

December 20, 2017

Dear Member Board Members and Member Board Executives:

As the Chair of Region 5, which includes Kansas, Montana, Nebraska, North Dakota, Oklahoma, South Dakota and Wyoming, it is my pleasure to invite you to Wichita, Kansas for the 2018 Regional Summit. We are looking forward to hosting you for this event! The Regional Leadership Committee has worked to develop a program which allows significant time and space for discussions about topics that are timely, relevant and address our common goal - to regulate the profession of architecture to protect the health, safety, and welfare of the public.

By participating in the Regional Summit, you will join colleagues from across the country as we discuss the current regulatory climate; learn about the challenges and opportunities facing other architectural regulatory boards; and develop strategies and tactics to be more effective in our roles as state regulators. We will also conduct business that is essential to the governance of the Council by deliberating on the resolutions that will be put forward for consideration at the Annual Business Meeting, and hearing from candidates for national office and learning about their visions for the future of our organization.

A meeting in Wichita would not be complete without taking the opportunity to visit the city's architectural highlights. Wichita is home to two Frank Lloyd Wright buildings — the Frank Lloyd Wright Allen House which USA Today considers one of the "10 great Frank Lloyd Wright home tours" in the nation; and the Corbin Education Center on the campus of Wichita State University, which was one of Wright's last projects and features 27,257 square feet of interior space with an additional 13,000 square feet of sheltered outdoor balconies and terraces. We hope you will join your colleagues for educational tours of these locations.

On behalf of Region 5 and the Regional Leadership Committee we hope you will join us for another educational and enriching Regional Summit.

We look forward to seeing you in Wichita!

Sincerely,

Rick L. Engebretson

Chair, Region 5

Member, North Dakota Board of Architects

MEMBER BOARD EXECUTIVES WORKSHOP WICHITA, KS MARCH 8, 2018

The Member Board Executives (MBE) Workshop is designed for board executives and board staff attending the Regional Summit. Member Board Members are not expected to attend.

| 8:30 – 9:30 AM | Welcome and Introductions |
|----------------|---------------------------|

Welcome

Remarks by NCARB President Review of Committee Charges MBE Candidate Speeches

Who's Who Treasure Hunt – Getting to Know You

9:30 – 10:35 AM Disciplinary Database and Disciplinary Trends

Dissection of the Database

Panel Discussion of current trends, fines and a case study of incidences that were prevented through proactive monitoring

10:45 AM – 12:00 PM Proactive Focus on Reasonable Regulation

Future of Regulation and staying focused on protecting the public

Boards focus on being strategic and proactive

After the North Carolina Dental Ruling: Responses that are Working

12:00 – 1:00 PM Working Lunch

Remarks by NCARB CEO – ARE 5.0 Transition, NCARB Certificate and Certification

Alternatives

1:00 – 2:00 PM Building Connections within the MBE Community

Facilitated Question and Answer Session

2:00 – 4:15 PM Breakout Discussions

The importance of continuing education in preventing public harm

Architecture 101/202 – Overview of the profession and current trends in regulation

4:15 Closing

Recap of Breakout Discussions and Closing Remarks



2018 NCARB Regional Summit AGENDA

Hyatt Regency Wichita, Kansas March 9-10, 2018

Thursday, March 8

4:00 – 6:00 p.m. Registration Available

6:30 – 9:30 p.m. Networking Reception

Wichita Art Museum

The Wichita Art Museum brings people, ideas, and American art together to enrich lives and build community. Join over 200 of your colleagues for an evening of networking as we kick-off the 2018 Regional Summit.

Friday, March 9

7:00 a.m. Breakfast for Attendees and Guests

8:00 – 9:30 a.m. Plenary Session

Welcome Engebretson/Hoffman

The Chair of the Host Region and First Vice-President of NCARB will open the

Summit.

President Remarks Erny

NCARB's President will offer his perspectives of where we are as a Council and

discuss his plans for the rest of his tenure.

Officer Candidate Speeches

Candidates for national office will address the delegation, sharing their backgrounds, reasons for seeking office, and vision for the future.

Introduction of Resolutions Vidaurri

NCARB's Secretary will present the resolutions for consideration. Resolutions will be voted on at the Annual Business Meeting in June 2018 to amend NCARB's Bylaws. Each jurisdiction has a vote and it is important that your jurisdiction have influence over the standards and procedures that we utilize to

regulate the profession.

