board.
- Most feel that the public member seat on the NCARB Board of Directors should be selected and elected the same as other board members
- All support the concept of visiting the discussion of the outside public member vs. a public member serving on an NCARB Member Board.
- The NCARB Board of Directors should consider amending the NCARB Bylaws to allow public members who serve on Member Boards to fill the Public Director position on the BOD.



In 2007, the Public Director position was added to the Board of Directors through the passage of *Resolution 2007-03 "Bylaws Amendment: Public Director to Serve on the Board of Directors"*. At that time, the qualifications included that the Public Director shall not be a person engaged in or licensed to engage in the design of any portion of buildings or structures or a person participating in the regulation of design of any portion of buildings or structures. In 2013, the language regarding "person participating in the regulation of design of any portion of buildings or structures" was removed from the qualifications through *Resolution 2013- 05 "Bylaws Amendment: Qualification for the Public Director Position"*

Selection of the Public Director is managed by the Board of Directors and presented to the membership for ratification through a vote at the Annual Business Meeting. The process to identify potential candidates has been to extend a call for candidates to Member Boards requesting recommendations of individuals who met the desired qualifications be submitted to the Board. In FY14, the process was enhanced by expanding the audience to which the call was distributed beyond our Member Boards. Historically, there interest in this position has been low and, at times, the Council has had to recruit candidates.

This proposed Bylaws change reflects the desires of the Public Member Task Force to utilize the skills and knowledge obtained regarding protection of the public health, safety and welfare through service on a Member Board and would increase the pool of potential applicants by enabling a public member currently serving on an NCARB Member Board to apply for and serve as the Public Director on the NCARB Board of Directors. This change would become effective with the election of the FY17 Public Director. The delay is offered in order to provide current public members serving on a Member Board the time to develop a process to select a candidate for election to the position.

10/09/14

## Region 6 Responses to NCARB Program Changes for the IDP, BEA and BEFA

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	<b>IDP Streamlined</b>	<b>IDP Overhaul</b>	<b>BEA</b>	<b>BEFA</b>
<b>Alaska</b>	Disagree	Agree	Agree	Agree
<b>Arizona</b>	Agree	Agree	No position	Agree
<b>California</b>	Agree	Agree	Agree	Agree
<b>Colorado</b>	No position	Agree	Agree	Agree
<b>Guam</b>	Disagree	Agree	Disagree	Agree
<b>Hawaii</b>	Disagree	Agree	Agree	Agree
<b>Idaho</b>	Agree	Agree	Agree	Agree
<b>Nevada</b>	Agree	Agree	Disagree	Disagree
<b>New Mexico</b>	Agree	No position	Disagree	Disagree
<b>Oregon</b>	Disagree	Agree*	Disagree	Agree
<b>Utah</b>	Agree	Agree	Agree	Agree
<b>Washington</b>	Disagree	Agree	Agree	Agree

\*Agree with stipulations

**Regional Director's Report**  
**Bob Calvani, Regional Director**

**Executive Committee Report**  
**Jim Oschwald, Region 6 Chair**

**Financial Report**  
**Jon Baker, Secretary/Treasurer**

WESTERN COUNCIL OF ARCHITECTURAL  
REGISTRATION BOARDS

APPROVED BUDGET OF REVENUE AND EXPENDITURES FOR  
FISCAL YEAR October 1, 2014- September 30, 2015

BUDGETED AMOUNT

REVENUE:

Bank Interest	\$ 85.00
Annual Dues:	\$ 48,000.00

TOTAL 2014 REVENUE:	\$ 48,085.00
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EXPENDITURES:

Executive Committee Travel	\$ 20,000.00
Education Fund	4,000.00
Meeting Costs	2,000.00
Regional Dinner – March 2015	3,500.00
Executive Director's Pay	15,000.00
Communication & Supplies	900.00
Printing & Production	250.00
Mailing Costs	50.00
Web Site	250.00
Miscellaneous	<u>250.00</u>

TOTAL 2014 EXPENDITURES:	\$ 46,200.00
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WESTERN COUNCIL OF ARCHITECTURAL  
REGISTRATION BOARDS

APPROVED BUDGET OF REVENUE AND EXPENDITURES FOR  
FISCAL YEAR October 1, 2013- September 30, 2014

BUDGETED AMOUNT

REVENUE:

Bank Interest	\$ 85.00
Annual Dues:	\$ 48,000.00

TOTAL 2014 REVENUE:	\$ 48,085.00
---------------------	--------------

EXPENDITURES:

Executive Committee Travel	\$ 26,000.00
Education Fund	4,000.00
Meeting Costs	2,000.00
Regional Dinner – March 2014	3,000.00
Executive Director's Pay	15,000.00
Communication & Supplies	900.00
Printing & Production	250.00
Mailing Costs	50.00
Web Site	250.00
Miscellaneous	<u>250.00</u>

TOTAL 2014 EXPENDITURES:	\$ 51,700.00
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8:40 AM  
03/05/15  
Cash Basis

**WCARB**  
**Balance Sheet**  
As of February 28, 2014

	<u>Feb 28, 14</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Cash - Checking	79,385.89
Savings	98,999.21
<b>Total Checking/Savings</b>	<u>178,385.10</u>
<b>Total Current Assets</b>	<u>178,385.10</u>
<b>TOTAL ASSETS</b>	<u><b>178,385.10</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Retained Earnings	139,912.83
Net Income	38,472.27
<b>Total Equity</b>	<u>178,385.10</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>178,385.10</b></u>



8:49 AM  
03/05/15  
Cash Basis

**WCARB**  
**Profit & Loss**  
October 2014 through February 2015

	<u>Oct '14 - Feb 15</u>
<b>Income</b>	
Meeting Reimbursement	10,000.00
Interest	12.05
<b>Annual Dues</b>	
Alaska	4,000.00
Arizona	4,000.00
California	4,000.00
Colorado	4,000.00
Guam	4,000.00
Hawaii	4,000.00
Idaho	4,000.00
Nevada	4,000.00
New Mexico	4,000.00
Oregon	4,000.00
Utah	4,000.00
Washington	4,000.00
<b>Total Annual Dues</b>	<u>48,000.00</u>
<b>Total Income</b>	58,012.05
<b>Expense</b>	
Education	1,245.00
Regional Dinner Expense	746.00
Bank Service Charges	50.00
Executive Committee Travel	5,474.13
Executive Director's Pay	5,750.00
Executive Director's Travel	954.08
Web Site	136.60
<b>Total Expense</b>	<u>14,355.81</u>
<b>Net Income</b>	<u><u>43,656.24</u></u>

11:58 AM  
02/16/15  
Cash Basis

**WCARB**  
**Profit & Loss**  
**October 2013 through September 2014**

	<u>Oct '13 - Sep 14</u>
<b>Income</b>	
Meeting Reimbursement	10,000.00
Interest	658.44
<b>Annual Dues</b>	
Alaska	4,000.00
Arizona	4,000.00
California	4,000.00
Colorado	4,000.00
Guam	4,000.00
Hawaii	4,000.00
Idaho	4,000.00
Nevada	4,000.00
New Mexico	4,000.00
Oregon	4,000.00
Utah	4,000.00
Washington	4,000.00
<b>Total Annual Dues</b>	<u>48,000.00</u>
<b>Total Income</b>	58,658.44
<b>Expense</b>	
Education	1,866.39
Regional Dinner Expense	3,568.31
Bank Service Charges	50.00
Executive Committee Travel	16,904.02
Bd Member Meeting Reimbursement	7,635.48
Fax and Telephone	702.00
Executive Director's Pay	15,000.00
Executive Director's Travel	1,658.02
Meeting Costs	992.08
Internet	186.40
Web Site	124.50
<b>Total Expense</b>	<u>48,687.20</u>
<b>Net Income</b>	<u><u>9,971.24</u></u>

# **Region 6 Dues Discussion**

# 2015 STATE REPORTS – WCARB REGION 6

## Alaska

### Board Composition 11

Architects: 2

Non-Architects: 1 public member

Other Licensed Professionals: 5 PE, 2 PS, 1 LSA,

### Licensing Statistics

In State Registrants: 252

Out of State Registrants: 343

### Brief Overview of Current Issues

- Trying to change the regulations for structural engineer.
- Trying to change the regulations for FE/FS examinations.
- Adding a definition for engineering surveys

### Current Legislation Related to Architecture

None

### Miscellaneous

None

## Arizona

### Board Composition

Architects: 2

Non-Architects: 7

Other Licensed Professionals: 7

## **Licensing Statistics**

In State Registrants: 43,000 (total)  
Architects: 6583  
Architects In-Training:1097

Out of State Registrants: Architects: 4392

## **Brief Overview of Current Issues**

The Board is trying to refocus upon its core mission: the licensure and regulation of architects, engineers, landscape architects, geologists, and surveyors, and away from the certification of those employed in unrelated occupations. There are 3 bills currently pending in the AZ Legislature intended toward that end.

## **Current Legislation Related to Architecture**

The architectural and engineering associations are sponsoring a “prompt payment of prime professionals” bill in the AZ legislature.

## **Miscellaneous**

The Arizona board remains curious about the WCARB dues question; supportive of NCARB’s proposed streamlining of IDP and of the proposed changes to BEA and BEFA.

# **California**

## **Board Composition**

Architects: 5  
Non-Architects: 5  
Other Licensed Professionals: (5 member Landscape Architects Technical Committee, which is a subsidiary of the Board)

## **Licensing Statistics**

In-state licensees: 16,140  
Out-of-state (which includes out-of-country): 3,897  
  
Out-of-Country (which was not requested by NCARB): 185

## **Brief Overview of Current Issues**

- 1. Sunset Review** - The Board is currently going through the Sunset Review process. The Board's last Sunset Review was conducted in 2010/11. The Board submitted a comprehensive report to the Legislature in October of 2014. The Board's hearing date is scheduled for March 18, 2015.
- 2. Accelerated Path to Architectural Licensing** - Since NCARB first convened its Licensure Task Force, the Board has been considering alternative accelerated paths to architectural licensure. In February 2014, the Board held a summit where the California NAAB-accredited programs provided presentations and feedback on approaches that would integrate examination and internship with education. In September 2014, the Board adopted a support position statement, which was forwarded to NCARB. Presently, the Board is preparing for another summit with California NAAB programs to occur on March 12, 2015 in Long Beach.
- 3. California Supplemental Examination (CSE) Occupational Analysis (OA)/ARE Review/Linkage Study** - The Board conducts an OA every five to seven years to identify content that is relevant to current architectural practice. Additionally, California law requires a review of any national examination administered by a state agency. After conclusion of the review, a linkage analysis is conducted to ascertain the appropriate content for the associated state licensure examination. The end result is a new test plan from which examination items can be developed.

The Board, through its test developer (the Office of Professional Examination Services [OPES]) began the CSE OA process in early 2014, which concluded with a report that was presented by OPES at the Board's December 10, 2014 meeting. Currently, OPES is working with NCARB to conduct the methodological review of the ARE, which is expected to be completed by May of 2015. Following that review, OPES will conduct the linkage analysis to be concluded in July 2015. A new CSE test plan will follow shortly after the linkage analysis, with item writing for the next versions of the CSE to commence in 2016.

## **Current Legislation Related to Architecture**

Assembly Bill (AB) 178 (Business and Professions Committee) [Sunset Review] extends the Sunset date for the Board and the LATC until January 1, 2020.

