STATE BOARD OF LANDSCAPE ARCHITECTS

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MEETING OF THE WEST VIRGINIA BOARD OF LANDSCAPE ARCHITECTS

October 16th 2013

I. A meeting of the West Virginia Board of Landscape Architects was called to order at 3:30pm, October 16th 2013 via Teleconference. Present were board Members Michael Biafore (Chairman) and John Rudmann (Treasurer), and Jason Testman (Secretary).

II. OLD BUSINESS

- a. **Minutes:** The Minutes from the meeting of March 2013 were approved. These Minutes and others from the previous three year's meetings have been posted to the website
- b. Renewals: Renewals have been completed, roster has been updated.
- c. Online License Renewal: John is to follow up
- d. Two Year Licensing: A rule change will be necessary

III. NEW BUSINESS

- a. Driver Safety Training: Members viewed online driver safety videos from http://www.progressive.com/vehicle-resources/driving-safetymain.aspx . Jason will discuss the proper reporting process with BRIM.
- b. **Replacement for John Rudmann (Treasurer):** The board is to select a candidate
- c. LARE: Ryan Seacrist passed the State Plant Exam
- d. **Board Stipend** As per State Treasurer's office, we need to submit for worker's comp and unemployment for the event we hire employees.
- e. **Anonymous Complaint** The board reviewed an anonymous complaint regarding title use by Eddie Shifflet
- f. **Files**: Mike and Jason will arrange a time to move the files.
- g. Roster: Need to Add Ryan Seacrist and Stephen Beattie
- h. Website: Remove calendar, add link to banned plant list

IV. Treasurer's Report:

a. Budget is \$22,300.00

V. APPLICATIONS/LICENSE

Licensees: 383 Ryan Seacrist Issued 384 Stephen Beattie Issued

382 Christopher Thompson Sent approval letter

Applicant Name	Status	Outstanding	Action Taken
Raymond Heil	Applications		Approved #385
Mathew Latimer	Application		Approved #386
Nichole Mendinsky	Application		Missing Reference from Steven Lynch

VI. CHAIRMAN'S COMMENTS

- a. Mike would like to put together a packet for each officer that provides a guide on basic procedures, contacts, etc., so that future new members can transition smoothly.
- b. The board should focus on the procedures for two year registrations and online license renewal, and the fees for COAs.

VII. PUBLIC COMMENTS

a. There were no comments

VIII. NEXT MEETING

a. Mike will advise on next meeting date.

Meeting adjourned at 4:30pm

Respectfully Submitted,

Jason Testman, Secretary October 16th, 2013