9:30 – 10:00 a.m. Break



10:00 a.m. – 5:00 p.m.

Regional Meetings

Each region will caucus to discuss the resolutions for consideration and regional affairs.

Region 1- Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont

Region 2-Delaware, District of Columbia, Maryland, New Jersey, New York, Pennsylvania, Virginia, West Virginia

Region 3- Alabama, Arkansas, Florida, Georgia, Louisiana, Mississippi, North Carolina, Puerto Rico, South Carolina, Tennessee, Texas, U.S. Virgin Islands

Region 4- Illinois, Indiana, Iowa, Kentucky, Michigan, Minnesota, Missouri, Ohio, Wisconsin

Region 5- Kansas, Montana, Nebraska, North Dakota, Oklahoma, South Dakota, Wyoming

Region 6- Alaska, Arizona, California, Colorado, Guam, Hawaii, Idaho, Nevada, New Mexico, Oregon, Utah, Washington

6:30 p.m.

Regional Dinners

All regional dinners will be held at the Scotch & Sirloin restaurant.

Saturday, March 10

7:00 a.m.

Breakfast for Attendees and Guests

8:00 - 9:00 a.m.

Joint Regional Session

Members will reconvene to report out from the regional meetings.

9:00 - 9:15 a.m.

Break

9:15 - 10:00 a.m.

Breakout Discussions

Attendees will engage in breakout discussions across jurisdictions, regions, and board composition on emerging issues that are immediately having an impact on regulatory board's ability to effectively execute their responsibilities as board administrators and board members.



Discussion questions will include:

- 1. What are the regulatory challenges facing your jurisdiction/board/region?
- 2. Who are the stakeholders and allies that can help to champion your board? How can your board build relationships with these organizations?
- 3. What are the key messages that will generate a positive message about the regulatory role of your Board?

10:00 – 10:15 a.m.

Break

10:15 a.m. – 12:00 p.m.

Summit Closing

Attendees will reconvene in a joint session to share best practices that they have used within their jurisdiction to effectively carry out their duties as regulators, and strategies for enhancing the work of their regulatory board.

NCARB CEO and NCARB President will engage in a question and answer session with attendees to outline changes to policies affecting jurisdictional licensing boards.

Noon – 1:30 p.m.

Luncheon with Guest speaker

Restoration Architect for the Frank Lloyd Wright Allen House and Corbin Education Center will discuss the restoration process for two Frank Lloyd Wright projects located in Wichita, Kansas.

1:45 p.m.

Meet in the Lobby to depart for Tours

2:15 - 5:00 p.m.

Frank Lloyd Wright Architectural Educational Tour (Space is limited and additional fees are required)

Allen House

The Henry J. Allen House, designed by Frank Lloyd Wright in 1915, was sold by the Wichita State University Endowment Association to the Allen House Foundation in 1990.

The house, which Frank Lloyd Wright considered among his best, is the last of the Prairie Houses and features more than 30 pieces of Wright-designed furniture, all of its original art glass, and several new-for-their-time innovations, such as wall-hung water closets and an attached garage.

This is a walking tour and participants must be able to navigate stairs. Visitors will need to remove shoes or wear booties during the tour.

AIA CE Credits: TBD



Corbin Education Center

The <u>Corbin Education Center is the</u> most internationally recognized building on the Wichita State University campus. The building was one of the last projects designed by Frank Lloyd Wright, as well as one of the last construction projects completed by the Municipal University of Wichita.

The building was designed to house offices and classrooms; Wright also designed faculty desks, benches, and conference tables for the interior. The Corbin Education Center is made up of two separate buildings connected by an esplanade and features 27,257 square feet of interior space, with an additional 13,000 square feet of sheltered outdoor balconies and terraces. The belvedere roof is 28 feet from the ground, and two 60-foot-tall light needles stand in the center of each building.

AIA CE Credits: TBD



FUNDING OPPORTUNITIES

As part of the Council's ongoing commitment to encourage Member Board participation in collaborative discussions, NCARB's Board of Directors has committed funds in the budget for Member Boards to send *up to four* representatives to the Regional Summit.