Senate Bill 704 (Bates) [Conflict of Interest] establishes an additional new provision of the Government Code regarding the prohibition of public officials from being financially interested in any contract made by them in their official capacity as a member of a governmental body.

AIACC-sponsored legislation (bill number pending) amends the Architects Practice Act provisions governing corporations to be consistent with the Corporations Code.

### **Miscellaneous**

None

## **Colorado**

### **Board Composition**

Architects:

3 CO licensed ARC

Non-Architects:

3 public members

Other Licensed Professionals:

4 CO licensed Professional Engineers,

3 CO licensed Professional Land Surveyors

### **Licensing Statistics**

In State Registrants: 3216

Out of State Registrants: 3794

### **Brief Overview of Current Issues**

Possible redrafting of rules to make CE requirements more comprehensive - specifically outlining timing issue.

### **Current Legislation Related to Architecture**

Our office is watching but not currently participating in the following:

- Reciprocity To Practice Occupation Or Profession – Was looking to expand CO's military spouse bill to all persons during their first year of residence. Architects (PEs & PLS') were eventually exempted from this bill and are currently exempt from the military spouse bill.  
This bill was postponed indefinitely (PI'd).
- SB15-091 - The bill reduces the maximum statutory limitation period for an action against an architect, contractor, builder or builder vendor, engineer, or inspector performing or furnishing the design, planning, supervision, inspection, construction, or observation of construction of any improvement to real property from 8 years to 4 years.
- This bill is pending scheduling of a committee hearing.

- SB15-177 - The bill states that when the governing documents of a common interest community require mediation or arbitration of a construction defect claim and the requirement is later amended or removed, mediation or arbitration is still required for a construction defect claim. These provisions are in section 2 of the bill. Section 2 also specifies that the mediation or arbitration must take place in the judicial district in which the community is located and that the arbitrator must:
  - Be a neutral third party;
  - Make certain disclosures before being selected; and
  - Be selected as specified in the common interest community's governing documents or, if not so specified, in accordance with the uniform arbitration act.

Section 1 adds definitions of key terms.

Section 3 requires that before a construction defect claim is filed on behalf of the association:

- The parties must submit the matter to mediation before a neutral third party; and
- The board must give advance notice to all unit owners, together with a disclosure of the projected costs, duration, together with a disclosure of the projected costs, duration, and financial impact of the construction defect claim, and must obtain the written consent of the owners of units to which at least a majority of the votes in the association are allocated.

Section 4 adds to the disclosures required prior to the purchase and sale of property in a common interest community a notice that the community's governing documents may require binding arbitration of certain disputes.

This bill is pending scheduling of a committee hearing.

## **Miscellaneous**

None

## **Guam**

### **Board Composition**

Architects: 2

Non-Architects: 2

Other Licensed Professionals: 3

### **Licensing Statistics**

In State Registrants: 32

Out of State Registrants: 81



### **Brief Overview of Current Issues**

None

### **Current Legislation Related to Architecture**

Guam Tropical Energy Code

### **Miscellaneous**

None

## **Hawaii**

### **Board Composition**

Architects: 3

Non-Architects: 11

Other Licensed Professionals: Professional Engineers, Land Surveyors and Landscape Architects

### **Licensing Statistics**

In State Registrants: 1,036

Out of State Registrants: 1,331

### **Brief Overview of Current Issues**

The Board is currently in the process of major revisions to its administrative rules. In regards to architects, clarifications are being made to qualify for the examination, the experience requirement, the Intern Development Program, and endorsement.

### **Current Legislation Related to Architecture**

None

### **Miscellaneous**

For various reasons, the Board will need three new architect members effective July 1, 2015.

# Idaho

## **Board Composition**

Architects: 6

Non-Architects: N/A

Other Licensed Professionals: N/A

## **Licensing Statistics**

In State Registrants: 474

Out of State Registrants: 1109

## **Brief Overview of Current Issues**

The Bureau investigated 5 complaints for the Board during fiscal year 2014. There is 1 complaint under investigation for fiscal year 2015.

## **Current Legislation Related to Architecture**

None

## **Miscellaneous**

None

# Nevada

## **Board Composition**

Architects: 5

Registered Interior Designers: 2

Residential Designers: 1

Public Member: 1

## **Licensing Statistics**

In State Registrants: 696

Out of State Registrants: 2,175

## **Brief Overview of Current Issues**

Priority objectives for 2015-16 include educational outreach, public outreach, organizational efficiency, including major technology upgrades and organizational development. Last year, the board also invested in a new database which provides greater access to public information, better functionality and online renewal capability. In the first year of offering registrants the ability to renew online, over 75 percent of Nevada registrants chose to renew online. Recently, the Board reviewed and updated the residential design examination to the 2012 International Residential and 2012 International Building Codes, a major undertaking.

## **Current Legislation Related to Architecture**

The 78<sup>th</sup> session of the Nevada Legislature is currently in session. The board is currently tracking over 250 bills out of the 1251 that have been introduced. The Governor signed the first bill within the first week of session, concerning construction defect reform.

## **Miscellaneous**

The board welcomes new public member, Nathaniel Waugh.

## **New Mexico**

### **Board Composition**

Architects: 6

Non-Architects: 1

Other Licensed Professionals: 0

### **Licensing Statistics**

In State Registrants: 698

Out of State Registrants: 1,481

## **Brief Overview of Current Issues**

The Board is preparing to launch a new website, which will feature online renewal and updated access on the status of registrants.

During the past year, the Board met with architects, students and the public regarding the issue of reciprocity for broadly experienced architects who did not have NCARB certification. The Board also reviewed and discussed recent national debate regarding NCARB's process for certification of broadly experienced architects. The Board's view is that a NAAB accredited degree should retain its value as part of the three-part foundation for licensure.

The Board is pursuing amendments to the New Mexico Architectural Act in the current 60-day session of the New Mexico Legislature.

Senate Bill 549 addresses these important issues:

1. Increase maximum financial penalty amount in disciplinary section;
2. Clarify that the Board has authority to administratively discipline those who offer architectural services without a license practice;
3. Provide broader language regarding the reciprocity process for broadly experienced architects in light of local, regional and national discussions.

### **Current Legislation Related to Architecture**

As stated above, the Board is pursuing amendments to the New Mexico Architectural Act in the 60-day session of the New Mexico Legislature.

State lawmakers proposed requiring qualification-based selection of public entities – home rule cities in New Mexico – which are currently exempt from this requirement. The bill has been proposed in the current 60-day legislative session.

### **Miscellaneous**

The Board welcomed attorney Mark Glenn of Albuquerque as its newly appointed public member.

## **Oregon**

### **Board Composition**

Architects: 5

Non-Architects: 2

Other Licensed Professionals: None

### **Licensing Statistics**

In State Registrants: 1703

Out of State Registrants: 1377

### **Brief Overview of Current Issues**

- The Board hired a new administrator.
- After careful consideration, the Board approved a proposed rule change that will keep the current IDP requirements in place, as outlined in the NCARB Intern

Development Program Guidelines dated July 2014. It would also require candidates applying for registration through reciprocity to have met the experience requirements outlined in the NCARB Intern Development Program Guidelines dated July 2014, or document two years of consecutive and active practice in architecture in a board-recognized jurisdiction after initial registration.

### **Current Legislation Related to Architecture**

None

### **Miscellaneous**

None

## **Utah**

### **Board Composition**

The Utah Architects Licensing Board consists of 4 architects and one public member. Utah board members hold terms of 4 years, and are limited to serving 2 terms. Member Board Executive Stephen Duncombe is in his second year as MBE and is assisted by Tracy Taylor. New public board member Ryan Peterson has been appointed to fill the vacancy created when Mary Bearnson was termed out. Bryan Turner was elected as the Board Chairman. Bret Bullough is the acting Architect Licensing Advisor.

### **Licensing Statistics**

The current total number of registrants in Utah is 2,263 as of February 2015. This includes 797 in-state registrants and 1,466 out-of-state registrants.

### **Brief Overview of Current Issues**

Utah is a direct registration member of the NCARB in which registrants are currently required to complete 12 hours of health, safety and welfare (HSW) qualified Continuing Education consistent with NCARB's model law language. Architectural interns with a NAAB accredited degree who have enrolled in the IDP are encouraged to begin taking the ARE as soon as they wish. Licenses are issued when interns complete the IDP and are successful in passing the ARE. The Utah board recommended funding for 20 architecture student's initial NCARB registration. Since 2005, the board has recommended funding student initial registration for graduate students at the University of Utah School of Architecture + Planning, Utah's only school offering a NAAB accredited professional degree in architecture. The State of Utah places a portion of each registrant's licensure or renewal fee into an "education and enforcement fund", which is

utilized at the recommendation of the Board to provide funding for programs, speakers or initiatives that further the education of Utah architects. The Board also recommended the funding of a number of opportunities this year, including funding to bring notable speakers to the AIA Utah Annual Conference. Funding was also provided to the University of Utah School of Architecture + Planning to cover expenses of speakers in their Lecture Series.

The Utah board is continually working to improve the clarity and accuracy of the Architect Licensing Act Rule, as well as identifying changes that may be beneficial to our profession. The Board will be looking at a rule change to change the name of "IDP Coordinator" to "Architect Licensing Advisor".

### **Current Legislation Related to Architecture**

There is currently one architect serving in the State of Utah House of Representatives. As of February 2015, Legislation currently under consideration includes the following:

- HB 126 – Interior Design Licensure. A bill introduced to allow Interior Designers who have completed the NCIDQ requirements to be licensed and stamp plans. The bill would also create a new licensing board independent of the architects licensing board. Currently, State Law provides an exemption allowing work to be done without an architect's stamp on projects under 3,000 square feet.
- HB 235 – Occupational Licensing Amendments. A bill introduced that would require an alternative pathway to be established for time bases licensing requirements.

### **Disciplinary Actions**

Utah employs an investigator to explore complaints of possible violations. In 2014, a number of complaints were investigated, but none received administrative sanctions or criminal filings. There were no disciplinary actions taken in 2014.

### **Miscellaneous**

- The University of Utah School of Architecture + Planning is looking into the Licensure at Graduation Program.
- The Licensing Board was visited by NCARB CEO, Mike Armstrong and Kathy Hillegas at the October 2014 meeting.

# Washington

## **BOARD COMPOSITION:**

Washington's Board for Architects is in its 96<sup>th</sup> year of serving architects. The Governor-appointed board consists of seven members: six architect members and one public member.

## **LICENSING STATISTICS:**

### **Licensees:**

Individuals	2012	2013	2014
Active	6259	6175	6288
Delinquent	1343	1388	1647
Inactive	932	960	693
Retired	485	528	663

Businesses	2012	2013	2014
Active	812	951	960

### **Complaints**

2012		2013		2014	
Opened	Closed	Opened	Closed	Open	Closed
14	21	30	32	69	54

## **BRIEF OVERVIEW OF CURRENT ISSUES:**

The Board for Architects implemented a new [Guidelines for building officials and design professionals](#) website in early 2014. The board continues to look at ways to bring clarity to the overlap in scope of practice among design professions and the website is a step in that direction. A committee of board members and staff regularly assess the website for needed improvements.

## **MISCELLANEOUS:**

The board continued its outreach efforts by meeting in different regions around the state as well as meeting on university campuses. Board members met with architecture students at Washington State University.

The board remains committed to providing exam candidates and licensees friendly and efficient procedures and services, communicating with licensees (via our web site, listserv, and news bulletins) and listening to concerns, pursuing disciplinary cases, and supporting laws which protect the health, safety, and welfare of Washington citizens. The board's listserv grew to 1,010 members in 2014.

