

FOR YEAR OF _____

HELD AT Columbus ON July 22, 2011

The meeting was called to order at 9:02 AM by President Skapin in the Board Room on the 31st Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Jeffery Skapin, President; Richard Fleischman, Secretary; August Fluker, Jr. ; Vice President, Richard Bowen, Member; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Administrative Assistant and Barry D. McKew, Assistant Attorney General.

Steve Sharp was unable to attend.

Guests- Bruce Sekanick, AIA ; John Greenhalge, Executive Director of the Engineers Board; Don Mader, American Council of Engineering Companies of Ohio.

2. CONSENT AGENDA ITEMS

On motion by Mr. Skapin, second by Mr. Fleischman and a vote of 3-0, the consent agenda was approved.

A. MINUTES - May 6, 2011

B. REGISTRATION.

1. Emeritus Applications

The Board ratified the applications of the following persons who met the qualifications to become Emeritus Architects.

<u>Cert. No.</u>	<u>Name</u>
5470	DREYER, Glen D.

2. Reciprocal Registration

The following applicants for registration under the provisions of Section 4703.08 of the Revised Code, previously approved by the Executive Director, were ratified:

<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
15341	STEINER, Brian K.	KS
15342	FIELDING, Randall J.	MN

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<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
15343	GRAB, Michael J.	PA
15344	MASON, David G.	TX
15349	VANDELOECHT, Louis W.	MO
15350	LEISING, Luke J.	CO
15352	SCHWARTZ, JR., Alfred F.	PA
15355	SCHMIDHEISER, George	PA
15356	STEWART, John F.	KY
15357	MURPHY, David T.	IN
15358	DUPLANTIER, Dean M.	LA
15360	DAY, Kathleen M.	MA
15361	YOB, John B.	MI
15362	KEADLE, Barry S.	KY
15363	LEMMON, Jessica Jo	PA
15366	AMATULLI, Robert	CT
15369	VILLAGOMEZ, Eduardo	SC
15370	WELSH, Brian	MI
15371	JOHNSON, Robert W.	IL
15374	BUUM, Paul	MN
15375	GRIMM, Daniel B.	KY
15376	KNIBBE, Elisabeth	MI
15378	FREY, Anthony J.	GA
15379	KELLEY, Daniel O.	PA
15380	WETMORE, Benjamin T.	PA
15384	PENNOYER, Peter	NY
15385	TIDEMAN, Daniel F.	MN
15386	KAMINSKI, John	NC
15387	SILER, Eric T.	OK
15388	THOMAS, Brian S.	SC
15389	KOSIOREK, Joseph C.	NY
15390	FIOL-SILOVA, Antonio	PA
15391	LEE, Brian D.	IL
15392	PEIRSOL, John W.	MN
15393	TYLER, Craig Alexander	MO
15394	COLLIER, Rodney J.	IN
15395	ANDERSON, Peter G.	WA
15396	KASPER, Erik C.	FL

HELD AT Columbus ON July 22, 2011**3. Reinstatement of registration**

The following applications for reinstatement of registration were approved and ratified:

<u>Cert No.</u>	<u>Name</u>	<u>State</u>
4197	ROSENTHAL, Robert	CO
11012	TWICHELL, Michael F.	TX
12328	KEILMAN, Richard L.	OH
12337	HARLEY, Thomas R.	PA

4. Ratification of Registration-Examination

The Board ratified the applications of the following persons who have met all requirements of the Board and passed the required examination.

<u>Cert. No.</u>	<u>Name</u>
15340	LANGE, Andreas
15345	BISSAILLON, Joseph
15346	BITTNER, Nicholas E.
15347	CHADWICK, Benjamin N
15348	DEGREVE, Daniel
15351	GRAY, Charles Andrew
15353	MANCO, Christine
15354	KERSHAW, Bradley C.
15359	SERDINAK, Michael
15364	BROWN, Clifford J.
15365	SHERMAN, Randall Craig
15367	IHLE, Matthew
15368	DEBRUIN, Trent Michael
15372	GREENE, Bryan J.
15373	RITTER, Jayme K.
15377	RAMOUS, Ian
15381	GREENBERG, Eric
15382	MINOTAS, Raymond
15383	EGGERT, Robert P.

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The following applications for registration by examination were approved.

<u>App. No.</u>	<u>Name</u>
17485	BUTERA, Richard L.
17487	LEWIS, Gregory S.
17491	HWANG, Hay Mew S.
17490	HANKTON, Adrienne D.
17497	ARTAR, Kyle
17498	HARPER, Westleigh
17513	DIGIORGIO, Joseph V.
17510	GAONE, Christopher
17520	FACKLER, Jeffrey
17507	BENKERT, Michael J.
17508	VO, Trang
17532	PIERCE, Daniel R.
17537	VON LOHR, Andrew
17535	RITZMANN, Katherine

D. CERTIFICATES OF AUTHORIZATION**1. Applications**

The following architectural firms have applied for registration to practice in the state of Ohio. They have met all of the ownership requirements, and have shown proof of registration with the Ohio Secretary of State. These have been reviewed by the investigator for the Board and approved by the Executive Director. Formal certificates have been issued. The board's approval ratifies those actions.

