

MINUTES
SC Board of Architectural Examiners
Conference Call Board Meeting
9:30 a.m., May 19, 2017
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 202-02
Columbia, SC

Meeting Called to Order

Charles Muldrow, Chairman, called the meeting to order at 9:33 a.m. Other members participating were Anthony Lawrence, J. Sanders Tate, Amanda Green and Brad Smith.

Motion: To accept the excused absence of member Katherine Schwennsen. Tate/Smith/Approved.

Staff members participating in this meeting included Lenora Addison-Miles, Administrator; Alice DeBorde, Program Coordinator; and Hardwick Stuart, Advice Counsel.

Statement of Public Notice

Mr. Muldrow announced that public notice of this meeting was properly posted at the S. C. Board of Architectural Examiners office, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

Approval of the May 3, 2017, Meeting Minutes

Motion: To approve the minutes as submitted. Smith/Lawrence/Approved.

Approval of Agenda

Motion: To amend the agenda to add Legislative Conference Committee Meeting May 23, 2017, after agenda item 7-a. Tate/Lawrence/Approved.

Election of Officers

Motion: The following persons were elected to serve as officers of the Board, effective July 1, 2017, through June 30, 2018. Smith/Tate/Approved

Charles Muldrow, Chair
J. Sanders Tate, Vice-Chair
Amanda Green, Secretary

Funding Request

AIA South Carolina – Professional Ethics in Design and Building

Ethics Seminar - The Board considered a request for \$2960 from AIA South Carolina for a Professional Ethics in Design and Building: A Continuing Education Seminar which was held on May 12, 2017. Participants received 6 hours of CE in HSW.

Motion: To approve funding of \$2960 to AIA South Carolina. Tate/Smith/Approved.

Legislative Conference Committee Meeting on H3649

Motion: Member Lawrence will attend the Conference Committee Meeting held on May 23, 2017 at 11:30 a.m., to represent the board. The board will remain neutral if any amendments are made to the Bill. Tate/Lawrence/Approved.

The next meeting of the SC Board of Architectural Examiners will be held September 6, 2017.

Motion: To adjourn the meeting. Green/Lawrence/Approved. The meeting adjourned at 9:57 a.m.

Respectfully submitted,



Alice M. DeBorde, Administrative Assistant