**WCARB Region 6  
Proposed Bylaw Amendments**



# **WESTERN COUNCIL OF ARCHITECTURAL REGISTRATION BOARDS BYLAWS**

## **ARTICLE I: NAME**

The name of this organization is the WESTERN COUNCIL OF ARCHITECTURAL REGISTRATION BOARDS - REGION 6 of the NATIONAL COUNCIL OF ARCHITECTURAL REGISTRATION BOARDS.

## **ARTICLE II: DEFINITIONS**

- a) "Western Region" or "WCARB" shall mean the Western Council of Architectural Registration Boards which is one of six established geographic regions of The National Council of Architectural Registration Boards.
- b) "Council" or "NCARB" shall mean The National Council of Architectural Registration Boards.
- c) "Chair" shall mean the WCARB Chairperson.
- d) "Executive Committee" shall mean the WCARB Executive Committee.
- e) "Member" shall mean a WCARB Member Board, representing one of the various jurisdictions within WCARB as established by NCARB.
- f) "MBE" shall mean the Member Board Executive of a WCARB Member Board.
- g) "Annual Meeting" shall mean The Annual Education Workshops and Business Meeting of WCARB.
- h) "Delegate" shall mean a Member Board Member attending an official meeting of WCARB.
- i) "Official Delegate" shall mean the Designated Voting Delegate or the Member Board Chairperson of a WCARB Member Board.
- j) "Regional Director" shall mean the official WCARB representative to the NCARB Board of Directors.

## **ARTICLE III: MISSION**

- (a) The mission of the Western Region shall be to collaborate as a conference of Member Boards to protect the public's health, safety, and welfare by participating in the development of effective regulations and exemplary standards for the practice of architecture.

(b) The Western Region and its Members shall:

- 1) Serve as a trusted resource for intern development, licensing, registration data and regulatory information,
- 2) Advocate the elimination of impediments to reciprocity,
- 3) Promote recognition of the architect as the primary building professional qualified to protect the public's health, safety, and welfare through enhancing the quality and sustainability of the built environment.
- 4) Value diversity of opinion and representation, and
- 5) Identify and review issues of current and future regulatory concern that may affect the practice of architecture.

(c) Through the Western Region the Members shall maintain collaboration and communication with other Members within the Region. Members shall join together to participate in the work of NCARB and to provide leadership for NCARB. Individuals who are members of Member Boards are encouraged to similarly support NCARB.

(d) The Western Region shall pursue its objectives in the most efficient, diligent, and fiscally responsible manner possible. Our pursuit shall be governed by core values of cooperation, integrity, and accountability.

#### **ARTICLE IV: DOMAIN**

The domain of the Western Region shall cover the jurisdictions of the Members assigned to the Western Region by the NCARB Bylaws.

#### **ARTICLE V: MEMBERSHIP**

a) The membership of the Western Region shall be composed of the Members assigned to the Western Region by the NCARB Bylaws. No Delegate may participate in the work of the Western Region if their respective Member, although current with NCARB dues, is not current with all dues owed to the WCARB.

b) Any WCARB Member may resign upon submittal of written notification from the Member Chair to the WCARB Chair. Said resignation shall be communicated to the business office of each other member Board and to the NCARB within ten days of receipt by the WCARB Chair. Resignation shall be effective thirty (30) days following the date of receipt of the notice from the Member by the WCARB chair.

#### **ARTICLE VI: MEETINGS OF THE WESTERN REGION**

a) The Annual Meeting shall occur annually at a date established by the Members/Executive Committee; this meeting shall be open to all Delegates of all Members as well as the MBE of each Member. The purpose of the meeting shall be election of the Executive Committee, participation in

Education Workshops, nomination of a Regional Director, and transaction of other business that may properly come before the meeting.

b) A meeting, consisting of one or more sessions, shall be held in conjunction with the NCARB Annual Meeting.

c) Each Member shall send at least an Official Delegate to the meeting of the Western Region. Regardless of the number of Delegates representing each Member, each Member shall have one vote. Each Member shall identify the Official Delegate at the roll call of the meeting.

d) A quorum shall be a majority of the Members of the Western Region.

e) Voting by absentee ballot shall not be allowed.

f) If the Official Delegate is absent from any portion of the meeting, the Official Delegate shall declare to the Chair of the meeting another Delegate of the same Member Board as Alternate. An MBE shall be allowed to act as either Official Delegate or Alternate when so designated by their Board Chair in writing, and approved by the WCARB Chair.

g) All meetings shall be conducted in accordance with Robert's Rules of Order, Latest Edition.

h) Special meetings may be called by the Chair with the concurrence of a majority of the Executive Committee members.

## **ARTICLE VII: EXECUTIVE COMMITTEE**

a) The Executive Committee of the Western Region shall be composed of five voting members - a Chairperson, a Vice Chairperson, a Secretary/Treasurer and two members. The five voting Executive Committee members shall be elected by majority vote of Members present at an Annual Meeting of WCARB. The Regional Director and the WCARB Executive Director shall serve as ex officio non-voting members of the Executive Committee.

b) Executive Committee members shall be elected for a term of two years, three members to be elected in even numbered years and two members in odd-numbered years, to assure management continuity. A nominee for the Executive Committee must be a current active member of the nominee's respective Board. New Executive Committee Members shall assume office immediately following the adjournment of the next Annual Meeting of NCARB. A member of the Executive Committee who is no longer a member of their State Board may complete their elected term of service on the Executive Committee.

1. The Chair, Vice Chair, and Secretary/Treasurer shall be elected, by majority vote of Members present at the Annual Meeting of WCARB, from among the membership of the Executive Committee who will be in office immediately following the adjournment of the next Annual Meeting of NCARB. Their term of office will commence immediately following the next Annual Meeting of NCARB.

- 1.1 Any candidate running for the Executive Committee shall have the opportunity to address the membership. In the event of a tie in an election for a position on the Executive Committee, the candidate shall have the opportunity to readdress the membership, followed by another caucus of the membership. This process shall repeat until a winner is declared.
  2. The Chair of the Executive Committee shall exercise general supervision over the affairs of WCARB and shall perform all the duties required by these bylaws or delegated by the Executive Committee. The Chair shall preside at every meeting of the Western Region and of the Executive Committee and shall appoint all committees.
  3. The Secretary/Treasurer shall review the minutes and financial statements prepared by the Executive Director and shall present such at the annual meeting.
  4. In the absence of the Chair, or in the event the Chair position is vacated, the Vice Chair shall preside and perform all the duties of the Chair.
  5. In the absence of both the Chair and the Vice Chair, the Secretary/Treasurer shall preside and perform all the duties of the Chair.
  6. In the event of a vacancy in the Vice-Chair position, the Executive Committee shall elect, from the Executive Committee, a Vice-Chair to serve the remainder of the vacated term of office.
  7. In the event of a vacancy in the Secretary/Treasurer position, the Executive Committee shall elect, from the Executive Committee, a Secretary/Treasurer to serve the remainder of the vacated term of office.
  8. The Chair shall serve as the official representative of WCARB to the NCARB Annual Meeting.
  9. The Chair shall serve as the official representative to the NCARB Regional Leadership Committee.
  10. In the event of a vacancy on the Executive Committee, the Executive Committee shall elect a member to serve the remainder of the vacated term of office.
- c) The Executive Committee of the Western Region shall administer the affairs of the Western Region; shall put into effect all general policies, directions and instructions adopted at any meeting of the Western Region where a quorum is present, and shall act for the membership of the Western Region in all matters within the limits of authority granted to the officers and Executive Committee by these Bylaws. Executive Committee members shall be reimbursed for their expenses relative to WCARB activities, in accordance with the Region's Rules.
- d) Removal of an Executive Committee Member:

1. A member may be removed from the Executive Committee after two unexcused absences from any regularly scheduled WCARB meetings.
2. A majority vote by the Executive Committee members present at the next meeting is required to remove a member from that committee.

e) Term limits for Executive Committee Members:

1. An Executive Committee member shall serve no more than two (2) consecutive two-year terms. Appointment to fill a vacancy on the Executive Committee shall not be counted against the limit of two consecutive terms.
2. An otherwise qualified candidate who has previously served on the Executive Committee and completed the maximum number of consecutive terms may stand for election following a two-year absence from the Executive Committee.

f) Meetings of the Executive Committee:

1. Meetings of the Executive Committee shall be held on-call by the Chair or a majority of the Executive Committee members, with a minimum of one meeting per year in addition to the Executive Committee Meetings held in conjunction with the Western Region and National Council Annual Meetings. This additional meeting shall be set as determined by the Executive Committee for planning of the next Annual Meeting. When practical, this meeting shall be held at the site of the upcoming Annual Meeting.
2. Attendance by three voting members of the Executive Committee shall constitute a quorum.

**ARTICLE VIII: EXECUTIVE DIRECTOR**

- a) The Executive Committee of the Western Region shall appoint an Executive Director who shall serve as an ex officio, non-voting member of the Executive Committee. The Executive Director need not be a member of a member board of the Western Region.
- b) The Executive Director shall be responsible for all the clerical work, including financial matters, pertaining to the business of the Western Region, in cooperation with the Executive Committee, and prepare and forward all invoices, receive all moneys and deposit same in the name of the Western Region in a bank approved by the Executive Committee, and assist in the planning and program details of all meetings and conferences. The Executive Director shall record and distribute minutes of all WCARB and Executive Committee meetings. The Executive Director shall be delegated the authority to write checks on the WCARB account(s) by the Executive Committee. In the absence of the Executive Director or if the check writing authority of the Executive Director has been limited in any way by the Executive Committee, the Chair shall have check writing authority.

c) The Executive director shall serve at the will of the Executive committee. The Executive Committee shall conduct an annual review of the performance, duties, and compensation of the Executive Director.

#### **ARTICLE IX: WESTERN REGION REGIONAL DIRECTOR**

a) A candidate for election as a Regional Director shall be:

- (i) a citizen of the United States, and
- (ii) a current member of a Member Board within the Region or a past member of such Member Board whose service as a member ended no more than one year before nomination, or the Chair of the Region, or the incumbent Regional Director,
- (iii) have served at least two years as a member of a Member Board, and
- (iv) in the case of architect candidates, hold an active NCARB Certificate, in every case at the time he or she is nominated by the Region.

~~a)~~b)A nominee for the Director of the Western Region shall be selected annually by majority vote of Members present at the Annual Meeting of WCARB, and shall assume office following confirmation at the Annual Meeting of NCARB. The Western Region Director shall serve no more than three (3) consecutive one-year terms. Appointment to fill a vacancy of the Director shall not be counted against the limit of three consecutive terms.

~~b)~~c) If a nominee for Director has made a declaration as a candidate for NCARB office prior to the WCARB Annual Meeting, an Alternate Nominee shall be selected by a majority vote at an election to be held immediately following the vote for Director. If the nominee for Director is subsequently elected to NCARB office at the NCARB Annual Meeting, the Alternate Nominee shall assume the position of Director.

~~e)~~d) In the event the Western Region Directorship is vacated for any other reason than for that described under b), the Chair shall serve the remainder of the term, and shall vacate the position of Chair of the Western Region.

~~d)~~e) The Western Region Director shall serve as an ex-officio, non voting member of the Executive Committee.

