

MEETING OF THE WEST VIRGINIA BOARD OF LANDSCAPE ARCHITECTS January 23rd 2018

I. A meeting of the West Virginia Board of Landscape Architects was called to order at 12pm, January 23rd, 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 September 2017 were approved. These Minutes and others from the previous three year's meetings have been posted to the website

III. NEW BUSINESS

a. Board Stipend

- i. WV11'S are not processed by the state budget office. These must be processed in OASIS received notice of approval dated July 5th, but process is not complete. Mike will attempt again to get info from budget office.
- b. **Roster** updated Roster will be synced between Mike and Jason and uploaded to website still need contact info from new licensees
- c. **Exams** results from LARE have been logged, are available

RECENT LICENSES ISSUED

Applicant Name	Number	Notes
Daniel Park	409	10103

APPLICATIONS

Applicant Name	Status	Outstanding item	Notes
Sandy White	Under review	None	Approved

- d. Oasis -
- e. **Records Management** Mike is designated manager at this time i. need to develop records management policy
- f. Procure Review and Follow up
 - i. Will review

IV. Other

- a. Mikes Term
- b. Transition Items

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,

Per Jostin

Jason Testman, Secretary January 23rd, 2018