

Nebraska State Board of Landscape Architects

**Board Meeting Agenda**

**April 30, 2019**

215 Centennial Mall South, 5<sup>th</sup> Floor Small Conference Room, Lincoln, NE

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**8:30am CALL TO ORDER**

Agenda .....AG.1-2  
Proof of public meeting notice publication .....AG.3-5  
Open Meetings Act Overview.....AG.6-7

**PUBLIC COMMENTS/APPOINTMENTS**

**A CONSENT AGENDA**

January 29, 2019 Meeting Minutes .....A.1-4  
Late PDH Approvals .....A.5-14

**Action**

**B REPORTS**

Officers Report.....Officers  
Office/Staff .....AA Lais

**C OLD BUSINESS**

Professional Landscape Architects Act .....C.1-2

**Action**

**D NEW BUSINESS**

**CLARB**

MBE Communique-February 2019.....D.1-4  
Regional Meeting Summary .....D.5-6  
Albizo Resignation .....D.7-8  
Webinar Schedule through September 2019.....D.9-10  
Governance Revision Recommendations .....D.11-16

**Strategic Plan** .....D.17-19

Website Redesign.....AA Lais

**Pocket Card Discussion** .....D.20

**Title 231 Rules & Regulations Review** .....D.21-45

**E COMPLIANCE**

**Cases** .....None

**F APPLICATIONS**

Licensure by Reciprocity .....F.1-18

Initial Licensure .....None

LARE Applications without a LAAB-accredited degree .....F.19-20

**Action**

**G FINANCIAL MATTERS**

**Financial Reports**

Budget Status Report – January, February, March 2019.....G.1-6

MTD General Ledger Detail Report – January, February, March 2019.....G.7-10

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Fund Summary Report – January, February, December 2019 .....G.11-16

FY 2018-19 Financial Profile – January, February, December 2019 .....G.17

**Action**

**Other Financial Matters**

Fee Schedule Review .....G.18

**Action**

Administrative Service Contract with NBEA .....G.19-25

**Action**

**H GENERAL INFORMATION**

Board meeting schedule .....H.1-3

Board member roster .....H.4

Appointment of Seacrest.....H.5-6

**Licensing and Certification Trends**

Trends in Licensure .....H.7

Fiscal Activity Report.....H.8

**Other information**

Approved Board Policies .....H.9-10

**Adjournment**

The next Board of Landscape Architects board meeting is currently scheduled for July 30, 2019 at 8:30am at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, small conference room.