WCARB

Western Council of Architectural Registration Boards Region 6

Membership Update Meeting

(formerly known as Pre-BoD Meeting) September 20, 2023

SUMMARY

- 1. Welcome from Chair, Catherine Fritz
- 2. Roll Call, Melarie Gonzales, Exec Director: Jurisdictions (members) in attendance: Alaska, Arizona, California, Colorado, Hawaii, Nevada, New Mexico, Oregon, Mexico. Absent: Guam, Idaho, Northern Mariana Islands, Utah. Individuals in attendance: Catherine Fritz, Tian Feng, Jim Oschwald, Mike Kolejka, Scott Harm, Tonie Esteban, Ed Marley, Nilza Serrano, Kury Winter, Sydney Muhle, Laurz Zuniga, Monica Harrison, Greg Erny, Ron Jones, Sylvia Kwan, Jon Baker, Bert Yumol. NCARB Staff: Josh Batkin, Caitlin Stromberg, Maurice Wallace.
- 3. Review Strategic Plan Action Items for current year, Catherine and Ex Comm Liaisons.
- 4. Update of NCARB Board Issues, Scott Harm. Scott reviewed the attached NCARB BoD Brief.
- 5. Overview of NCARB Region Structures Working Group (aka Regional Realignment WG), Catherine
- 6. Preview of Regional Summit, March 1-2 in Savannah, GA, Melarie
- 7. Upcoming Calendar:
 - a. WCARB Executive Committee Meeting Sept 23, Phoenix
 - b. Special Region 6 Meeting to provide input to Region Structures Working Group: TBA (currently estimated to be in November, 2023), Zoom
 - c. Membership Update Meetings: January 9, 2024, April 19, 2024, Zoom
 - d. Regional Summit: March 1-2, 2023, Savannah
 - e. NCARB Annual Business Meeting: June, 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