The meeting was called to order by Mr. Johnson at 9:02 a.m.

Members present were:
Bob Henthorne, P.G.
Joe Johnson, Architect
Carisa McMullen, Landscape Architect
Eric Wimmer, Architect
Wendy Ornelas, Architect

Others in attendance:
Vincent Mancini, Architect and Consultant to the Board
Erin Thompson, Administrative Specialist

I. MINUTES

By motion of Mr. Wimmer, seconded by Mr. Henthorne, the Committee voted to approve the minutes of the December 14th meeting.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

There were none.

III. APPLICATIONS

There were none to review.
IV. UNFINISHED BUSINESS

A. NCARB CE Guidelines and Comment Period

Mr. Mancini presented each member of the committee a folder containing the NCARB CE guidelines. He explained how NCARB now breaks down the CE hours into 6 sections similar to the 6 sections for testing/licensing purposes. Questions were raised on where we are currently regarding Continuing Education. A task force already assigned to review current guidelines for Continuing Education was brought up. More questions were asked about the status of their actions/review. Mr. Mancini stated he believed the Board reviewed these and possible changes during the Board Meeting held in April of 2018. Mr. Wimmer requested Ms. Thompson to provide a copy of the minutes from the April 2018 meeting to see what took place and to check the status. Mr. Wimmer advised this would be brought up and discussed during the Full Board Meeting.

V. NEW BUSINESS

A. Titles for interning/training architects and landscape architects

1. Mr. Johnson went around the room asking each person their thoughts on different titles. They all agreed this is an issue and with employers posting jobs with various titles as well, it doesn’t make it any easier. Ms. Ornelas spoke how AIA was against the title of intern, and how the word architect cannot be included as well. Ms. Ornelas advised while teaching she will use titles like aspiring designer, emerging designers, and sometimes project designer. A few other titles were brought up like licensure candidate or AXP candidate. Mr. Wimmer brought up the email that was shared from Ms. Andaya and he liked the points she made and views. Mr. Wimmer stated he was going to work with Ms. Andaya requesting her to write something for the newsletter and to be put on the website as well.

B. Society updates/reports of national meetings or committees/discussion of national issues

1. ASBOG – Updates – Henthorne

Mr. Henthorne reported the spring exam is March 15, 2019. He stated he needs to request from the full board permission to attend the ASBOG spring workshop April 4-6, 2019. Mr. Henthorne then advised he had been part of a webinar where they discussed the Florida sunset review. He advised they were looking at the deregulation of 17 Boards. They discussed the advantages and disadvantages of both. For now, it did not pass but he brought up Senate Bill 2019578 were this notion is still being discussed and is ongoing. He will continue to monitor.

2. CLARB – Updates – McMullen

Ms. McMullen reported they are still taking Board Member nominations, and she believes the selection process will be starting soon with the same governance changes. Ms. McMullen stated there is a Virtual Region 4 meeting coming up at the end of February. She shared that PGSLA advocates recently met with members of the legislature to discuss various topics and from what she has heard this was well received.
3. NCARB – Updates – Johnson/Wimmer

   i. Mr. Johnson mentioned the reduced NCARB transmittal fee, it has dropped $15. He brought up the call to serve on committees was due by the end of the month. Mr. Johnson advised he would be attending the Regional Summit in Nashville March 7-9th.

VI. CORRESPONDENCE

A. There was none.

VII. ADJOURN

By motion of Mr. Wimmer, seconded by Mr. Henthorne, the Committee voted to adjourn at 9:55 a.m.