

EXECUTIVE SUMMARY

BOARD OF ARCHITECTURE AND INTERIOR DESIGN

I. General Information

Meeting Date: A General Business Meeting was held by telephone conference call March 11, 2004

Members Present: Ellis Bullock, Chair, Rick Gonzalez, Vice-Chair, Sharon Del Bianco Miguel Rodriguez, Joyce Shore, Garrick Gustafson, Stephen Schreiber, Kenneth Horstmyer, Mary Jane Grigsby, Neil Hall and Roymi Membiela.

Members Absent: None

Other Attendees: Juanita Chastain, Terri Estes, G. W. Harrell, Erica Glover, Mary Ellen Clark, Les Smith, David Minacci, Jean Whitten, Jay Culley, Mike Huey, Vicki Long and Other Interested Parties

II. Major Issues/Actions

- Seven applications were scheduled for board review. Three applications were approved, three were tabled and one was withdrawn.
- One rule was discussed and approved.
- Application ratification list approved with one company being pulled for further review.
- The board discussed the second quarter financials which contained the transfer to the working capital fund. Ms. Whitten gave the board a brief budget overview and explained the appropriation process.
- The board discussed the Smith, Thompson, Shaw and Manausa contract and that the appropriation of \$375,000 was to be used for both licensed and unlicensed cases. The board was informed that funds would be depleted prior to the end of the fiscal year. The board discussed their options and decided to seek additional funding.
- Miguel Rodriguez, Sharon Del Bianco and Rick Gonzalez were appointed to act as board lobbyists.
- Mr. Stephen Schreiber was congratulated for his elevation to the AIA College of Fellows.
- The board discussed NCARB regional 3 election of officers and decided to allow the delegates to make the decision as to whom to vote for. Mr. Schreiber stated he liked the platforms of Mr. Huberman and Ms. Frederick.
- The board directed that a letter be sent to Mr. Raul Rodriguez concerning the inclusion of interior designers as commission and committee members.
- The board would like a budget workshop at the April 27-28, 2004 meeting.

III. Legislation/Rule Promulgation

- No action.

IV. Action Required

- The next board meeting is scheduled for April 13, 2004 by telephone conference call.
- The board will meet in Tampa on April 27-28, 2004.

Juanita Chastain
Executive Director