

Nebraska State Board of Landscape Architects
Board Meeting Agenda
September 25, 2012
215 Centennial Mall South, Large Conference Room, Lincoln, NE

9:00 a.m. – CALL TO ORDER

Open Meeting and Public Agenda Information
1-2 Open Meetings Act Overview

Public Comment/Appointments

The public is invited to speak

A Consent Agenda

Meeting Minutes

1-4 July 24, 2012 meeting minutes
5-7 Late PDH submittals

Action Approval of Consent Agenda

B Financial Matters

1-4 **Budget Status Report** – July, August 2012
5-6 **MTD General Ledger Detail Report** – July, August 2012
7-8 **Fund Summary Report** – July, August 2012
9 **Financial Profile FY 2010/2011** – July, August 2012

Other Financial Matters

11-22 2013/2015 Biennium Budget Approval

Action Approval of Financial Matters

C Applications

Licensure/Examination

Applications for Licensure by Reciprocity – Class 2 w/CLARB Certificate

1-2 Jeffrey Heinze
3-4 Coy Talley
5-8 Mark Kaltsas

Action Approval of Licensure Applications

D Compliance

Logs – None

New Cases – None

Pending Cases – None

Compliance Issues

City of Lincoln not allowing Landscape Architects to stamp certain drawings

Action Approval of Compliance Case Disposition

E Committee Reports

Officers Report
CLARB
ASLA
Office/Staff

F Old Business

Landscape Architect Items

Changes/Updates to Website Discussion

1-11 Proposed Website Revision

Action

G New Business

Governance Issues

Board Policies – None
Statutes – None

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Rules and Regulations - *None*

Landscape Architect Issues

41 Peer Review Committee Appointments

Action

51 Renewal Insert Letter Draft

Action

CLARB Spring Meeting, March 1-2, 2013, Scottsdale, Arizona – Select and Approve Delegate

Action

Strategic Plan

71-72 Current Strategic Plan

Action

H General Information

1 Public Notice publication

2-4 Board meetings and schedule

5 Roster of Board Members

Licensing Trends

11 Trends in Licensure

12 Fiscal Activity Report

Other

21-23 Approved Board Policies and Record of Board's Actions

24 CLARB June 2012 Graphic LARE Results

Adjournment

The next Board of Landscape Architects board meeting will be held on January 29, 2013, at 8:30am at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, small conference room.

Nebraska State Board of Landscape Architects

Board Meeting Notes

September 25, 2012

215 Centennial Mall South, Large Conference Room, Lincoln, NE

CALL TO ORDER

The meeting was held at 215 Centennial Mall South, Fifth Floor, Lincoln, Nebraska. Chairperson Bryers called the meeting to order at 9:04am and informed the public of the location of the Open Meetings Act. Notice of the meeting was published on the Board's website and in the Lincoln Journal Star in compliance with the Open Meetings Act.

Roll Call: Present: Eileen Bergt, Dennis Bryers, Todd Maiellaro, Gary Wells; Absent: David Ciaccio, JoAnne Kissel

Staff Present: Sandra Weaver, Administrator (AD); Jean Lais, Administrative Assistant (AA)

Open Meeting and Public Agenda Information

Notes taken at an Independent Agency Meeting on the Open Meetings Act were provided.

Public Comment/Appointments

No public present

A Consent Agenda

Meeting Minutes

July 24, 2012 meeting minutes were approved as presented

Late PDH submittals were approved as presented for Mark Dawson

Action Motion by Wells, second by Bergt to accept and approve the Consent Agenda as presented. Voting Yes: Wells, Maiellaro, Bergt, Bryers; Voting No: None; Absent: David Ciaccio, JoAnne Kissel

B Financial Matters

Budget Status Report – July, August 2012

PFC reports provide for review.

MTD General Ledger Detail Report – July, August 2012

PFC reports provide for review

Fund Summary Report – July, August 2012

AD Weaver noted the Cash Fund is at the highest it has been in the last several years for this time of the year.

Financial Profile FY 2010/2011 – July, August 2012

Chart provided for review

Other Financial Matters

2013/2015 Biennium Budget Approval

AD Weaver noted the Appropriation Request is slightly higher than previously discussed due to the higher roll over for this fiscal year. However, the overall budget has been reduced by over \$10K. Income was projected to be about the same over the next two years.

Action Motion by Maiellaro, second by Bergt to approve the Financial Matters as presented. Voting Yes: Wells, Maiellaro, Bergt, Bryers; Voting No: None; Absent: David Ciaccio, JoAnne Kissel

AD Weaver left the meeting at 9:30am

C Applications

Licensure/Examination

Applications for Licensure by Reciprocity

Approved: Jeffrey Heinze, TN; Coy Talley, TX; Mark Kaltsas, MN

Action Motion by Wells, second by Bergt to approve the licensure applications as discussed. Voting Yes: Wells, Maiellaro, Bergt, Bryers; Voting No: None; Absent: David Ciaccio, JoAnne Kissel

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D Compliance

Logs – *None*

New Cases – *None*

Pending Cases – *None*

Compliance Issues

City of Lincoln not allowing Landscape Architects to stamp certain drawings – No discussion or action taken

E Committee Reports

Officers Report - *None*

CLARB

Chairperson Bryers has been elected as President of CLARB for the coming fiscal year. Wells gave a report on the Round Table discussion that took place on Maintaining Relevance, Global Outreach, and Member Engagement. Discussion included how a board may become better prepared to address deregulation threats. He also inquired about which states currently allow for the Emeritus status and if there have been any issues. The only state with an issue was regarding one individual who continuously practices even though his license is in an Emeritus status.

There was also discussion on the proposed changes to the LAAB Scope of Accreditation which includes allowing programs which only offer a certificate, and not a degree, to apply and possibly become accredited.

ASLA – LAAB Scope of Accreditation – There will be a forum on the subject at the annual meeting this weekend.

Office/Staff - *None*

F Old Business

Landscape Architect Items

Changes/Updates to Website Discussion

A mock up of the homepage was provided for review and discussion. AA Lais informed the members the file for the photo which is on the current website is no longer available. Vice-Chairperson Bergt offered to contact Joel Sartore to see if we can get another copy. She will have him send it directly to PIO Fetterman. If unable to obtain another copy, a new photo will need to be selected. The members liked the progress so far and would like PIO Fetterman to continue developing the site and expressed the desire to have a working test site available by the January 2013 meeting.

Action Motion by Bergt, second by Wells to authorize PIO Fetterman to continue developing the site as presented.

G New Business

Governance Issues

Board Policies – *None*

Statutes - *None*

Rules and Regulations - *None*

Landscape Architect Issues

Peer Review Committee Appointments

Chairperson Bryers has contact Jensen to see if he is interested in serving another three year term, but has not heard back from him. He asked the other members to begin thinking about possible candidates to replace Jensen if he does not want to be reappointed.

Chairperson Bryers will continue his recruiting efforts and once a candidate is found will appoint on behalf of the board.

