

Meeting Minutes

West Virginia Board of Architects



Location: Meeting via Teleconference
Call originated from Board Office

Date: Thursday, May 24, 2019

Time: 9:30 A.M.

Attendees: Todd Boggess, Member (TB)
Richard T. Forren, President (RF)
Jan Fox, Public Member (JF)
Adam Krason, Member (AK)
Emily Papadopoulos, Executive Director (EP)
Edsel Smith, Public Member (ES)
Edward W. Tucker, Secretary (ET)

Absent: Wendy Scatterday (WS)

Order of Business

1. Meeting called to order at 9:32 a.m. President Richard Forren.
2. Review of Rule Changes
 - a. EP reviewed all the changes proposed to Title 2, Series 3, Fees for Registration of Architects. All voiced support to reduce the amount of time for late renewals from 12 months to six. On a motion by AK and seconded by ET, the rules changes were approved for submission to the Governor and Secretary of State.
 - b. EP reviewed the changes proposed to Title 2, Series 1, Registration of Architects. ET explained the proposed changes to 6.2.2 to provide more clarity and the intent behind the original rule. On a motion by TB and seconded by JF, the rule changes were approved for submission to the Governor and Secretary of State.
3. Building Safety Month
 - a. RT asked the Board to consider jointly providing Building Safety Month with the Office of the WV Fire Marshal during the month of May in the future to enhance public awareness of building safety and the importance code compliance plays. The Board discussed the matter and will work toward planning for next spring.
4. Good of the Order
 - a. EP reported that renewal postcards had been sent and that electronic reminders will begin the following week. She also reminded the Board of the election of officers and final budget review at the June meeting and shared her intent to fill the temporary part-time position for the summer and early fall; the Board expressed support.
 - b. ET reported that he was reappointed to NCARB's ARE 5.0 Item Writing Committee and will continue as Coordinator of the Construction and Evaluation Division.
5. Adjournment
On a motion by AK, seconded by ES, the meeting was adjourned at 10:22 AM.
Respectively Submitted:



Edward W. Tucker FAIA, Secretary



Richard Forren, AIA, President



Emily Papadopoulos, Executive Director