

OPEN MINUTES
Committee of the
Missouri Board for Architects, Professional Engineers,
Professional Land Surveyors
and Landscape Architects
February 10, 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
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

Member Absent

Randy Miltenberger, Chair of the Architectural 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. The Members of the Committee discussed how to present the survey to the Design Alliance members at the upcoming meeting which is tentatively set for March 4, 2010. The Committee Members directed Ms. Kempker to send an email to Mr. Wylie who will in turn send the information to the members of the Design Alliance, advising that the Board will be taking a Strategic Planning survey, which the Board has discussed these issues at previous Design Alliance meetings. This survey is the Board's way of getting the

associations' input in future governance issues relating to the Board. The Committee Members stressed that they wanted the survey responses to be received from the Presidents of each association by no later than February 24, 2010. Ms. Kempker asked Mr. Davis to draft a cover letter to include with a package of materials which will be distributed to the committee members.

Adjournment

There being no further business, on motion of Mr. Skibiski seconded by Mr. Freeman and unanimously carried, the meeting was adjourned at 9:45 a.m. on February 10, 2010.

Executive Director

Approved by Board on: _____