



OHIO LANDSCAPE ARCHITECTS BOARD

Meeting Date: August 28, 2014

The Meeting was called to order at 1:07 P.M. by President Patrick Beam in the Board Room on the 31st floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Patrick Beam, President; Scott Sonnenberg; Lee Behnke; Gwen Eberly; Tim Schmalenberger; and Amy M. Kobe, Executive Director;

Guest: Jeannie Martin, Trustee, Ohio Chapter, ASLA

2. CONSENT AGENDA ITEMS.

On motion by Mr. Schmalenberger, second by Mr. Sonnenberg, and a vote of 5-0, the Consent Agenda was approved.

- A. ~~MINUTES~~ May 15, 2014
- B. ~~BUDGET FINANCE~~ Financial Status Report
- C. ~~REGISTRATION~~

- 1. Certification to CLARB –None
- 2. Reciprocal Registration

<u>Cert. No.</u>	<u>Name</u>
1323	JARRARD, Dennis
1324	SCHAUDT, Peter
1325	VASILOU, John
1326	MURNER, Cory
1327	FANKHAUSER, Gary

- 3. ~~Reinstatements~~

<u>Cert. No.</u>	<u>Name</u>
1020	KOWALSKI, Matthew

- 4. ~~Ratification of Registration-Examination~~ None



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D. EXAMINATION

1. ~~New Applications~~

F. CERTIFICATES OF AUTHORIZATION

TERRY A. RIES, LANDSCAPE
DANIEL WEINBACH & PARTNERS, LTD.
VIOX & VIOX, INC.

3. REPORTS

- A. ~~EXECUTIVE DIRECTOR~~ No report.

- B. ~~CLARB~~ Pat Beam was elected Alternate Region 2 Director. The ballot is due 9/19 for the officer elections. The Board decided to support Chris Hoffman for Vice-President and Phil Meyer for Secretary. The Credentials letter is due 9/25. Tim Schmalenberger has been appointed to the Nominating Committee. Mr. Beam and Director Kobe will be attending the Annual Meeting September 24-27 in Reston, VA.

- C. ~~OCASLA~~ Ms. Martin reported that national ASLA dues will be increasing \$10 in 2015 and 2016. Ohio Chapter dues will be increased by \$5, to \$100 in 2015 and \$105 in 2016. The additional \$10 will go towards the lobby fund. Nominations are now open for Chapter elections. The OCASLA Annual Meeting will take place in Columbus on October 10. The Gala will be held at the Highline Car House in the Brewery District. ASLA has asked chapters to update their history and archives. The Chapter will be participating in KSA's mentor program; 15 mentors are needed. Lynn Nischwitz represented the Chapter recently at Advocacy Day in St. Louis. The Chapter may apply for an ASLA grant to develop marketing materials. There was a good turnout at the annual Golf Outing. There were 14 foursomes. The Chapter was represented in Peletonia by Ms. Martin and Jamie Greene. They rode with the MKSK team and the team raised a total of \$7,200. A fundraiser will be held for a Chapter member who has been diagnosed with pancreatic cancer. Membership has increased from a low around 260 to 280 this year. The Chapter is participating in a tree planting event September 20. A Chapter Happy Hour will take place September 11.



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4. NEW BUSINESS

- A. **CLARB Pilot Project-** Ohio has been selected to partner with CLARB for the regulation of welfare pilot study. A team from CLARB, consisting of Joel Albizo, Executive Director, Stephanie Landregan, President, Jim Penrod, Deputy Director and Veronica Meadows, Director of Member Engagement, will visit Columbus for the initial scoping meeting September 8. Director Kobe, President Beam and Tim Schmalenberger will represent the Board. Deb Georg, Emeritus Professor of Landscape Architecture at the Knowlton School and a representative of Community Research Partners will also attend the meeting.

5. OLD BUSINESS

A. **UPDATE ON RULES-**

The Board's Business Impact Analysis was filed with the Common Sense Initiative office in July. The response, received today, from CSI objected to the proposal to remove the unstructured continuing education activities from the rules. Only four comments (less than three-tenths of one percent of all of the licensees) were opposed to the change. The Board asked Director Kobe to schedule a meeting with representatives of the CSI office.

7. ADJOURNMENT

There being no further business before the Board at this time, Mr. Sonnenberg moved the meeting be adjourned at 2:39 pm. Mr. Schmalenberger seconded the motion, which passed by a 5-0 vote.

Patrick Beam, President

Timothy Schmalenberger, Secretary