

Nebraska State Board of Landscape Architects

**Board Meeting Agenda**

**July 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**

April 30, 2019 Meeting Minutes .....A.1-4  
**Late PDH Approvals .....A.5-8**

**Action**

**B REPORTS**

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

**C OLD BUSINESS**

Professional Landscape Architects Act (LB30) Update .....C.1-2

**D NEW BUSINESS**

**CLARB**

Annual Meeting September 26-28, 2019 – St Louis MO .....D.1-7  
Approval of Meeting Delegates

**Action**

Approval of Voting Delegate

**Action**

CLARB Leadership Slate .....D.8-14

**Action**

Governance Revision Recommendations .....D.15-20

**CLARB Bylaws Resolutions**

*Resolution #1: General Updates, Voting & Membership, Leadership Advisory Council  
and Board of Director’s Structure and Process .....D.21-23*

*Resolution #2: Eligibility Requirements to Serve on the Board of Directors .....D.24*

CLARB Supporting Statement for Resolution #1 and #2 .....D.25

*Amendment to Resolution #2: Board Eligibility Requirements and*

*Resolution #3: Organizational Structure of Regional Meetings .....D.26-28*

Indiana Board Supporting Statement for Resolution #3 and Amendment to

Resolution #2 .....D.29-31

CLARB Response to Amendment to Resolution #2 .....D.32

CLARB Response to Resolution #3 .....D.33

Bylaws Revisions – Color Coded .....D.34-48

Bylaws Revisions – Redlined .....D.49-63

**Action – Resolution #1**

**Action – Resolution #2**

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**Action – Resolution #3**

CLARB Webinar Schedule through September 2019 .....	D.64-65
CLARB Summer Updates .....	D.66-70
Introduction of the Alliance for Responsible Professional Licensing .....	D.71-72

**Travel Policy LA-P08.02 Revision**

Expense Audit Memo .....	D.73
Redline Revisions .....	D.74-76
Clean Copy .....	D.77-78

**Action**

<b>Strategic Plan</b> .....	D.79-81
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Website Redesign .....	AA Lais
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<b>Peer Review Committee 2020 Appointment</b> .....	D.82
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**E COMPLIANCE**

<b>Cases</b> .....	None
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**F APPLICATIONS**

Licensure by Reciprocity .....	F.1-2
Initial Licensure .....	F.3-8
LARE Applications without a LAAB-accredited degree .....	None

**Action**

**G FINANCIAL MATTERS**

**Financial Reports**

Budget Status Report – April, May, June 2019.....	G.1-6
MTD General Ledger Detail Report – April, May, June 2019.....	G.7-10
Fund Summary Report – April, May, June 2019.....	G.11-15
FY 2018-19 Financial Profile – April, May, June 2019.....	G.16

**Action**

**H GENERAL INFORMATION**

Board meeting schedule .....	H.1-3
Board member roster .....	H.4

**Licensing and Certification Trends**

Trends in Licensure .....	H.5
Fiscal Activity Report.....	H.6

**Other information**

LARE Results – April 2019.....	H.7
Approved Board Policies .....	H.8-9

**Adjournment**

The next Board of Landscape Architects board meeting is currently scheduled for October 29, 2019 at 8:30am at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, small conference room.