STATE BOARD OF LANDSCAPE ARCHITECTS

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MEETING OF THE WEST VIRGINIA BOARD OF LANDSCAPE ARCHITECTS

April 17th 2018

I. A meeting of the West Virginia Board of Landscape Architects was called to order at 11:00am, April 17th, 2018 via phone conference. Present were board Members Michael Biafore (Chairman) and John Rudmann (Treasurer), Jason Testman (Secretary)

II. OLD BUSINESS

a. **Minutes:** The Minutes from the meeting of January 2018 were approved. These Minutes and others from the previous three year's meetings have been posted to the website

b. Board Stipend

- i. WV11'S are not processed by the state budget office. These must be processed in OASIS Mike has a notice dated July 2nd. Mike will call budget office to follow up.
- c. **License Renewals** Renewals will be sent out at the end of May
- d. **Roster** updated Roster will be synced between Mike and Jason and uploaded to website

III. NEW BUSINESS

- a. **Exams** results from LARE have been logged, are available
- b. **Renewals:** Renewal forms are to be made available on website.

RECENT LICENSES ISSUED

Applicant Name	Number	Notes
Carrie Read	411	

APPLICATIONS

Applicant Name	Number	Notes
Harrold White	410	

- c. Oasis project John will contact finance desk about CLARB fees
- d. **Records Management** Mike is designated manager at this time
 - i. need to develop records management policy
- e. Procure Review and Follow up
 - i. Will review
- f. CEU Audits are completed
- g. Auditor's report
 - i. Need to update roster will do so after renewals
 - ii. Website will sort roster by name instead of license#
 - iii. Online renewals not at this time
 - iv. Office space/staff
 - v. Beginning COA process
- IV. Mike's Term expired, not an issue
- V. PUBLIC COMMENTS
 - a. There were no comments
- VI. NEXT MEETING
 - a. Mike will advise on next meeting date.

Meeting adjourned at 1:00pm

Respectfully Submitted,

Jason Testman, Secretary

April 17th, 2018