

MINUTES OF THE SPECIAL MEETING OF THE LOUISIANA STATE BOARD OF ARCHITECTURAL EXAMINERS 21196 EAST BEACH BLVD. GULF SHORES, AL 36542 OCTOBER 7, 2022, 8:00 A.M.

At 8:00 a.m. on October 7, 2022, Ronald B. Blitch called the meeting to order in the Board Room of The Lodge at Gulf State Park in Gulf Shores, Alabama, with the following members present:

Ronald B. Blitch, President

John Cardone, Jr.

Kevin J. Singh, Acting Secretary

Michael F. Holly David K. Brossett Kristine A. Kobila

Also present:

Tyson J. Ducote, Executive Director Justin G. Owens, Deputy Director Paul H. Spaht, Board Legal Counsel

Mary S. deSousa, Chief Operating Officer, NCARB

Absent:

Richard J. LeBlanc, Secretary

President Blitch welcomed everyone to the strategic planning session, reviewed the agenda, and thanked everyone for attending this special meeting being held in conjunction with the AIA Louisiana annual meeting.

He then introduced deSousa, who was asked to facilitate the discussion, summarize the strategic planning session held five years ago, and the goals developed at that time, and review accomplishments made since the last session.

deSousa led the board through a review of the current areas of focus (Outreach, Enforcement, Celebrating Licensure, and Relationship/Opportunities with NCARB) and discussed whether the goals and priorities identified at the last session had been met or were still valid. She then had the Board discuss opportunities that might be taken to improve its presence in each of those key focus areas. A list of new ideas and goals was created to guide the board's outreach, enforcement, and national presence for the next five years. These ideas and goals will drive continued discussions at future board meetings regarding the feasibility of implementing the same.

Blitch thanked deSousa for facilitating the meeting.

Adjournment

The board unanimously approved the motion by Mr. Cardone, seconded by Mr. Brossett, to adjourn the meeting.

Respectfully submitted.

Ronald B. Blitch, Board President

Kevin J. Singh, Acting Secretary