Funding Classifications and Eligibility

Every Member Board is eligible to receive funding to send *up to four* representatives to the meeting, as follows:

- Two (2) Funded Delegates: There is no restriction on identification of funded delegates—the member can represent any profession and serve in any position on the board.
- One (1) Funded Public/Consumer Member Delegate
- One (1) Member Board Executive

Identification of Funded Delegates and a Public/Consumer Member is at the discretion of the Member Board.

What Is Covered Through Funding?

Funded Delegates, Public Members, and Member Board Executives will receive: Complimentary registration to the meeting.

- Three (3) to four (4) nights hotel stay, depending on the duration needed to attend the relevant meetings
- Roundtrip coach airfare or train fare: NCARB will reimburse you for a 21-day advance coach ticket. Please note that airfares over \$600 require prior approval from the Council's meetings staff.
- Ground transportation to and from the airport.
- Meals not already provided through the complimentary registration fee.

NCARB will not cover the following expenses:

- Items of a personal nature such as laundry, taxes, and movies.
- Costs associated with an accompanying spouse or other family member or guests, such as registration fees, additional airfare, meals, or increased lodging costs.
- Use of a rental car. Charges incurred for rental cars will not be reimbursed.
- NCARB will not reimburse for any additional charges such as choice seating, upgrades, or flight or travelers insurance premiums.

Conditions for Reimbursement

Funded Delegates, Public Members, and Member Board Executives who receive funding to attend the MBE Workshop, Regional Summit, or Annual Business Meeting must adhere to clear expectations when they agree to accept funding. NCARB's funding policy is as follows:

By registering to attend this event and accepting funding from NCARB for transportation and lodging expenses, you agree to attend all scheduled events (other than optional social events) unless an emergency or unforeseen conflict occurs (notification to NCARB as soon as the conflict becomes known is necessary). NCARB provides financial support for attending its events for the express purpose of assuring jurisdictional engagement and representation. Budgeting for these funds represents a commitment by the NCARB Board of Directors to utilize the feedback and perspective of its members in maintaining a focus on its mission. Inappropriate absences when utilizing NCARB funding may result in no or reduced reimbursement of expenses based on the time in attendance and/or subsequent ineligibility for NCARB-funded travel.



REGISTRATION, HOTEL, AND TRAVEL INFORMATION

Registration

All attendees are required to register for the event, including those funded by NCARB Member Board Members and board staff who are not funded by NCARB or their region will be charged the registration fee.

Member Board Members: \$450 Guests (18 and older): \$175 Guests (17 and younger): \$75

The guest fee covers the following items: Icebreaker reception on Thursday evening, breakfast on Friday and Saturday, and lunch on Saturday only.

All attendees should register here.

Hotel

The 2018 Regional Summit will be held at: Hyatt Regency Wichita 400 West Waterman Wichita, KS 67202

Phone: 888/421-1442

When booking your hotel reservation by phone, please be sure to mention the NCARB Regional Summit to obtain the group rate. The room rate for the meeting is \$119 for single occupancy and \$129 for double occupancy per night plus 16.25 percent room tax. The deadline for hotel reservations is **Wednesday February 7, 2018**. After that date, the room rate is not guaranteed. We encourage you to make your reservations soon! NCARB will only reimburse funded attendees for the contracted rates plus applicable taxes.

There are two ways to make your hotel reservations:

Phone: 888/421-1442

Online: Hyatt Regency Wichita

Check-in is 3 p.m. and check-out is at noon. The hotel is 100 percent non-smoking with smoking allowed in designated areas only. The Hyatt Regency Wichita offers self-parking at \$10 per day plus tax. Valet parking is available for \$14 per day.

NCARB will make hotel reservations for Member Board Executives attending the meeting based on information provided in the meeting registration process.

Travel

Member Board Executives should plan to arrive on Wednesday, March 7 in order to attend the MBE Workshop; all other attendees should plan to arrive on Thursday, March 8. The meeting will end in the late afternoon on Saturday, March 10.



Airport Information/Ground Transportation

Wichita Dwight D. Eisenhower National Airport (ICT) is located approximately 7 miles from the Hyatt Regency Wichita. Taxi service, Uber and Lyft are available at the airport. Taxi fares are approximately \$20 to/from the airport.

