

OPEN MINUTES
Architectural Division of the
Missouri Board for Architects, Professional Engineers,
Professional Land Surveyors and Landscape Architects

Monday, January 26, 2009

Springfield Room
Capitol Plaza Hotel and Convention Center
415 West McCarty
Jefferson City, Missouri

The Architectural Division of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was called to order by Randy Miltenberger at 8:00 a.m. on Monday, January 26, 2009. A quorum being present, Mr. Miltenberger declared the meeting open for business.

Members Present

Randy Miltenberger, Division Chair
Kathy Warman, Member of the Division

Others Present

Jane Coffman, Board Staff

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting.

Approval of Minutes

Kathy Warman made a motion to approve the minutes of the November 2, 2008 Architectural Division Open Meeting. The motion was seconded by Randy Miltenberger and unanimously carried.

Review and Discussion of Education Credit for Volunteer Time and Expertise

In response to an email from Lindley Renken regarding CEUs for volunteer and expertise time, Kathy Warman had been working on making a recommendation of guidelines concerning this topic. Ms Warman reported she will be using Board

Rules “20 CSR 2030-11.025 Continuing Education for Architects (4) Activities 5. Three (3) units preparing for each class hour spent teaching architectural courses or seminars....; and 8. Contact hours spent in professional service to the public that draws upon the licensee’s professional expertise on boards or commissions....” as her guidelines in these areas.

Motion to Close Meeting pursuant to Sections 610.021(1) and (14) and 620.010.14(7) RSMo

At 8:30 a.m. Randy Miltenberger then called for a motion to close the meeting to the general public for the purpose of meeting with a personal appearance and to discussing complaint matters and applications for licensure. Kathy Warman made a motion that the meeting be closed to the general public pursuant to the provisions of Sections 610.021(1) and (14) and 620.010.14(7) RSMo. The motion was seconded by Mr. Miltenberger. A roll call vote was taken and unanimously carried. Randy Miltenberger asked that all visitors leave the room. There being none, the meeting was declared closed to the general public.

Reconvene in Open Session

At 5:30 p.m. the Architectural Division members reconvened in open session for the purpose of adjourning.

Adjournment

There being no further business, on motion of Kathy Warman seconded by Randy Miltenberger and unanimously carried, the meeting adjourned at 5:30_p.m.

ATTEST:

Executive Director

Date Approved: _____