

WV Board of Landscape Architects Meeting 8-12-21

The meeting opens at 12:30 pm, in attendance are Board President Jason Testman, Board Treasurer John Rudmann, Board Secretary Nathan Greene, and Kendra Zamora.

12:30-12:37 Opening Statements and Old Business

Call to order at 12:33

Previous meeting minutes - Minutes from previous meeting Nathan motions to approve, John 2nds the motion. The previous meeting minutes are approved unanimously.

Treasurer's report -	Beginning FY Cash Balance	\$14,779.98
	Ending Cash Balance	\$22,424.73
	Net Income	\$7,644.75
	Total Expenditures	\$1,980.25

Nathan motions to approve the Treasurer's report, Jason 2nds the motion. The Treasurer's report is approved unanimously.

COAs – Still working on list of firms, need to send COA renewal forms out to licensees with license renewals.

New office, update to MOA – Kendra will be moving to a new office, MOA to be updated, rent will be \$30 per month more, phone number should be the same. Nathan motions to approve, John seconds, the motion is approved unanimously.

Legislation update – The plant ID exam requirement has been removed.
HB 207 will not affect this board.
We need to change the reference requirement to be the same as CLARB, we will vote on this in the future.

License / COA renewals and roster – Jason and Kendra to audit to see which individuals and / or firms have not renewed

12:40-12:44 New Business

New applications:

Applicants with complete records and applications:

Tony Oates – unanimously approved, license #431.

Sarah Winter – unanimously approved, license #432.

Joann Trach Tongson – unanimously approved, license #433.

Applicants with incomplete records and applications:

Josh Gulick – needs 4th reference, no action at this time

Lesley Conroy – needs 4th reference, no action at this time.

12:44 Public Comments