Funded delegates and funded Public Members are responsible for making their own hotel and travel arrangements and should submit for reimbursement following the meeting.

To receive reimbursement, the delegate must file an <u>NCARB Expense Report</u> Form with accompanying receipts within 30 days of the end of the Regional Summit. Reimbursements will be issued within 20 days of NCARB's receipt of a completed Expense Report Form. Expense reports and receipts should be emailed to Lourdes Lagasca at <u>Lagasca@ncarb.org</u>.



MORE ABOUT WICHITA, KANSAS

Expect the unexpected in Wichita! Explore art museums, hands-on exhibits, Old West and Indian artifacts. Dine at more than 1,000 restaurants. Shopping choices abound with eclectic shops, antique stores, and open-air shopping centers. When it comes to dining, shopping and playing...Wichita has something for everyone!

Hotel – Hyatt Regency Wichita (located on the Riverwalk) – Experience the Hyatt's convenient downtown location, within walking distant to the Intrust Bank Arena, Wichita's Old Town and Delano Entertainment Districts which feature 100+ restaurants, shops, clubs, theaters, galleries, and museums. The Hyatt's guest rooms feature downtown and river views. The Hyatt Regency has a FREE hotel shuttle from the airport. Simply call 316-293-1234 when you land and the hotel shuttle will gladly pick you up and bring you to the hotel. We encourage you to take advantage of this fantastic service. In addition, Uber is available and a popular option for getting around in Wichita. See more at https://wichita.regency.hyatt.com/en/hotel/home.html

Airport – Wichita's Dwight D. Eisenhower National Airport (ICT) offers nonstop air service from 12 U.S. cities on about 34 daily flights on six major airlines. This convenient location is only a 10 minute drive to downtown Wichita.

Sightseeing/Entertainment in Wichita

Hop-on Hop-off the FREE Q-Line Trolley which conveniently stops right at the Hyatt Regency. Jump on the FREE Q-Line Trolley to connect to restaurants, bars, hotels, museums, and entertainment venues throughout downtown. Ride the whole route once for a scenic view of downtown (about 20 minutes) then decide where you want to stop. Check with the concierge for routes and times.

Old Town District: See why the American Planning Association called the Old Town red-brick warehouse district in downtown Wichita a "Top 10 Great Neighborhood." You'll find eateries and retail shops along with venues for movies, music, comedy, and live productions all within walking distance. Old Town has become a destination sought out for its restaurants, shops, clubs, theaters, galleries and museums.

Historic Delano District: Delano sprang up as a Cowtown at the end of the Chisholm Trail and quickly gained a reputation as a place where trail-weary cowboys could take their rest and recreation in the many saloons and brothels. Learn more about Delano's colorful history here. Today Delano is home to dozens of unique shops, art galleries, restaurants, and nightlife.

Museums: Let the 33 museums in Wichita take you to distant cultures, days gone by and the edge of space. You'll discover what Wichitans already know – the city's museums are world class. Enjoy several museums right on the Arkansas River including, the unique architecture of Exploration Place – Science Center, the iconic "Keeper of the Plains" at the Mid-America All-Indian Center, Wichita Art Museum, or Botanica & the Wichita Gardens.

Performing Arts, Sports, and Entertainment: Wichita has an active performing arts community and we will be in the heart of the city around the hustle and bustle of "March Madness." The Hyatt Regency is conveniently located near several entertainment options. The city is sure to have something for everyone.



What's up in Wichita? We encourage you to check out the Wichita CVB website at www.visitwichita.com or download the Visit Wichita App Today! In addition, click on the "Events" tab to view the many events going on while you're in Wichita.

We look forward to your participation at the 2018 Regional Summit!

Please contact your regional Executive Director if you have additional questions:

- o Region 1 Dawne Broadfield necarb1@gmail.com
- o Region 2 Barbara Rodriguez <u>brodrig100@aol.com</u>
- o Region 3 Jenny Owen exec@scncarb.org
- o Region 4 Glenda Loving ncarb4@gmail.com
- o Region 5 Bonnie Staiger bonnie@scgnd.com or Stacy Krumwiede stacy@scgnd.com
- o Region 6 Gina Spaulding region6wcarb@gmail.com