

**OPEN MINUTES**  
**Committee of the**  
**Missouri Board for Architects, Professional Engineers,**  
**Professional Land Surveyors**  
**and Landscape Architects**  
January 13, 2010

A Special Committee meeting of the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects met via telephone conference call and was called to order at 9:00 a.m. on Wednesday, January 13, 2010. Mr. Hartnett, Chair of the Strategic Planning Committee, declared the meeting open for business.

**Members Present**

Robert Hartnett, Chair of the Landscape Architectural Division and Chair of the Committee

Randy Miltenberger, Chair of the Architectural Division and Member of the Committee

Kevin Skibiski, Member of the Professional Engineering Division and Member of the Committee

Mike Freeman, Chair of the Professional Land Surveying Division and Member of the Committee

**Others Present**

Judy Kempker, Executive Director

Sandy Robinson, Executive Assistant

Art Davis, Art Davis Group

**Discussion regarding Strategic Planning**

The Committee Members held a meeting with Mr. Art Davis of the Art Davis Group regarding a Strategic Plan for the APELSLA Board. Mr. Davis discussed his qualifications then advised the group of his "Project Timeline of the APELSLA Strategic Work Plan". Mr. Davis advised that he will be sending Survey of Questions via Survey Monkey to current Board Members as well as Board Members who recently went off the Board (Jim Anderson, Mike Gray, John Teale, Kathy Warman and Promod Kumar). The Survey will be emailed either late afternoon, January 14, 2010 or by the morning of January 15, 2010. The responses will be due on January 20, 2010. Mr. Davis asked that the Board Members reply to the survey in a timely manner so that he can have the responses compiled and a summary prepared for discussion at the Board's meeting on January 26, 2010. Mr. Hartnett asked Ms.

Kempker to notify all Board Members that the survey will be arriving in the email and that a timely response is necessary in order to have a successful plan.

**Adjournment**

There being no further business, on motion of Mr. Miltenberger seconded by Mr. Freeman and unanimously carried, the meeting was adjourned at 10:00 a.m. on January 13, 2010

ATTEST:

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Executive Director

Date Approved:\_\_\_\_\_