

Membership Update Meeting
(formerly known as Pre-BOD Meeting)
January 9, 2024

SUMMARY MINUTES

1. Welcome from Chair, Catherine Fritz started at 1:03 p.m. Alaskan Time
2. Roll Call, Melarie Gonzales, Executive Director:
 - Jurisdictions (members) in attendance: Alaska, Arizona, California, Guam, Hawaii, Nevada, New Mexico, Northern Mariana Islands, Oregon, Utah & Washington. Absent: Colorado & Idaho.
 - Individuals in attendance: Catherine Fritz, Tian Feng, Jim Oswald, Corey Solum, Melarie Gonzales, Scott Harm, Bret Bullough, Cathyann Gogue, Celestia Carson, Ed Marley, Greg Erny, Jarod Maw, Jim Mickey, Jon Baker, Judith Stapley, Julia Oderda, Lisa Howard, Michael Fazio, Den Manglona, Ron Jones, Robert Pearman, Sara Neal, Sian Roberts, Sydney Muhle, Tonie Esteban, & Bert Yumol.
 - NCARB Staff: Caitlin Stromberg, Josh Batkin, & Maleece Wallace
3. Review/Approve minutes from September 20, 2023 WCARB Membership Update Mtg.
 - Motion: To approve September 20, 2023, WCARB Membership Meeting Summary Minutes
By: Judith Stapley (AZ)
Second: Robert Pearman (CA)
Motion passed without objection.
4. Update of NCARB Board Issues, Scott Harm
 - Regional Director Scott Harm provided a summary of the NCARB Pre-BOD meeting brief January 2024.
5. Overview of NCARB Regional Realignment WG, Catherine
 - a. Overview of region structure (why we are talking about this)
 - b. Purpose of Upcoming Listening Sessions
 - c. Next Steps
 - Regional Chair Catherine Fritz presented a power point presentation regarding the Regional Realignment Working Group (RRWG).
6. Upcoming Calendar:
 - a. Regional Realignment Working Group Listening Sessions (Zoom) Jan 10, 11, 12, 2024.
 - b. Call for Candidates for National (NCARB) Board: Due February 9, 2024, if you want your bio included in Regional Summit packet.
 - c. Applications for National (NCARB) Committees: Due 1 week after Regional Summit in Savannah.

WCARB

Western Council of Architectural Registration Boards **REGION 6**

- d. Regional Summit: March 1-2, 2023, Savannah (Regional dinner Feb 29)
 - i. Registration is due January 26, 2023.
- e. WCARB's annual meeting takes place at the Regional Summit
 - i. Elections (3 Exec Comm positions, 3 Exec Comm officers, 1 region Director to NCARB BOD)
 - ii. State Reports & Laudatories are due to Melarie by February 16, 2024.
- f. Membership Update Meetings: April 19, 2024, July TBD (Zoom)
- g. NCARB Annual Business Meeting: June 13-15, 2024, Chicago

WCARB Executive Committee

Catherine Fritz, Alaska, Chair

Tian Feng, California, Vice Chair

Jim Oschwald, New Mexico, Secretary-Treasurer

Corey Solum, Utah, Member

Mike Kolejka, Arizona, Member

Scott Harm, Washington, Region 6 Director to NCARB Board

Melarie Gonzales, Region 6 Executive Director

The regional call ended at 2:04p.m. Alaskan Time.