ALLARD WARD ARCHITECTS
AMERICAN STRUCTUREPOINT, INC.
ARCHIMAGE ARCHITECTS, LTD.
ASKEW NIXON FERGUSON ARCHITECTS, INC.
BRUNS-PAK ARCHITECTURE LLC

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(C of A Apps Continued)

CHAMBERS ARCHITECTURAL ASSOCIATES OF OHIO, INC.
DW TAYLOR ASSOCIATES INC.
DEVORE DESIGNS LLC
DUNN & TITUS INC.
FLETCHER THOMPSON ARCHITECTURE
FORM-A ARCHITECTS LLC
GIULIANI ASSOCIATES ARCHITECTS INC.
HELLYER BERMAN LEWIS INC.
MACGREGOR ASSOCIATES ARCHITECTS INC.
MARK A . SCHIEBER ASSOCIATES LLC
MCG-HJT, INC.
RICCI GREENE ARCHITECTS PC
SOLUM LANG ARCHITECTS, LLC
STIFFLER MCGRAW ARCHITECTS INC.
TIMLAI ARCHITECT LLC
TIPTON ASSOCIATES, APAC
TRACE ARCHITECTURE + DESIGN LLC
WHITEHEAD DELAMOTTE ARCHITECTS

E. BUDGET/FINANCE-Financial Report

3.

REPORTS

- A. Executive Director** –Director Kobe will not be attending the AIA Ohio Convention as she will be attending the CLARB Annual Meeting at the same time. July 29th and 30th. Director Kobe will be attending the IDP Coordinator's Conference in Chicago, IL. She will also be traveling to Atlanta, GA on Sept. 24th for the Internship Committee meeting. Director Kobe noted the upcoming changes to the LARE and asked Board members to make sure any LA candidates in their employment were aware. Information about the changes can be seen on our website.
- B. AIA-** A written report is attached.

AIA Ohio Report to the Ohio Architects Board July 22, 2011

AIA Ohio has been very active over the past few months on both legislative and planning issues.

- On June 8th, AIA Ohio held the 2011 Legislative Day in Columbus. This program included both a continuing education program geared toward advocacy issues as well as a legislative update and luncheon at the Statehouse atrium. Governor Kasich was at the lunch program as a guest speaker and presented the Good Government Award to State Senator Chris Widener, FAIA.

The governor's presentation and discussion of budget issues was videotaped by the Governor's offices and by working with the Institute, we were able to get his speech to AIA Ohio members' places on the AIA National website with the AIA banner prominently displayed. Over 120 members attended the program with approximately 100 legislators and staff also in attendance.

- AIA Ohio, along with Kentucky and Indiana, are currently planning this year's Regional Convention. The convention is being held in Dayton on September 15, 16 and the 17th. The registration is now open and can be accessed through the AIA Ohio website at www.aiaohio.org.
- AIA Ohio is continuing to work to increase opportunities for emerging professionals. As part of our effort to increase interaction with new members of the profession, we have been working with the emerging professionals on the Un-Convention that will be held simultaneously with the Regional Convention to promote better interaction with the regular members of AIA. In the past, the Associate Members and Emerging Professionals held a retreat in the spring, separate from the AIA Ohio program. Efforts were made late last year and earlier this year to bring the two groups together.
- AIA Ohio is continuing to work on several areas to improve our governance. The organization will present Bylaws changes to the membership at our annual meeting to better align our governance with that of the Institute.
- Annual Awards recipients were selected by the AIA Ohio Board at our last meeting, on July 15th. The recipients are as follows:
 - Hal Munger FAIA, Toledo, AIA Ohio Gold Medal
 - MSA Architects, Cincinnati, AIA Ohio Firm Gold Medal
 - Paul Muller AIA, Cincinnati, AIA Ohio Public Service Award
 - Bruce Sekanick AIA, Eastern Ohio, AIA Ohio Mentorship Award
- AIA Ohio Past President's Council is working to increase the number of applicants for admission to the College of Fellows. A new booklet is being prepared, hopefully for release to members at the Regional Convention, which will better explain the process and pitfalls in the application process. A meeting is being held on July 22 with the AIA Columbus Committee on Fellowship to pull together their information so the information presented will be as complete as possible. The booklet will include a write-up about the process and will have individual sections addressing each category of Fellowship. Also included will be a number of questions that will be answered by those who have already received their fellowship, to help members see the

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4. UNFINISHED BUSINESS None

5. NEW BUSINESS

A. **Continuing Education Rule Revision**- On motion by Mr. Skapin and second by Mr. Fluker, the Board voted to accept the draft rules as written. A Public hearing will be held at the September Board meeting and effective date will be 1/1/2012. The motion passed by a 4-0 vote.

