

Meeting Minutes

West Virginia Board of Architects



Location: Via Conference Call Originating at
405 Capitol Street, Mezz. Suite 3
4th Floor Conference Room
Charleston, WV 25301

Date: Tuesday, September 24, 2019

Time: 9:00 A.M.

Attendees: Todd Boggess, Member (TB)
Jan Fox, Public Member (JF)
Emily Papadopoulos, Executive Director (EP)
Edsel Smith, Public Member (ES)
Edward W. Tucker, Secretary (ET)
Wendy Scatterday (WS)

Absent: Richard T. Forren, Member (RF)
Adam Krason, President (AKO)

Order of Business

1. Meeting called to order at 9:03 a.m. by Secretary Edward Tucker.
2. Propose Rule Changes
EB referred the Board to the proposed rule changes in 2CSR1 and explained that the Board had received no comments during the public comment period. On a motion by TB and seconded by ES the Board approved the rule changes for the Agency Approved Filing on a unanimous voice vote.
3. NCARB Region 2 Request
EB and ET explained that the jurisdictions in Region 2 wanted feedback on the budgeted stipends for the NCARB President and 1st Vice President in order to consider presenting a position from the Region at an upcoming Board Meeting. After discussion, the Board requested that EP contact the Region 2 Director to explain the Board's concerns regarding the increase in stipends given the volunteer basis of NCARB work.
4. Good of the Order
Upcoming Board Meeting Dates
 - Oct. 3, 2019 – Complaint Committee 10:00 AM
 - Oct. 3, 2019 – Quarterly Meeting 12:00 PM
 - Dec. 12, 2019 – Quarterly Meeting 12:00 PMLong Range Planning
 - Oct. 29, 2019 – Auditor's Chapter 30 Conference at the Charleston Marriott
5. Meeting adjourned at 9:47 a.m.

Respectively Submitted:



Edward W. Tucker, FAIA, Secretary



Adam Krason, AIA, President



Emily Papadopoulos, Executive Director