

WV Board of Landscape Architects Meeting December 20, 2019

The meeting opens at 11:00 am, in attendance are Board President Jason Testman, Board Treasurer John Rudmann, and Board Secretary Nathan Greene.

11:00-11:03 Opening Statements

Call to order at 11:01

October meeting minutes - Minutes from previous meeting Nathan motions to approve, Jason 2nds the motion. The previous meeting minutes are approved unanimously.

Treasurer's report - Beginning fiscal year balance: \$27,411.18, Ending cash balance as of December 2019: \$28,472.35 Total annual collections: \$5,305.00, Total annual expenditures: \$4,243.83, Net income for fiscal year: \$1,061.17. Nathan motions to approve the Treasurer's report, Jason 2nds the motion. The Treasurer's report is approved unanimously.

11:03-11:06 Old Business

Roster of LAs on the Board website – Roster is current but will need periodic updates.

Maryland reciprocity agreement – Things are progressing, but slowly.

Kendra joins the meeting at 11:04, Kendra needs the current roster from Jason.

Certificates for licensees – There is an ongoing need to monitor firms (no advertising for LA services without a COA).

11:06-11:18 New Business

New applications:

Philip Crawford – CLARB records have not been received, everything else is in order. Jason recommends issuing a temporary license (#122019). John motions for approval, Nathan 2nds, the vote is unanimous, temporary license to be issued.

Raymond Myers - CLARB records have not been received. Jason recommends issuing a temporary license (#122119) John motions for provisional approval, Nathan 2nds. The vote is unanimous, temporary license to be issued.

The next Board meeting is tentatively set during EXPO in March.

Public Comments - There are no public comments.

Further Business

No further business at this time.

This concludes all major business. Jason adjourns the meeting at 11:18.

Post Script

Mark Dawson - Mr. Dawson's application is now complete, license #423 issued.