B. **Written Contract Rule**- On motion by Mr. Skapin, second by Mr. Fluker, the Board voted to accept the draft rule as written. A Public rules hearing to be held at the September meeting with an effective date approximately 90 days after the hearing. The motion passed by a 4-0 vote.

C. **Incidental Practice and Contingency Contracts**-The Board participated in discussion with John Greenhalge, Exec. Director of the Engineers Board and Don Mader, with the American Council of Engineering Co. of Ohio.

6. ENFORCEMENT.

Mr. Fleischman moved the Board go into executive session for the purpose of discussing matters relative to investigations. Mr. Skapin seconded the motion that passed on a roll call vote as follows:

Mr. Bowen	Yes
Mr. Fleischman	Yes
Mr. Skapin	Yes
Mr. Fluker	Yes

The Board returned to regular session at 9:50 am.

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HELD AT Columbus ON July 22, 2011**A. Settlement Agreements**

1. **File #2011-17-** On motion by Mr. Skapin, second by Mr. Bowen, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote.
2. **File # 2011-22-** On motion by Mr. Skapin, second by Mr. Bowen, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote.
3. **File # 2011-23-** On motion by Mr. Skapin, second by Mr. Fluker, the Board voted to accept the Settlement Agreement and close the case. Motion passed by a 4-0 vote.

B. New Cases

- 1) **File No. 2011-24:** Mr. Fluker moved the Board issue a warning letter and close the case. Mr. Skapin seconded the motion, which passed by a 4-0 vote.
- 2) **File No. 2011-25:** Mr. Fluker moved the Board close the case due to compliance. Mr. Skapin seconded the motion which passed by a 4-0 vote.
- 3) **File No. 2011-26:** On motion by Mr. Fluker, second by Mr. Skapin, the Board voted to issue a charge letter and offer a Settlement Agreement and \$500 fine, and completion of missing CE hours. Motion passed by a 4-0 vote.
- 4) **File No. 2011-27:** On motion by Mr. Skapin, second by Mr. Fleischman, the Board voted to issue a charge letter and offer a Settlement Agreement, \$1,000 fine, and completion of missing CE hours. Motion passed by a 4-0 vote.
- 5) **File No. 2011-28:** On motion by Mr. Fluker, second by Mr. Skapin, the Board voted to table the case. Motion passed by a 4-0 vote.

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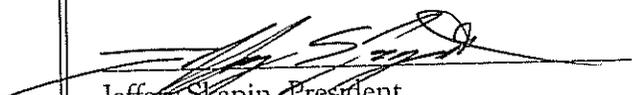
- 6) **File No. 2011-29:** On motion by Mr. Skapin, second by Mr. Fleischman, the Board voted to issue a charge letter and offer a Settlement Agreement, \$1,000 fine, and complete 24 hours of CE. Motion passed by a 4-0 vote.
- 7) **File No. 2011-30:** Mr. Fluker moved the Board send a Warning Letter and then close the case. Mr. Bowen seconded the motion which passed by a 4-0 vote.

C. **2nd Review Cases-**

- 1) **File # 2011-18:** On motion by Mr. Skapin, second by Mr. Fleischman, the Board voted to reject the counter offer and continue with original offer. Motion passed by a 4-0 vote.

8. **ADJOURNMENT.**

Mr. Skapin moved the meeting be adjourned at 11:15 AM. Mr. Fluker seconded the motion which passed by a 4-0 vote.


Jeffery Skapin, President


Richard Fleischman, Secretary

HELD AT Columbus ON May 6, 2011

The meeting was called to order at 9:10 AM by President Skapin in Room 1910 on the 19th Floor of the Riffe Center.

1. ATTENDANCE AND ANNOUNCEMENTS.

Present: Jeffery Skapin, President; Richard Fleischman, Secretary; Steve Sharp, Asst. Secretary; Richard Bowen, Member; Amy Kobe, Executive Director; Chad B. Holland, Investigator; Cheryl L. Thaxton, Administrative Assistant and Barry D. McKew, Assistant Attorney General.

August Fluker was unable to attend.

Guest- Bruce Sekanick, AIA

2. CONSENT AGENDA ITEMS

On motion by Mr. Sharp, second by Mr. Fleischman and a vote of 4-0, the consent agenda was approved.

A. MINUTES - February 11, 2011

B. REGISTRATION.

1. Emeritus Applications

The Board ratified the applications of the following persons who met the qualifications to become Emeritus Architects.

<u>Cert. No.</u>	<u>Name</u>
2452	IMMORMINO, Mary R.
4316	MASON, William F.

2. Reciprocal Registration

The following applicants for registration under the provisions of Section 4703.08 of the Revised Code, previously approved by the Executive Director, were ratified:

<u>Cert. No.</u>	<u>Name</u>	<u>Base State</u>
15298	DAGIT, Henry Dandurand IV	NC
15299	BARRIBEAU, Paul D.	WI
15300	TROTT, Adam J.	PA