

West Virginia Board of Architects



Location: Quarterly Meeting
405 Capitol Street
Charleston, West Virginia 25301

Date: May 16, 2024

Time: 12:00 PM

Order of Business

1. Call to Order
2. Approval of Minutes – February 15, 2023
3. Disciplinary Matters and Report of the Complaint Committee
 - a) Inquiry 10-10-2023
 - b) Complaints 09-07-2022, 07-07-2022, 07-28-2022 and Architect's Appeal of Suspension and Intermediate Court of Appeals Memorandum Decision
 - c) Reinstatement or Reciprocal Applications with Disclosed Discipline
4. Action Items Regarding Registration
 - a) Applications for Review
 - b) Registration & Renewal Report
5. Financial Report
 - a) FY 2024 Budget to Actual
 - b) FY2025 Budget and Across the Board Salary Increase
 - c) Review of P-Card Purchases and Reconciliation
6. New Business
 - a) Ad Hoc Committee on Registration Requirements Report
 - b) Updated State Fire Code
 - c) Election of Delegates to the NCARB Annual Business Meeting
 - d) Election of Officers for FY2025
 - e) Article about Licensing Regulations from the Knee Center at WVU

- f) Report from the Regional Summit and Candidates for At-Large NCARB Board Positions
 - g) Appointment to NCARB Member Board Executive Committee
7. Old Business / Updates / Planning
- a) NCARB Realignment, Resolutions, Comments Submitted
 - b) Random Audit of Continuing Education
 - c) Next Steps on Handbook for Code Officials
 - d) Request for Ethics Scenarios
 - e) Review of Executive's Annual and Sick Leave
8. Informational Items
- a) Reappointment of Board Member
 - b) NCARB Webinar on Professional Conduct
 - c) ICOR Webinar on "Overlapping Practice"
 - d) Exemption from CE Requirement on Basis of Illness/Disability
9. Adjournment

Informational Items and Good of the Order

Upcoming Board Meetings

- August 15, 2024
- November 14, 2024

Other Upcoming Meetings

- NCARB Annual Business Meeting – June 13-15, 2024
Chicago, IL
- NCARB Member Board Executive Workshop – February 27, 2025
Philadelphia, PA
- NCARB Regional Summit Feb. 28 – March 1, 2025
Philadelphia, PA