



OHIO BOARD OF LANDSCAPE ARCHITECT EXAMINERS

Meeting Date: August 23, 2013

The Meeting was called to order at 9:09 A.M. by President Sonnenberg in the Board Room on the 31st floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Scott Sonnenberg, President; Lee Behnke, Secretary; Tim Schmalenberger, Amy M. Kobe, Executive Director; Cheryl Thaxton, Program Administrator

Guest: Jeannie Martin, ASLA

2. CONSENT AGENDA ITEMS.

On motion by Mr. Behnke, second by Mr. Schmalenberger and a vote of 3-0, the Consent Agenda was approved.

- A. ~~MINUTES~~ May 31, 2013
- B. ~~BUDGET FINANCE~~ Financial Status Report
- C. ~~REGISTRATION.~~

1. ~~Certification to CLARB~~ -None presented at this meeting

2. ~~Reciprocal Registration~~

| <u>Cert. No.</u> | <u>Name</u> |
|------------------|----------------------|
| 1300 | MARTIN, John E. |
| 1305 | WHITTAKER, Christine |
| 1306 | SLATER, Jeremy |

3. ~~Reinstatements-~~

| <u>Cert. No.</u> | <u>Name</u> |
|------------------|----------------|
| 963 | MELVIN, Edward |



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4. ~~Ratification of Registration-Examination-~~

| <u>Cert. No.</u> | <u>Name</u> |
|------------------|---------------------|
| 1301 | FAY, Richard D. |
| 1302 | HILLIARD, Mishelle |
| 1303 | SAGLE, Eric |
| 1304 | GILLILAND, Nicholas |

D. EXAMINATION

1. ~~New Applications~~-None

F. CERTIFICATES OF AUTHORIZATION-None

3. REPORTS

A. EXECUTIVE DIRECTOR- Director Kobe reported that she is currently working on redoing Personnel Policies for the purpose of condensing all policies into one document. This will make it easier to track changes and approval dates. The updated policies will be more in line with DAS Policies. It was noted that the fiscal audit is still ongoing. Our bill has passed the Senate. Lou Blessing III has agreed to sponsor bill in the House. Mr. Blessing is new to the House but has family ties there. Mr. Blessing is a professional engineer. Bill should hopefully be done by end of the calendar year. Director Kobe reported that the Good Samaritan Law is picking up some steam. The Board members indicated they would like to be added to this bill. The renewals will be mailed on August 30th. The count is 613. Amy and Scott will be speaking at OSU on August 29th.

B. CLARB- Director Kobe and President Sonnenberg will be attending the Annual Meeting on September 26 thru 28th in Minneapolis. Director Kobe will be attending the Board of Director's meeting on Sept. 25th as well. Elections will be held, but the Secretary position is the only contested office. 2014 will be the first year without a spring meeting.

C. OCASLA- Jeannie Martin reported that she attended the ASLA Advocacy Summit in July. The purpose was for planning legislation for the following year. Discussion was on parks, transportation and small business. The slate has been approved for the Ohio Chapter Executive Committee ballots that were sent on



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August 21st. The Bylaws will be posted for comments. Dues will be raised by \$5 per person to fund the hiring of a lobbyist. Golf outing was a success with 50 golfers and 13 teams participating. Raised \$1,800 for KSA Student scholarship. Theme was Reality TV Stars. Twelve members from the Buckeye chapter participated in Peletonia, and raised almost \$8,000 for the cause. The Fall Education and Gala will be held on November 1, 2013 at the Cincinnati Contemporary Art Center. The chapter is currently putting together fliers for the gala.

4. NEW BUSINESS

- A. **Update to Personnel Policy-** This was not discussed as the policy updates are not completed at this time.
- B. **Board Vacancies-** OCASLA will be contacting Boards and Commissions contact in the Governor's office regarding vacancies on the Board and to show support for possible candidates.

5. ENFORCEMENT-None.

ADJOURNMENT

There being no further business before the Board at this time, Mr. Behnke moved the meeting be adjourned at 10:00 am. Mr. Schmalenberger seconded the motion, which passed by a 3-0 vote.

Scott Sonnenberg, President

Lee Behnke, Secretary