#### **ARTICLE X: COMMITTEES**

a) The following standing committees shall be chaired by a member of the Executive Committee:

1. The Elections Committee shall serve to approve credentials of Official Delegates, and to oversee the elections.
2. The Resolutions Committee shall propose resolutions, review and compile resolutions proposed by Members for consideration, compose laudatory resolutions if needed, and present resolutions at any meeting.

3. The Education Program Committee shall create and facilitate the Education Workshops for delegates and MBE's when they are held at the Annual Meeting. The Vice Chair shall chair the Education Program Committee, along with three volunteers from the general membership.

b) The Chair may appoint special committees or task forces as approved by the Executive Committee. Special committees or task forces report and recommend to the Executive Committee.

#### **ARTICLE XI: FINANCES**

a) Shall be subject to the Rules.

b) All records of the Western Region, including records of finances, shall be open to Members upon request. A Member requesting copies of records shall compensate the Western Region for reasonable and customary charges for reproduction and distribution.

#### **ARTICLE XII: RULES OF THE REGION**

The Western Region shall adopt reasonable rules necessary for the administration of these Bylaws. These rules shall be adopted by majority vote at a meeting of the Western Region and amended in the same manner.

#### **ARTICLE XIII: INDEMNIFICATION**

Except as provided below, the Western Region shall indemnify in full, current or former WCARB Directors, Chairs, Executive Committee Members, Executive Directors, or members of a WCARB committee against expenses, including attorney's fees, and against the amount of any judgment, money decree, fine or penalty, or against the amount of any settlement deemed reasonable by the WCARB Executive Committee, necessarily paid or incurred by such person in connection with or arising out of any claim made, or any civil or criminal action suit or proceeding of whatever nature brought against such person, or in which such person is made a party, or in which such person is otherwise involved, by reason of being or having been such Director, Chair, Executive Committee Member, Executive Director, or member of a WCARB committee. No indemnification shall be provided for any person with respect to any matter as to which such person shall have been adjudicated in any proceeding to have acted recklessly, to have been grossly negligent, or to have engaged in intentional misconduct. If such person has not been so adjudicated, such person shall be entitled to indemnification unless the Western Region Executive Committee decides that such person did not act in good faith in the reasonable belief that his or her action was in the best interests of the Western Region. Expenses incurred of the character described above may, with the approval of the Executive Committee, be advanced by the Western Region prior to the final disposition of the action or proceeding involved, whether civil or criminal, upon receipt of an undertaking by the recipient to repay all such advances if such person is adjudged to have acted

recklessly, to have engaged in intentional misconduct, or if the Executive Committee decides that such person is not entitled to indemnification.

The Western Region shall have the power to purchase insurance on behalf of any person who is or was a Director, Chair, Executive Committee Member, Executive director, or member of a WCARB committee, against any liability incurred by such person in any such capacity, or arising out of that person's status as such, whether or not the Western Region would have the power to indemnify that person against such liability under this Article or otherwise.

Any rights of indemnification hereunder shall not be exclusive, and shall accrue to the estate of the person to be indemnified.

Any other present or former employee or agent of or for the Western Region and any person who at the Western Region's request is or has been serving as a director of another corporation may be indemnified in like manner by vote of the Executive Committee.

**ARTICLE XIV: BYLAW AMENDMENTS**

a) These Bylaws may be amended at any meeting of the Members of the Western Region, provided that a notice stating the purpose of each proposed amendment and the reason for it is sent to every Member not less than 60 days prior to the date of the meeting at which this proposed amendment is to be voted.

b) A two-thirds vote of the Members present shall be necessary to amend these Bylaws.

**HISTORY:**

Adopted 2/29/64	Revised 6/20/01
Revised 2/24/66	Revised 6/25/03
Revised 3/07/73	Revised 3/19/05
Revised 3/08/75	Revised 3/24/07
Revised 3/09/84	Revised 6/20/07
Revised 6/27/84	Revised 6/19/09
Revised 3/08/85	Revised 6/21/13
Revised 3/15/86	Revised 3/07/14
Revised 3/14/87	Revised 6/20/14
Revised 3/31/90	
Revised 3/06/93	
Revised 3/20/99	

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# **Elections**



ARCHITECTS · PLANNERS · AIA

Robert M. Calvani

February 12, 2015

John C. Layman

Thomas C. Wilber

To: NCARB – Region 6

Re: Candidacy for NCARB Board of Directors/Region 6

Dear Friends,

For the past year it has been my honor to serve as your NCARB Regional Director. I thank you for the opportunity to represent each of you and insure that your interests are being heard and understood by the Board.

Many things have been accomplished, with many concerns still to be resolved. BEA & BEFA are being resolved to meet the concerns of many of us. The IDP Overhaul is being developed to coincide with the new ARE 5.0 to be implemented in 2016. The Alternative Licensing Task Force is proceeding with their RFP process to the academies, and the Title Task Force will be presenting their recommendations soon.

Other interesting issues like the "American Board of Architecture" and talk of the NAAB's proposed merger with ACSA are things to spark discussion and monitor closely.

As always, our continuous discussion of the "value of the certificate" is important. The goal of a monitored balance between NCARB's "facilitating licensure" and the jurisdictions' charge to protect the public's health, safety and welfare is always foremost in my discussions with the Board.

With these current important issues, I am asking for your continued support for another year as your Regional Director. I believe that I have much to offer with my working knowledge of the many NCARB committees related to the evolving challenges that continue to face our profession and jurisdictions.

My commitment is to strongly represent all Western jurisdictions as your Director. Each of us bring diverse views on the practice and regulation of the architectural profession. I continue to pledge to you an accessible, receptive and responsive voice to each of your ideas and needs.

I would appreciate your support and I welcome your input on Region 6, NCARB, and my decision to continue as Director. I look forward to seeing you all in Long Beach, California.

Best regards,

A handwritten signature in black ink that reads "Bob". The letters are cursive and fluid, with a prominent loop on the 'B' and a long tail on the 'b'.

Bob Calvani, NCARB, AIA  
Chair Region 6

## NCARB SERVICE

NCARB Certificate Holder	1981-Present
NM Board of Examiners for Architects	2003-Present
NM Board of Examiners for Architects – Chair	2011-2012
ARE Subcommittee Building Systems	2004-2008
ARE Subcommittee Building Systems Coordinator	2007-2010
ARE Multiple Choice Subcommittee – Assistant Chair	FY11
ARE Multiple Choice Subcommittee – Chair	FY12-13
Examination Committee (COE)	FY10-14
ARE Specification Task Force	2007-2008
Practice Analysis Task Force	2011-2012
Practice Analysis Task Force – Team Leader	FY12
Practice Analysis Task Force – Steering Committee	2011-2013
Test Specification Steering Committee	FY12
Test Specification Task Force	FY12-13
Regional Leadership Committee	FY13-14
WCARB Executive Committee	2011-2014
WCARB Region 6 – Chair	2012-2014
NAAB Visiting Team Nomination	2010-2014
Regional Director	2014-2015
Board Liaison to Intern Committee and Intern Advisory Committee	2014-2015



Jay Cone Architecture PC AIA  
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jcone@jayconearchitecture.com

March 1, 2015

Dear Members and Executives of NCARB Region 6:

I am looking forward to seeing everyone at the Regional Summit in Long Beach. I hope you all have had a good winter however unusually snowy or unusually not-snowy it has been!

Just last week I was re-appointed to the Idaho Board to serve my second and last term. I was relieved to hear of my re-appointment as I am finding NCARB volunteer work to be more rewarding than ever. The responsibility of serving on the WCARB Executive Committee is at the top of that list.

Therefore, I would like to announce my intentions to run for a second term. It would be my honor to continue to have a role in shaping the future of our profession.

Happy and safe travels!

Sincerely,  
Jay Cone



March 5, 2015

To: All NCARB Region 6 Member Board Members

From Edward T. Marley, NCARB, AIA, LEEDap

Greetings Fellow WCARB members:

I would like to take this opportunity to officially announce my candidacy for re-election to the WCARB Executive Committee. I have been serving on the Executive Committee for a year now and would appreciate your support in continuing to serve WCARB in this capacity. Over the past two and half years I have been involved at the Arizona Board, WCARB and NCARB in the following capacities:

- WCARB Executive Committee: produced video/slide show featuring the Architecture of Region 6 which will be premiered at the Regional Summit.
- Serve on the NCARB Broadly Experienced Architect (BEA) Committee.
- Elected to a second term as Chairman of the Arizona Board of Technical Registration in September of 2014.
- Arizona Board of Technical Registration Legislative and Rules Committee.

NCARB has many exciting initiatives in the works. It is imperative that WCARB be a strong voice in the development of these initiatives. I believe I have the experience and enthusiasm to continue to represent our region's member boards, registrants, those aspiring to be registrants and the public as we all work with NCARB to further the profession of architecture.

On this basis, I seek your support to allow me to continue my service to WCARB, NCARB and the Profession of Architecture.

Respectfully,

A handwritten signature in black ink, appearing to read 'E. Marley'.

Edward T. Marley, NCARB, AIA, LEEDap  
Principal, Swaim Associates, Ltd.

**WCARB Region 6  
Future Meeting Locations**

# **Region 6 Leadership Strategies**



# **FY16 Board of Directors**

## **Candidates for Office**

**March, 2015**

# **First Vice President Candidates**

**Kristine A. Harding**

**Margo P. Jones**

January 8, 2015

Member Board Executives  
Region 2

Dear Region 2 Member Board Executives:

I hope that each of you had a joyful and restful holiday season. We are now in the throes of the second half of our NCARB fiscal year and we have a great deal of work to do. I want you to be aware that I am sending a personal letter to your Region Chair, Al Zaccone, and to each of your Member Board Chairs or those Members who attended the MBC/MBE Meeting in Indianapolis and each Member Board Member. I want to personally share with you that at our December Board Meeting, I declared my candidacy for the office of First Vice President/President-elect. I am accelerating the process so that I can steer NCARB's momentum into the immediate future.

There are two critical issues which I feel could alter the course for NCARB and the changes need to happen NOW. They are "*The Value of the Certificate*" and "*The NCARB Business Model*". Changes to these two issues have a profound effect on all that we do in NCARB. Not only do we address cost to our customers across the programs, but we also begin to build loyalty in our current customer base, as well as, create products and programs that set the Gold Standard for new customers. We can formulate a Value Proposition and market it to a broader audience while benefitting our current customers.

In FY12, President Scott Veazey appointed me to lead the *Long Range Strategic Issue (LRSI) #4: Value of the Certificate*. The Strategic Issue is as follows:

#### Value of the Certificate

**How do we increase the real and perceived value to individuals and state boards received from NCARB before and after registration and after certification?**

The committee was a diverse group including a Past President, recently licensed architect, educator and Member Board Executive. There were over 25 ideas which included options for Revised Fee Structures and Business Model Realignment. I want to revisit those ideas and changes can be made that do not require legislative action or a major philosophical shift in how NCARB does business.

During my speech for Treasurer at last year's Annual Meeting, I noted the programs which are highly subsidized by our Certificate Holders. This business model is not sustainable. If we do not create Value for our programs, we do not have a successful

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104 Jefferson Street  
Huntsville, AL 35801  
Tel: 256.539.0764  
Fax: 256.534.2289



revenue source for the programs that operate at a loss. I would like to see all programs operate in the black. Additionally, if we do not consider our program costs and make them more accessible and affordable to our customers, we cannot create volume. Serving this year as Treasurer has shown me the true deficiencies in the NCARB Business Model. We can begin to look at graduated fees, incentives and free benefits to customers.



