



MARYLAND BOARD OF ARCHITECTS

MINUTES

December 14, 2018

PLACE:

500 N. Calvert Street
3rd Floor Financial Reg. Conference Room
Baltimore, MD 21202

PRESENT:

Paul Edmeades, Chair
Gary Ey
Cynthia Shonaiya
Kevin Sneed
Douglas Polt
Magda Westerhout
Stephanie Hopkins

OTHERS PRESENT:

Steve Long, Executive Director
Joseph Cullingford, Assistant Executive Director
Iris Beasley, Board Administrator
Milena Trust, Board Counsel
John Corkill
Natalie Baker

CALL TO ORDER

Paul Edmeades called the meeting to order at 10:10 a.m.



APPROVAL OF THE MINUTES

Motion (I) was made by Kevin Sneed, seconded by Cynthia Shonaiya and unanimously carried to accept the January 24, 2018 meeting minutes' changes.

COMPLAINT COMMITTEE REPORT

There was no Complaint Committee meeting.

APPLICATIONS FOR ARCHITECT REGISTRATION EXAMINATION

The Board unanimously approved 16 ARE candidates with 1 denial.

EXECUTIVE SESSION

Motion (II) was made by Gary Ey, seconded by Cynthia Shonaiya and unanimously carried by the Board to go into Executive session at 10:15 a.m., 3rd Floor Conference room, 500 N. Calvert Street, Baltimore, MD 21220. This session is permitted to be closed pursuant to State Government Article, Title §10-508(a)(7). Upon completion of the session, the Board reconvened its public meeting at 10:54 a.m.

OLD BUSINESS

There was no Old business for discussion.

NEW BUSINESS

The Board discussed new continuing education guidelines for the National Architectural Accrediting Board (NAAB).

The Board discussed the July 2019 meeting of The American Institute of Architects (AIA) where National Architectural Accrediting Board (NAAB) and National Council of Architectural Registration Board (NCARB) will conduct a review on the roles and responsibilities of the Board of Directors.

CORRESPONDENCE

There was no correspondence to discuss.



EXECUTIVE DIRECTOR'S REPORT

Steve Long announced this would be his last Board meeting he will be retiring December 31, 2018.

Steve Long also informed the Board of a proposed change in the regulations to update the Intern Development Program (IDP) to the new Architectural Experience Program (AXP). NCARB has made this transition already, but our regulations do not currently reflect those changes.

Motion (III) was made by Paul Edmeades, seconded by Magda Westerhout and unanimously carried to accept the changes to the regulation.

BOARD COUNSEL'S REPORT

There was no Board Counsel's Report

ADJOURNMENT

There being no further business, motion (IV) was made by Gary Ey, seconded by Kevin Sneed and unanimously carried to adjourn the meeting at 11:10 a.m.

Signature on File

Paul Edmeades, Chair

Date: _____