The meeting was called to Order by Chair Wimmer at 9:05 a.m.

Those present were:
Eric Wimmer, Architect, Public Member
David Hoffman, Architect
Vince Mancini, Architect
Phil Meyer, Landscape Architect

Members Absent:
Robert Henthorne, Geologist
Wendy Ornelas, Architect

Others present were:
Melissa Graham, Assistant Director

I. MINUTES

By motion of Mr. Hoffman, seconded by Mr. Meyer, the Committee voted to approve the minutes of the November 21, 2014 meeting.

II. APPLICATIONS

There were none.

III. UNFINISHED BUSINESS

There were none.

IV. NEW BUSINESS

A. Discussion of Statute Revision Committee progress

Mr. Meyer reported on the status of the Kansas Board of Technical Professions Senate Bill 24. On January 29th, 2015 Mr. Meyer, Mr. Wimmer and the Director were present for the Introduction of the Bill in the Senate Subcommittee. All six societies were present in support of the bill. SB24 was worked in the Senate Subcommittee on February 5, 2015, the Director was present for this. Mr. Meyer also reported that on February 4, 2015 House Bill 2224 regarding the Board of Technical Professions was introduced in a House Subcommittee.
B. NCARB Committee FY16 Application/Request

Mr. Hoffman described the NCARB assignment process. There was discussion that assignments take into consideration geographic diversification and at this time our area is lightly represented. Participation from our area is encouraged.

Mr. Mancini commented that he as applied and in the past has been active in writing questions, that this adds interesting perspective to the practice.

C. Reports from national meetings or committees/discussion of national issues

1. NCARB Board Meetings and NCARB Question Writing

Mr. Hoffman reported to the Committee that he recently attended the NCARB Committee Summit. There they discussed changes to the BEA, BEFA and the evolution to the new ARE 5.0. In addition there was discussion of the change from the 3 year IDP to the 2 year structured core, this topic will be going to the National Conference for final vote. This topic was also discussed in reference to how it will affect state requirements for licensure including those in the BEA and BEFA. Several future NCARB meetings dates were discussed.

Mr. Hoffman also reported that he is running for NCARB Treasurer.

2. ASBOG Update

Mr. Henthorne was not present at the meeting, no report was given.

3. CLARB Update

Mr. Meyer reported that at the end of February he will be attending a CLARB Strategic Planning meeting. He has also been placed on a Subcommittee for CLARB bi-law revisions.

4. Discussion of Support of the Fire Marshall Updated Adoptive Codes and Standards

By motion of Mr. Mancini, seconded by Mr. Hoffman, the Committee voted to recommend to the full Board to adopt the codes and to send a letter of support.

V. ADJOURN

It was moved by Mr. Meyer and seconded by Mr. Hoffman to adjourn the meeting at 10:00 a.m.

Prepared by:     Attest:

Melissa Graham    Eric Wimmer, Chairperson
Assistant Director