In the coming months, I will be discussing with you a more detailed plan to evaluate and implement changes. I will outline specific projects and time-frames for each to set measureable goals. Now that NCARB has become more agile, I feel that we can implement changes in these two areas in the next 2 years that can show results in 5-10 years. We will then begin to see a healthy Long Range Planning Forecast and begin to measure the results. I invite your input on what Value means to you as it relates to cost of a program. I am committed to working hard to make these profound changes and want to lead the way. In the words of Dr. Seuss, "*Oh, the things you can find if you don't stay behind!*" Thank you and I ask for your support and vote for First Vice President/President-elect.

Respectfully,

A handwritten signature in black ink that reads 'Kristine A. Harding'.

Kristine A. Harding, NCARB, AIA

## Kristine A. Harding, AIA, NCARB



**Education**      Rice University-Bachelor of Architecture      1985  
                          Via Gabina Villas Archeological Dig      1982  
                          Gensler Associates Scholarship      1985

**Practice**      KPS Group, Inc., Huntsville, AL.  
                          Vice President, Group Manager

**Registration**      Alabama, Tennessee  
                          NCARB Certification

**AIA Service**      North Alabama Chapter AIA      President      2000  
                          Alabama Council AIA      Secretary      2002  
                          Auburn Advisory Council      Chair      2002, 2003  
                          Alabama Council AIA      Vice President      2003  
                          Alabama Council AIA      President      2005  
                          Gulf States Design Awards      Chair      2006, 2007

**NCARB Service**      Alabama Board of Architects      Member      2004-Present  
                          Alabama Board of Architects      Chair      2008, 2009  
                          Region 3 SCNCARB      Secretary      2008  
                          Region 3 SCNCARB      Vice Chair      2009, 2010  
                          Region 3 SCNCARB      Chair      2011  
                          Region 3 SCNCARB      Director      2012, 2013  
                          NCARB Executive Committee      Secretary      2014  
                          NCARB Executive Committee      Treasurer      2015  
                          Professional Development Committee      Member      2007, 2008  
                          Credentials Committee      Member      2009  
                          Committee on Procedures & Documents      Member      2009, 2010  
                          Committee on Procedures & Documents      Chair      2011  
                          Committee on Education      Bd. Liaison      2012  
                          Internship Committee      Bd. Liaison      2013  
                          IDPAC      Co-Chair      2013  
                          Committee on Procedures & Documents      Bd. Liaison      2014  
                          Professional Conduct Committee      Bd. Liaison      2015  
                          Audit Committee      Member      2013, 2014  
                          Audit Committee      Chair      2015  
                          Investment Advisory Committee      Member      2014

**Community Service**      Cummings Research Park Design Control Committee,      Member  
                          Huntsville Madison County Leadership      Class 14  
                          Leadership Alabama      Class 16  
                          Downtown Huntsville Design Collaborative      2014 Charter Member

**Awards**      Congressional Medal for Antarctic Service      1983  
                          Alabama Council AIA Accolade Award      2011

04 January 2015

Dear Member Board Members and Member Board Executives,

It is with great pleasure and enthusiasm that I announce my candidacy for First Vice President, President Elect.

This is such an exciting time for NCARB! Our organization is becoming more inclusive and more responsive. We are now a “yes” organization -- a confederation that is here to assist the Member boards, candidates, and the profession move forward.

I’ve learned so much as one of NCARB leaders – one of its ambassadors to the profession. In addition to serving on the Education, MBE and Executive committees this year I, as 2nd VP, had the honor of travelling to South Africa to represent NCARB at the meeting of Union of International Architects. It was a privilege to see with what esteem the Council is regarded internationally and to be exposed, first hand, to the complexities of international licensure and practice.

This fall, I also watched Dale McKinney, our President, and Helene Dreiling, the outgoing AIA President, sign the Commitment to Engagement with AIA, in the historic Octagon House in Washington DC. Strengthening our ties with the largest collateral is important -- and timely, given our commitment to accurate data sharing of licensed professionals, improved continuing education, and other mutual interests.

As First Vice President, my chief concern would be to govern our confederation well – collaboratively, inclusively, and transparently.

How do we govern well? In the past six years that I have been a Director and officer, the Board has broadened its focus to look at the big picture. We developed the Strategic Plan in a robust, participatory process that involved the entire organization, and we are sticking to that roadmap. With our eyes on a better future for candidates and licensed professionals, we have changed course on the ARE -- the gold standard of professional examinations. ARE 5.0 will be less expensive, psychometrically rigorous, and more reflective of actual architecture practice. I am proud to have been a decision-maker for this new instrument, and I want to shepherd its launch in 2017.

Governing well has also meant selecting a new CEO, one who has brought NCARB into the digital age. Today’s NCARB serves its constituents swiftly and capably, has a hands-on approach to regulation, and builds bridges with the other collaterals. I am particularly proud that my leadership has helped NCARB become so dynamic and responsive, and I want to continue to be a voice for such change.

Governing well has meant that we no longer push every issue through committees. Now task forces and senior staff-lead special project teams address critical topics and report directly to the board. These additional processes have improved the Council's agility. It is more important than ever to have leaders at the table who have you, our 54 jurisdictions, as their core priority.

I am an architect first, one who has run her own firm for 30 years. I know the effect our policies and licensing decisions have on the average practitioner, and I want to make sure the voice of those practitioners is heard.

We've got some important issues ahead of us: streamlining the BEA process, potential collateral realignments, consideration of alternative options for internship, the design of the next Practice Analysis, to name just a few. My six years on the Board of Directors gives me the necessary experience to be an effective NCARB President.

Positive change requires informed, robust discussion. It requires good listening skills and open, engaged minds. I applaud diverse opinions, and embrace different points of view. Changing our core programs touches nerves; we need to be respectful with each other, while daring to envision a future that best serves member boards, our profession, and the public.

I thank you for the trust and confidence you have shown me over my six year tenure as an NCARB Director and officer. I'm asking now for your continued support in this last and final election. My door is open. Give me a call, drop me an e-mail, and let's be sure to talk at the Spring regional meeting.

Very truly yours,



Margo Jones, AIA, NCARB, LEED AP  
Second Vice President

Enc.: resume



**MARGO P. JONES, NCARB, AIA**

Education	<b>M.I.T. School of Architecture</b> Master of Architecture AAUW Fellow	1976	
	<b>University of Chicago</b> Bachelor of Arts, Art History	1971	
Practice	<b>Jones Whitsett Architects, Inc.</b> Formerly Margo Jones Architects Principal	1984 - present	
Registrations	Massachusetts, Vermont, NCARB Certification		
Member Board Service	Massachusetts Board of Registration of Architects	<i>Secretary</i>	2008 – 2015
	Massachusetts Board of Registration of Architects	<i>Member</i>	2005 - 2008
NCARB Service	Board of Directors	<i>Second Vice President</i>	2014-2015
	Education Committee	<i>BOD Liaison</i>	2014-2015
	Member Board Executives Committee	<i>BOD Liaison</i>	2014-2015
	Union of International Architects meeting	<i>NCARB leadership</i>	August 2014
	Board of Directors	<i>Treasurer</i>	2013-2014
	Investment Advisor Review Team	<i>Chair</i>	2013-2014
	Audit Committee	<i>Chair</i>	2013-2014
	Board of Directors,	<i>Secretary</i>	2012 - 2013
	Board of Directors, Region 1	<i>Director</i>	2009 - 2012
	Procedures & Documents Committee	<i>BOD Liaison</i>	2012 - 2013
	Long Range Strategic Initiative of "Agility"	<i>Board leader</i>	2012
	Audit Committee	<i>Member</i>	2011 - 2013
	Governance Task Force	<i>Member</i>	2011 - 2012
	Continuing Education Committee	<i>BOD Liaison</i>	2011 - 2012
	ARE Subcommittee	<i>BOD Liaison</i>	2010 - 2011
IDP Supplemental Experience Task Force	<i>Member</i>	2009 - 2010	
EPC 2.0/IDP Core Competency Linking Study Task Force	<i>Member</i>	2008 - 2009	
NAAB Visiting Team, Morgan State University	<i>Member</i>	2011	
EPC/Core Competency Linking Study TF	<i>Member</i>	2007 - 2008	



Professional Service	Board of Trustees, The Bement School	<i>Trustee</i>	2004 - 2012
	Pocumtuck Valley Memorial Association	<i>Secretary/Councilor</i>	2003 – 2014
	Western Massachusetts AIA	<i>President</i>	1994 – 1996
	Western Massachusetts AIA	<i>Member</i>	1984 – 2012
	Board of Directors, Greenfield Community YMCA	<i>President</i>	1992 – 2000
	Massachusetts Historical Commission,	<i>Trustee</i>	1995 – 2010
	Trustee Commissioner	<i>Commissioner</i>	1992 – 1996
	Board of Directors, Arts Council of Franklin County	<i>President</i>	1986 – 1989
	Board of Directors, Greenfield Community College Foundation	<i>Past Member</i>	1982 – 1986

Awards	USGBC West Branch, Massachusetts Chapter Green Giant Award <i>Bement School new dormitories</i>		2013
	Western Massachusetts AIA Honor Award <i>Hoosac Valley Regional Middle and High School</i>		2012
	Massachusetts Historical Commission Preservation Award <i>Five Downtown Greenfield Projects</i>		2012
	Massachusetts School Building Authority School Design Awards <i>Williamsburg Elementary Crocker Farm School New Hingham</i>		1998
	Western Massachusetts AIA Honor Award <i>Sanderson Academy</i>		1998
	Architectural Access Board and BSA Best Accessible Design <i>Montague Book Mill</i>		1994
	Massachusetts Historical Commission Preservation Award <i>Newton Street School Addition &amp; Renovation</i>		1993
	American Association of University Women Fellow		1976 – 1979
	Alpha Rho Chi Award for Service M.I.T. Class of 1976		1976
	Rotch Travelling Scholarship Finalist		1980

# **Second Vice President Candidate**

**Gregory L. Erny**



February 17, 2015

To: Officers, Member Board Members, and Member Board Executives

Re: Candidacy for NCARB Second Vice-President

Dear Fellow NCARB Family Members,

As I complete my service as Secretary on the NCARB Board of Directors, I am very proud to have worked with you to position our organization for great opportunities in the coming years. I thank you for the honor and privilege of serving you and other members of the 54 jurisdictions of our incredible organization. It is with great enthusiasm that I place my name into candidacy for Second Vice-President of your Council.

During the last year, we have continued to evaluate and implement improvements in multiple NCARB programs. While many great things have been accomplished, even better things are yet to come. IDP, BEA, BEFA, ARE, ALTF ... we're wearing out the alphabet in all the acronyms associated with the programs and initiatives currently under review and/or development. Much is being done, but there is still much to do.

The success and progress that NCARB has realized over the last few years can be attributed to leadership's development and utilization of our Strategic Plan in guiding the decisions of the Council Board of Directors and its membership. We must continue to evaluate initiatives and base our decisions on how they advance the facilitation of licensure – both initial and reciprocal, and foster collaboration – not only with and between Member Boards but also with and between our collateral organizations. The development of our centralized database continues to inform our understanding of our profession and enhances the value that we provide to our constituents. As one of the leaders of our organization, I will continue to emphasize that our decisions should be based on fulfilling the goals of our strategic plan.

Credibility and value to our member boards, certificate holders, and candidates are key to the relevance of our organization. We must go beyond maintaining that relevance and elevate both to maintain value to our Member Boards and both our current and future registrants. Additionally, continued meaningful engagement of all of our constituents is critical to keeping NCARB germane in our ever evolving profession.

