

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

Monday, January 30, 2012
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 Chairman Kenneth Frashier at 8:00 a.m. on Monday, January 30, 2012. A quorum being present, Chairman Frashier declared the meeting open for business.

Members Present

Kenneth Frashier, Chairman of the Division
James C. "JC" Rearden, Member of the Division
Kathy W. Achelpohl, Member of the Division

Others Present

Bob Hartnett, Chairman of the Landscape Architectural Division
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

JC Rearden made a motion to approve the minutes of the November 7, 2011 Architectural Division Open Meeting. The motion was seconded Kathy Achelpohl and unanimously carried.

Election of Division Chair and CEU Audit Chair

Kathy Achelpohl made a motion to elect JC Rearden to be Chairman of the Architectural Division. The motion was seconded by Ken Frashier & unanimously carried. Kenneth Frashier then made a motion to elect Kathy Achelpohl as Audit Chair of the Architectural Division. JC Rearden seconded the motion and it

unanimously carried. At this time, Mr. Rearden assumed his new duties & chaired the remainder of the meeting.

Discussion Regarding NCARB Regions 1, 2, 4 and 5 Meeting

NCARB Regions 1, 2, 4 and 5 Meeting will be held in Nashville, Tennessee on March 23 and 24, 2012. Kathy Achelpohl made the motion requesting that Judy Kempker, Executive Director, submit Mr. Frashier's name for out of state travel approval for the upcoming NCARB Regional Meeting. The motion was seconded by Ken Frashier and unanimously carried.

Discussion Regarding NCARB Annual Meeting

The NCARB Annual Meeting will be held in Minneapolis, Minnesota on June 20, 21, 22, and 23, 2012. Kathy Achelpohl made a motion requesting Judy Kempker, Executive Director; submit Kenneth Frashier and JC Rearden's names for out of state travel approval to attend the NCARB Annual Meeting. The motion was seconded by Ken Frashier and unanimously carried.

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

At 8:42 a.m. Chairman JC Rearden called for a motion to close the meeting to the general public for the purpose of discussing confidential or privileged communications between this agency and its attorney as well as to discuss pending litigation and complaint matters. Kathy Achelpohl made a motion that the meeting be closed to the general public pursuant to Chapter 610.02(1) subsection (14), 324.001.8 and 324.001.9, RSMo for the purpose of discussing investigative reports, complaints, audits and/or other information pertaining to licensees or applicants; Chapter 610.021 subsection (1) RSMo for the purpose of discussing general legal action, causes of action or litigation and any confidential or privileged communication between this agency and its attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under Chapter 610.021 RSMo which authorizes this agency to go into closed session during those meetings. The motion was seconded by Ken Frashier. A roll call vote was taken and unanimously carried. Chairman Rearden asked that all visitors leave the room at this time. There being none, the meeting was declared closed to the general public.

Reconvene in Open Session

At 5:15 p.m. the Architectural Division members reconvened in open session for the purpose of adjourning.

Adjournment

There being no further business, on motion of Kenneth Frashier seconded by Kathy Achelpohl and unanimously carried, the meeting adjourned at 5:15 p.m.

ATTEST:

Executive Director

Date Approved: _____