MISSISSIPPI STATE BOARD OF ARCHITECTURE (MSBOA) Minutes of a Special Meeting (conducted by videoconference) June 11, 2024, 4:34 PM Ridgeland, Mississippi

**Members Present:** 

Charles Barlow, Jr., Larry Bishop, Leigh Jaunsen, Bradford Jones, Richard

McNeel

John Cothron, Andrew Kilpatrick **Others Present:** 

With a quorum present, Mr. Bishop called the meeting to order.

Agenda Item	Explanation	Actions Taken/Planned
1. NCARB Resolutions	Members discussed resolutions to be acted upon at the 2024 National Council of Architectural Registration Boards (NCARB) Annual Business Meeting. Members were generally supportive of all the resolutions with the exception of Resolution 2024-04 (regarding examination eligibility) and Resolution 2024-07 (regarding regional realignment). Members agreed that they should vote against Resolution 2024-07 if the impacted regions are opposed to realignment.	
2. Open Discussion	In response to a question from Mr. Cothron, members expressed their preference to review the FY 2026 budget request and strategic plan by electronic mail and to formally approve the budget request at the next regular meeting on August 6, 2024.	

There being no further business, the meeting adjourned with unanimous consent at 5:16 PM.

Date Approved

8-6-2024

harles C. Barlow, Jr.; Secretary/Treasurer

repared by John Cothron, Executive Director, on 6/12/2024

NOTE: This meeting was conducted by videoconference at the Board's office in compliance with Miss. Code Ann. § 25-41-5. The equipment used allowed all members of the public body and members of the public who attended the meeting to hear the deliberations. Notice of this meeting was posted on June 6, 2024.