With the completion of my current term as Secretary on the NCARB Board of Directors, I am eager to continue my commitment and elevate my service to the Council, and am seeking your support in my efforts to serve as Second Vice-President. I will continue to advocate the open communication, discussion, and transparency that has evolved within our organization over the last few years. I will also work hard to ensure our financial health while providing even better service and value to our certificate holders, candidates, and Member Boards.

Candidacy Letter for NCARB Second Vice-President  
Officers, Member Board Members, Member Board Executives  
February 17, 2015

I had the opportunity to visit with many of you at the recent successful Committee Summit in San Diego. The Regional Leadership Committee had the opportunity to discuss both the many ongoing Council projects and also numerous opportunities for future directions and initiatives. In a few weeks, we will be gathering in Long Beach for the 2015 Regional Summit Meeting prior to our annual meeting in New Orleans. I look forward to the opportunity to discuss these programs and initiatives and any questions or concerns that you may have. Please do not hesitate to pick up the phone and contact me. 775-722-8001 (cell), 775-329-8001 (office), or email me at (ernygregory@gmail.com)

Thank you for your consideration of my candidacy for Second Vice-President of the National Council of Architectural Registration Boards.

Respectfully,



Gregory L. Erny NCARB, AIA  
Secretary – National Council of Architectural Registration Boards

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## **Gregory L. Erny**

**NCARB, AIA**

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### **Candidate for Second Vice President National Council of Architectural Registration Boards**

**35 Martin Street  
Reno, Nevada 89509  
775-329-8001  
ernygregory@gmail.com**

Greg Erny has been a practicing architect for thirty three years. Greg is the president of Architects + LLC, the firm he established in Reno, Nevada in 1983. He is an NCARB certificate holder and currently registered in Nevada and California. Greg earned both his Bachelor of Architecture and Bachelor of Science in Environmental Design from Ball State University in 1977.

Greg has been actively involved in the regulation of the profession of architecture since 1996. After serving on the Board of Directors and as President of both AIA Northern Nevada and AIA Nevada, Greg was appointed to the Nevada State Board of Architecture, Interior Design, and Residential Design. He has just completed his second term as Chairman, having previously served as Chairman from 2000 to 2003 and as Secretary/Treasurer from 2004 to 2006. In addition to serving as Board Chairman, he also chairs a number of its standing committees.

Greg has volunteered his service and involvement in the committees of NCARB since 1998. He has been particularly involved in the development of the ARE through his service on the Committee on Examination, ARE Research and Development Committee, ARE Grading Committee, Test Specifications Task Force, Alternative Item Writing Task Force, and ARE Pre-Design Committees. Other NCARB committee experience includes current service on the Regional Leadership Committee and Audit Committee, the Procedures and Documents Committee, Professional Development Committee, Professional Conduct Committee, and Annual Meeting Credentials Committee.

Greg's service on the Board of Directors of NCARB includes his current position as Secretary, and four terms as the Director of Region 6 representing the 12 western jurisdictions of the Western Council of Architectural Registration Boards (WCARB). He has also served three terms as Chairman of WCARB in addition to six years as a member of the WCARB Executive Committee.

Greg continues his involvement in both AIA Nevada and AIA Northern Nevada where he is a recent recipient of the AIA Nevada Silver Medal. He continues to serve on the AIA Nevada State Government Affairs Committee and the AIA Northern Nevada Scholarship Committee.

He also remains very involved with the youth of his community. He serves as Treasurer for the Bailey Charter School Board, an elementary school specifically serving at-risk and disadvantaged children. He also serves on the Board of Directors of both the Nevada Area Council of the Boy Scouts of America. In addition to his continued participation as an Assistant Scoutmaster for Troop 107, Greg is a past Vice President of Finance and a current member of the Properties Committee. He is a recipient of both the Silver Beaver and the Bronze Pelican Awards and is very proud that both of his sons have followed in his footsteps as Eagle Scouts.

# Gregory L. Erny NCARB, AIA

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## Candidate for Second Vice-President National Council of Architectural Registration Boards

### Professional Practice

Architects + LLC - President 1983 - Present

### Registration

Nevada 1981 - Present

California 1990 - Present

### Education

Ball State University  
Bachelor of Architecture 1977

Bachelor of Science - Environmental Design 1976

### National Council of Architectural Registration Boards

NCARB Board of Directors – Secretary 2014 - 2015

Regional Leadership / P & D Committee (Board Liaison) 2014 - 2015

NCARB Board of Directors - WCARB Region 6 2012 - 2014

2008 – 2010

ARE Committee on Examination 2013 - 2014

Audit Committee 2013 - 2015

ARE Research and Development Committee (Board Liaison) 2012 - 2013

Procedures and Documents Committee 2011 - 2012

Professional Conduct Committee (Board Liaison) 2009 - 2010

ARE Graphics Grading Committee (Board Liaison) 2008 - 2009

NAAB Accreditation Team - Montana State University 2008

ARE Graphics Grading Committee 2005 - 2008

Regional Chairs Committee 2005 - 2008

ARE Alternative Item Writing Task Force 2004

Chairman of Annual Meeting Credentials Committee 2003

Professional Development Program Committee 2001 - 2003

Test Specifications Task Force 2000 - 2001

ARE Pre-Design Committee 1998 - 2000

### Western Council of Architectural Registration Boards - Region 6

Regional Chairman 2004 - 2006

Executive Committee Member 2000 - 2006

### Nevada State Board of Architecture, Interior Design, and Residential Design

Chairman 2011 - 2014

2000 - 2003

Secretary Treasurer 2000 – 2003

Residential Design Examination Committee 2014 - Present

Continuing Education Committee - Chairman 2008 - 2009

Broadly Experienced Interior Designer Committee 2007 - Present

Board Member 1996 - Present

Enforcement Advisory Committee 1995 - 1996

# Gregory L. Erny NCARB, AIA

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Candidate for Second Vice-President  
National Council of  
Architectural Registration Boards

## **American Institute of Architects**

AIA Nevada Silver Medal Recipient	2013
AIA Nevada President	1994
AIA Northern Nevada President	1992
AIA Northern Nevada Scholarship Committee	2000 - Present
AIA Nevada State Government Affairs Committee	1996 - Present
AIA Northern Nevada / AIA Nevada Member	1981 - Present

**Instructor - Truckee Meadows Community College**  
**Instructor - University of Nevada, Reno**

1978 - 1991  
1980 - 1981

## **City of Reno - Historic Resources Commission**

Chairman	2011 - 2012
Commissioner	2007 - Present

## **Bailey Charter School**

Treasurer	2013 - Present
Board of Directors	2012 - Present

## **Boy Scouts of America**

Nevada Area Council Director	2006 - Present
Properties Committee	2007 - Present
Eagle Scout Board of Review Committee	2006 - Present
Assistant Scoutmaster Troop 107	1997 - 2014
Vice President of Finance	2013 - 2014
Vice President of Programs	2008 - 2012
District Chairman "Friends of Scouting"	2008
Silver Beaver Recipient	2010
Bronze Pelican Award Recipient	2009
Brotherhood Member of the Order of the Arrow	2006

## **Reno National Little League**

Treasurer	2004 - 2007
Board of Directors	1996 - 2007
Manager and Coach	1996 - 2007

## **Reno West Babe Ruth**

Board of Directors	2006 - 2007
Manager and Coach	2006 - 2008

## **West Truckee Meadows Citizen Advisory Board**

Chairman and Board Member	1990 - 1995
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## **Business Leadership Network Board of Directors**

2006 - 2009

## **Catholic Diocese of Reno Building Committee**

1999 - Present

# **Treasurer Candidate**

**David L. Hoffman**



February 10, 2015

To: NCARB Member Board Members and Executives

Re: Candidacy for Treasurer  
National Council of Architectural Registration Boards

All,

It has been a productive, insightful and humbling three years serving Region 5 on the Board of Directors and working with my fellow Directors and Officers. Responding to the three major Goals identified from the comprehensive Strategic Planning efforts that most of you participated in several years ago, the Board and staff are continuing with specific action plans to realize those Goals. Your comments, feedback and opinions have been critical, welcomed and I hope will continue. Strategic Planning is an on-going pursuit without a "finish line". NCARB plays the critical role in the continuance and validation of our Profession. As the Profession changes and evolves, NCARB must also change. In addition to performing the normal financial tasks of monitoring, reporting and policy development, the Treasurer must be responsible to monitor, measure and predict the financial impact, risks and source funding for our Strategic Goals' action plans and with Staff assistance, keep the Board thoroughly informed so course corrections, if needed, can be timely. Currently, "watch lists" are being maintained from historical data but need to be more detailed and forward looking.

To be specific, NCARB's three Strategic Goals are:

**Facilitate Licensure:** The Licensing Task Force is currently soliciting proposals from over 30 interested schools of architecture to explore alternative, and expedited, paths to licensure with the participation of professional design firms. The BEA/BEFA pathways to the Certificate are being simplified while remaining rigorous. The IDP program is exploring changes both in duration and content realignment with the upcoming six part ARE 5.0 exam. Mobile applications for IDP time reporting are available, functioning and linked to individual records. Of course there are additional efforts underway as well; too many to list here. As Treasurer Candidate, I see the need for on-going financial evaluation of each effort, measuring as accurately as possible their specific cost impacts and then frequently updating the forecasts as the programs develop. This would produce a current financial summary for each effort which then could be aggregated with all other programs to determine the total financial impact.

**Foster Collaboration:** Mike Armstrong and his Staff have done an incredible job liaising with Member Boards and their AIA State collaterals over the past four years (52 states visited); money very well spent. Similarly, underwritten travel expenses for Member Board Members to the Regional Summit and the Annual Conference are also good investments fostering participation and input that may not otherwise occur. NCARB and AIA are interacting and cooperating in more areas than ever. The integration of the results of the recent Practice Analysis is ongoing with NAAB and ACSA updating accreditation criteria and EESA systems.

NCARB is collaborating with AIAS sponsoring their Forum and meeting quarterly with AIAS leadership. Again, the Treasurer's responsibilities include monitoring associated costs and their supporting funding sources to provide the Board with a financial context as part of the evaluation of the collaborations' effectiveness.

**Centralize Credential Data:** Given the hurdles of technical compatibility, legal restraints and protections, organizational differences, and statute restrictions, it is wonderful to realize that good progress is being made establishing centralized databases: 23 states are actively working with NCARB setting up communications and 5 jurisdictions are fully exchanging data. Not only should this help reduce costs of states' disciplinary coordination, but could provide useful trend information to inform NCARB's regulatory policies. The well received "NCARB by the Numbers" has triggered inquiries from the Wall Street Journal and the Bureau of Labor Statistics. This asset, being the source for current comprehensive data on our profession, will become more valuable with time. Again, monitoring and reporting the associated operations and development costs for these programs is the responsibility of the Treasurer and must be on-going.

Beyond the Strategic Goals, there is the basic concern for the perceived value of the Certificate to our Certificate Holders and Member Boards. Along with the ARE and IDP, the Certificate is at the core of NCARB's reason for existence so it is critical that the values and perceived benefits of being a Certificate Holder are balanced with, or exceed, the renewal and fee costs to our Certificate Holders. Historically, these renewals and fees have indirectly subsidized other important programs. As part of long term financial planning, the Treasurer needs to continue measuring these financial off-sets and provide the Board with current contextual financial data for each program.

The role of the Treasurer is sometimes viewed as a static function. The reality is that NCARB's Strategic Planning, new programs and its core functions depend on timely, specific financial information be provided to the Board. The Treasurer, with the help of Staff, is responsible for this effort. With these concerns and motivations in mind, I announce my Candidacy for NCARB Treasurer. I welcome any questions or comments you may have and look forward to discussing these issues in more detail at the Regional Summit in March and the National Conference in June.

Thank you for your time and hopefully, your support.



DAVE HOFFMAN, NCARB, FAIA, CDP, CDX  
Director, Region 5  
316 304 4402 dhoffman@lk-architecture.com

## DAVID L. HOFFMAN, NCARB, FAIA, CDP, CDX

Candidate for Treasurer,  
National Council of Architectural Registration Boards



**PRACTICE:** LK Architecture, Inc.  
Senior Vice President and Principal (1978 – Present)  
103 person Architecture, Engineering, Landscape  
Architecture and Interiors firm founded in 1967 practicing  
nationally, based in Wichita, KS

**EDUCATION:** Iowa State University: Bachelor of Arts in Architecture  
Wichita State University: Graduate Studies in Business  
Administration

### CERTIFICATES/REGISTRATIONS:

National Council of Architectural Registration Boards: Certificate  
Holder since 1980

State Registrations: Alaska, Arizona, California, Colorado,  
Connecticut, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas,  
Maryland, Massachusetts, Michigan, Minnesota, Montana,  
Nebraska, Nevada, New Mexico, Ohio, Oregon, Pennsylvania,  
Rhode Island, Texas, Utah, Virginia, Washington, Wyoming  
and Washington D.C.

### NCARB SERVICE:

Region 5 Director: 2012 – 2014

Board Liaison:

Practice Analysis Task Force: 2012

Intern Development Program: 2013

BEA/BEFA Committee: 2014

Board Audit Committee: 2014

ARE Item Writing: Site Planning & Design

Chair: 2012

Committee Member 2007 - 2012

NAAB ARC Regulatory Conference

Task Force: 2007

Region 5 Chair: 2011

Regional Leadership Committee: 2011

Region 5 Vice-Chair: 2008-2011

Member Board Member:

Kansas: 2006 – Present

NCARB representative on NAAB Accreditation

Teams:

Texas Tech: 2010

Norwich University: 2011

Southern California Institute of

Architecture (SCI-Arc): 2012

Rhode Island School of Design: 2013

Istanbul Technical University: 2014

Architect Licensing Advisor: 2013 – Present

IDP Mentor: On-going

### KANSAS STATE BOARD OF TECHNICAL PROFESSIONS:

Appointed Architect Member: 2006 – Present

Board Chair: 2010 - 2011

Chair: Architects, Landscape Architects,

Geologists Committee: 2007

Chair & Member of Complaint Committee

Chair & Member: Statute Revision Committee:

2010 – Present

Chair: Legislative Committee: 2009

Chair: Code Officials Guide: 2014 - 2015

### AMERICAN INSTITUTE OF ARCHITECTS:

Richard UpJohn Fellow, 1993

Elevated to Institute Fellowship: 1993

Central States Regional Director: 1990 - 1993

(Iowa, Nebraska, Missouri, Kansas, Oklahoma)

Computer Aided Practice Task Force: 1994

Practice Management Professional Interest Area

Committee: 1995 - 1996

Chair: 1998

Vice-Chair: 1997

Lifelong Learning Committee: 1992 – 1994

AIA/Continuing Education System Steering

Committee

Architect's Handbook of Professional Practice,

Editorial Review Committees:

12<sup>th</sup> Edition: 1992 – 1994

13<sup>th</sup> Edition: 1997 – 2000

14<sup>th</sup> Edition: 2005 – 2007

Article Reviewer: 2000 – 2010

National Convention Program Selection

Committee: 1994 – 1995

Architectural Graphic Standards, Electronic Edition Review Group and Beta Test: 1995 and 1997  
Board Liaison: Society of Architectural Administrators (SAA): 1992  
AIA Liaison to American Consulting Engineers Council:  
Peer Review Committee: 1994 - 2010  
Peer Review Trainer: 1999 - 2011  
Gold Medal/Architecture Firm Award Advisory Jury: 1999  
College of Fellows Regional Representative - Central States: 2006 - 2012  
AIA representative on NAAB Accreditation Teams:  
Iowa State University: 1996  
Kansas State University (Observer): 1997

**AMERICAN INSTITUTE OF ARCHITECTS, KANSAS:**

President: 1988  
Vice-President: 1987  
Secretary: 1986  
Treasurer: 1985  
Director: 1983-84  
Blox Leadership Program Mentor: 2012 - Present  
Kansas Disaster Assessment Response Team - 2000 - Present  
A.R.E. Preparation Lecturer: Contract Documents: 1990 - 1998  
Chair: Professional Development/Continuing Education Committee: 1996 - 2000  
Chair: Fellowship Committee: 2001 - 2011  
AIA Wichita Section: President, Vice-President, Secretary, Treasurer

**UNIVERSITY ADVISORY ACTIVITIES:**

Department of Architecture, School of Design, University of Kansas: Advisory Board:  
Board Member: 2011 - Present  
Guest Lecturer: 2013 - Present  
School of Architecture and Urban Planning, University of Kansas: Advisory Board  
Board Member: 1992 - 2010  
Chair: 1995 - 1996  
Department of Architecture, Kansas State University: Advisory Board  
Board Member: 1988 - 1992  
Department of Architecture, Iowa State University: Advisory Board  
Board Member: 1997 - 2000  
Secretary: 1998

**OTHER PROFESSIONAL AND CIVIC SERVICE:**

Nebraska Firm of the Year Award Jury: 1995  
American Council of Engineering Companies: Peer Review Program;  
Peer Reviewer for six firms: 1995 - 2011  
Liaison between AIA and ACEC  
International Council of Shopping Centers: Member: 1995 - Present  
Senior Certified Design, Development and Construction Professional (CDP, CDX): 2009 - Present  
Wichita/Sedgwick County Arts and Humanities Council  
Public Arts Advisory Board, City of Wichita  
Central Branch YMCA:  
Advisory Board: 1994 - 2000  
Wichita Area Chamber of Commerce: 1987 - Present

**AWARDS:**

AIA, Kansas Henry W. Schirmer Distinguished Service Award - 1995

# **Secretary Candidates**

**Terry L. Allers**

**Anne K. Smith**



# ALLERS ASSOCIATES ARCHITECTS, PC

822 Central Avenue | Suite 320 | Fort Dodge, IA 50501  
Telephone 515.573.2377 | www.allersarchitects.com



**Terry L. Allers**  
NCARB, AIA

Candidacy for  
Secretary of the National Council of Architectural Registration Boards

1913 North Seventh Street  
Fort Dodge, Iowa 50501  
515-573-2300  
allerst@allersarchitects.com

Re: Officers  
Member Board Members  
Member Board Executives

Dear Friends:

Nine years ago I began my service to the Council when I was appointed to the BEA Committee. Since then I have been on several other committees and had the privilege to be a part of several NAAB visiting teams. For the past two years it has been my honor to serve as Director of Region 4 on the NCARB Board of Directors.

I am excited about the direction our Council is heading with many proposed new initiatives resulting from your valuable efforts and various "blue sky" discussions that are currently being considered by the Board. A few highlights include:

- The development of ARE 5.0 test specification which the Committee on Examination is monitoring is making excellent progress (I have the privilege of being the Board liason this year).
- The Licensing Task Force is continuing to meet following their charge to investigate alternative paths to licensure.
- The BEA/BFA Special Project Team is finalizing proposed modifications to the path to obtain an NCARB certificate for those architects that do not have a NAAB accredited degree. After further study and input by NCARB jurisdictions at the Committee Summit and the Regional Meeting, the Board is planning to present these proposed modifications in the form of a resolution to our members at the Annual Meeting in June to be voted on.
- The IDP Special Project Team is preparing a final draft to be presented to the Board for approval that will make the process more streamlined in the future.

As you can see there are a lot of things that many of you have been involved with that are now being considered by your NCARB board. I am blessed to have been the Region 4 Director during this exciting time for our organization. However, with your assistance there is more important work for us to do together. I would be extremely honored to represent each of you by continuing my service to NCARB.

Therefore after careful thought and consideration, and after discussing my intentions with many of you, my friends and colleagues in NCARB, it is with great anticipation and excitement that I announce my candidacy for Secretary of the NCARB Board of Directors. I am ready to hear from each of you and engage in a conversation of how together we can continue to make this a great organization of member board members. I look forward to our discussions in the coming weeks.

It is only with your support and guidance that I will have the honor to represent you on the NCARB Board of Directors.

With kindest personal regards,

Terry L. Allers, NCARB, AIA  
NCARB Region 4 Director



**Terry L. Allers**  
NCARB, AIA

Candidate for  
Secretary  
National Council of  
Architectural  
Registration Boards

1913 North Seventh Street  
Fort Dodge, Iowa 50501  
515-573-2300  
allerst@allersarchitects.com

**NCARB Service**

NCARB Region 4 Director 2013,2014  
NCARB Committee on Examination 2014  
NCARB Audit Committee 2014  
NCARB/NAAB 2015 Procedures Task Force  
NCARB Awards Jury 2013  
NCARB Region 4 Vice Chair 2012  
NCARB Region 4 Treasurer 2011  
BEA Committee 2007, 2008, 2009, 2010, 2011  
NCARB Education Committee 2012  
NAAB Accreditation Team Pool, having served  
on Accreditation Visits in 2010, 2011, 2012 and  
selected to Chair a Team in 2013  
IDP Mentor

**Iowa Architectural Examining Board**

Board Member serving three 3-year terms  
Chairperson 2007, 2012, 2013; Vice Chair 2010,  
2011  
Code Definition Task Force 2009

**AIA Iowa Chapter**

Board of Directors 1993, 1994, 1995  
Professional Development Committee Chair  
Architecture in the Schools Task Force  
AIA Citizen Architect

**Iowa Architectural Foundation**

Board of Directors 1998 to 2004  
President 2004  
Community Design Committee 2002 to present  
CDC Event Co-chair for four communities  
Endowment Committee 2005

**Community**

**Fort Dodge Municipal Housing Agency**

Board of Directors for 26 years  
Chairman 1990, 1994/1995,1998, 2002,  
2005/2006, & 2011/2012

**Good Shepherd Lutheran Church**

President of congregation three – 2 year terms  
Elder five – 2 year terms

**Education**

Bachelor of Architecture, 1970  
Iowa State University

**Practice**

Allers Associates Architects, PC  
President (1979 to present)  
36 year-old, 7-person firm practicing in  
health care facilities, educational institutions,  
worship facilities, financial institutions, and  
commercial office projects

**Registration**

Iowa  
Minnesota  
NCARB Certification since 1974

**Trinity Regional Health Foundation Board of Directors**

Member 1998 - 2004  
President 2003 & 2004

**Fort Dodge Chamber of Commerce/Growth Alliance**

Catalyst Award 2012 for Leadership in Service to Community  
Member 1986 to present  
Board Member 2000 to 2005  
Chamber Ambassador 2001 to present  
Vice President of Membership Services 2000 to 2004  
'Small Business of the Year' Award to  
Allers Associates Architects, PC 2000  
Image Committee 2007 to 2010, 2012 to present  
Fall Fest Committee for 10 years

**Citizens Community Credit Union Board of Directors**

2007 to present  
Chair 2010, 2014

**Historic Vincent House Advisory Committee**

Board Member 1999 to present

**National Council on Youth Leadership (NCYL)**

**North Central Iowa Chapter**

Charter Board Member and Secretary 1993 to 2008

**Fort Dodge YMCA**

Board of Directors 1983 to1989  
President 1986 to1987

**Fort Dodge YMCA Foundation**

Current Board Member 2000 to present

**Main Street Fort Dodge**

Board Member 1990 to1999  
Design Committee Chair 1990 to 1999  
1992 Project of the Year State Award - Building Survey

**Sertoma Service Club**

Member since 1980  
President 2004, 2005  
Five terms on the Board of Directors  
Donated Design for Veterans Memorial Park

**Habitat for Humanity**

Donated Design for Four Homes for Fort Dodge

**Fort Dodge Development Corporation**

Board Member 2012 to present

**Awards**

Iowa Chapter AIA Design Award 1993  
Metal Architecture Renovation of the Year 1995  
Chamber of Commerce Catalyst Award 2012



January 27, 2015

To: Member Board Members and Member Board Executives  
Re: Candidacy for 2015 NCARB Secretary

Dear NCARB colleagues and friends,

What an amazing opportunity it has been to represent my region on the NCARB Board of Directors for the past two years. It has been an honor and a privilege and I have learned so much. It has also opened my eyes to how much more there is to know and where growth and improvements are needed. The innovative and collaborative initiatives that have emerged are resulting in changes that will improve our core programs as well as move NCARB into a stronger leadership role in shaping the future of our profession.

As my time as Region 3 Director is drawing to a close, I realize that important work is still in progress that I want to continue to be a part of. Over the past eleven years, I have seen our organization become more transparent and diverse. We are not shy, taking on the important issues that are being discussed when others do not. The relationships with our collaterals have been strengthened and these relationships are evolving to a higher and better level. The Regional Leadership group has taken great strides to support each other and the Regional Summit experiment worked well.

There are also many challenges such as how best to address the Broadly Experienced programs that affect many potential licensees and certificate holders. These programs are needed but must maintain the high standard that an NCARB Certificate represents and not jeopardize our reciprocal relationships. We recognize the need to stay abreast of technology, how people absorb information, and how best to test their skills and knowledge. By allowing concurrent internship and education, there has been a blurring of the lines between the traditional steps to licensure. This has opened discussions on appropriate titles among other issues. Communication and transparency are crucial and I have done my best to ensure that the interests of you, our member and constituents, have been heard and understood by the Board.

**After careful thought and consideration, it is with great excitement that I announce my candidacy for Secretary of The National Council of Architectural Registration Boards.**

I hope that I can count on your support as I seek this office and hope to see and speak with many of you at the upcoming Committee Summit and Regional Summit. These gatherings will be a good opportunity to discuss any concerns that you may have or ideas that you would like to share. Your voice is important and I welcome your comments.

Remember that I am just a phone call or email away.

Sincerely,



Anne K. Smith, AIA  
NCARB Director Region 3 – Southern Conference  
Cell: 912-659-4189

Post Office Box 1587 | Savannah, Georgia 31402



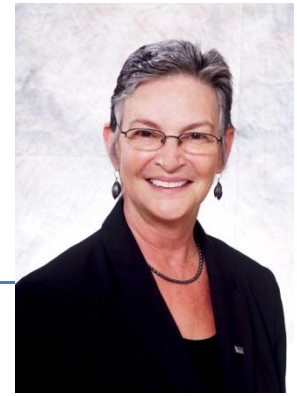
# ANNE KOLMAN SMITH, FAIA, LEED <sup>BD+C</sup>

## Education

Bachelor of Science, Architecture, 1985  
Georgia Institute of Technology

## Practice

Kolman & Smith Architects, Intern & Partner, 1985 – 2001  
Lominack Kolman Smith Architects, Partner, 2001 - present



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## Registration:

Georgia, Registered Architect 7574

## Member Board Service:

Georgia State Board of Architects and Interior Designers  
Appointed 2004, President, 2005-present

## NCARB (National Council of Architectural Registration Boards) Service:

SCNCARB, Region 3, Director, 2013-present  
SCNCARB, Region 3, Chair, 2011-2013  
SCNCARB, Region 3, Vice-Chair, 2011  
SCNCARB, Region 3, Treasurer, 2010  
SCNCARB, Region 3, Secretary, 2009-2010

ARE Grading Subcommittee, 2011-2012  
ARE Subcommittee: Graphics Group 2, 2010-2011  
ARE Subcommittee: Graphics Group 2, 2009-2010  
ARE Subcommittee: Graphics Group 1, 2008-2009  
ARE Subcommittee: Graphics Group 1, 2007-2008  
ARE Subcommittee: Graphics Group 2, 2006-2007

Regional Leadership Committee, 2011-2013  
Broadly Experienced Architect Committee Board Liaison, 2013-2014  
NCARB & AIA Joint Committees, Future Title Task Force, Board Liaison, 2014-2015  
NAAB Visiting Pool, 2008-2014  
Architect Licensing Advisor, 2012-present

## Professional Service:

### National AIA

Convention Credentials Committee Chair, 2005  
Work-on-the-Boards Survey, Contributor, 2000-present  
Convention Candidate Caucus Moderator, 2000

### AIA Georgia

President, 2000  
President-Elect, 1999  
State Director, 1994, 1995  
Design Awards, Chair, 1999  
State Environmental Committee, 1995  
Architectural Foundation of Georgia, Chair 2001, Director, 2002-2004

### AIA Savannah

President, 1996  
Women in Architecture Savannah, 1990-2000, Chair, 1990

### Professional Service (cont.):

- Savannah College of Art and Design (SCAD) School of Building Arts Presenter, "Licensing Requirements in Georgia" with Martin Smith, AIA, Manager of the Intern Development Program of NCARB, to, 2013
- AIA Georgia Annual Conference Presenter, "License to Seal", with David Maschke, AIA, 2013
- AIA Georgia Annual Conference Presenter, "Your Architect's License: How the Licensing Board and You Can Adapt re:New the Profession for the Future" with David Maschke, AIA, , 2011 & 2012
- City of Savannah, Code Enforcement Appeals Board, Board Member, 2002-2008
- Society of American Registered Architects, Professional Design Awards Jury, 2000

### Certifications:

#### United States Green Building Council (USGBC)

LEED Accredited Professional, Building Design + Construction, 2013-present

LEED 2.0 Accredited Professional, 2000-2012

#### Disaster Response

State of Georgia Voluntary Technical Assistance Group (VOLTAG), Member, 2000-2002

Safety Assessment Program Evaluator Training, State of California, 2014

### Awards/Recognitions Presented to Architect:

**AIA College of Fellows**, Class of 2015

**Rothschild Award**, 2010, AIA Georgia, given in recognition of distinguished service to the profession of Architecture in the State of Georgia, AIA Georgia's highest honor.

**Kolman Award**, 2007, AIA Savannah, given in recognition of service to the community and high ethical standards in the practice of architecture. The award had only been awarded previously once since Ronald Kolman received the inaugural award in 1998, AIA Savannah's highest honor.

### Project Awards:

**Pin Point Heritage Museum**, Savannah, GA – (*Principal Architect*)

*AIA Georgia*, 2012

*Georgia Trust for Historic Preservation*, 2013

*Historic Savannah Foundation*, 2012

**Starland Lofts**, Savannah, GA – (*LEED A.P.*)

*AIA Georgia*, 2007

*AIA South Atlantic Region*, 2006

*AIA Savannah*, 2007

**Daniel Flagg Villas**, Savannah, GA – (*Principal Architect*)

*AIA Georgia*, 2004

*AIA Savannah*, 2005

*Georgia Trust for Historic Preservation*, 2005

*Georgia Department of Community Affairs*, 2004

*Historic Savannah Foundation*, 2004

**Skidaway Interpretive Cabin**, Savannah, GA – (*Principal Architect*)

*AIA Savannah*, 2007

*Historic Savannah Foundation*, 2008

**Kehoe House**, Savannah, GA – (*Principal Architect*)

*Georgia Trust for Historic Preservation*, 1993

*Historic Savannah Foundation*, 1993

**Safe Shelter**, Savannah, GA – (*Principal Architect*)

*Georgia Department of Community Affairs*, 2002

**Trinity United Methodist Church**, Savannah, GA –

(*Principal Architect*)

*Historic Savannah Foundation*, 2005

**The Beach Institute**, Savannah, GA – (*Principal*

*Architect*)

*Historic Savannah Foundation*, 2004

**Savannah Station**, Savannah, GA – (*Principal Architect*)

*Historic Savannah Foundation*, 1998

**Gingerbread House Complex**, Savannah, GA –

(*Principal Architect*)

*Historic Savannah Foundation*, 1994

**Wayne-Gordon House Restoration**, Juliette Gordon Low

Birthplace, Savannah, GA – (*Principal Architect*)

*Historic Savannah Foundation*, 1993

### Community Service:

**Historic Savannah Foundation**, Member, 1991-present, Revolving Fund Committee, 1990-1995

**Savannah Development & Renewal Authority**, Urban Design Committee, 2008-2010

**Savannah Speech and Hearing Center**

President, 2006 -2007, Treasurer, 2009-present, Board Member, 2002-present

**Sertoma Club of Savannah**, President, 2004, 2005

**Savannah College of Art and Design (SCAD), School of Building Arts**

Critic for Student Projects, Architecture, 2002-present

**Coastal Georgia National Association of Women in Construction (NAWIC)**, Founding Member, 2009

Block Kids Lead Judge, 2012 - 2014

**Telfair Academy Guild**, Women in Business, 2006-present

**Oglethorpe Business & Professional Women's Club**, President, 2004, 2005

# **WCARB Region 6 Laudatories**

**Educational Presentation**  
**Long Beach Planning Department**  
— *Angela Reynolds & Ira Brown*

**Please Join Us for the WCARB Regional Dinner on Friday, March 13, 2015 @  
7pm**

**Where? *Sir Winston's on the Queen Mary***

Located on the Queen Mary at 1126 Queens Hwy, Long Beach, CA.

**How to get there:**

- We have contracted shuttle buses to get everyone in our group to and from the Queen Mary. Please meet in the lobby at 6:15 pm on Friday, and we will all load up and head to the Queen Mary at 6:30 p.m.. Once there, we will inform the Bell staff that we are with the WCARB group and are here for dinner at Sir Winston's. There are elevators right at the front entrance on the left side of the ship. Guests should make their way to the Sundeck (will be marked in the elevator) and proceed to the very back of the ship on the harbor side. There is a large sign for Sir Winston's and a set of stairs that go up to the restaurant. The hostess will be expecting our group upon arrival.

**A Note about the Dinner Arrangements:**

Over the past few years, we have utilized several different venues and formats for our annual Regional Dinner. This year, the format will be a sit down style, slightly more formal event (hopefully not TOO formal) and since there will be a lot of new faces, please try to sit by someone new, make them feel welcome and hopefully make a new friend.

A price fixed menu has been selected – everyone who registered through the registration website selected their entrée. We will have a hosted bar during the dinner.

**Ghost Tour**

For those of you that signed up and paid for the Ghost Tour, you will be escorted from Sir Winston's at 9pm to enjoy the one hour Haunted Encounters Ghost Tour. I will make sure the shuttle is there for you afterwards to return you back to the hotel.

**We look forward to seeing you at the Regional Dinner on  
Friday, March 13, 2015!**

*(Contact Gina if you have any questions or need special accommodations)*