

The 2020 WCARB Regional Meeting

Friday, March 6th – Morning and Afternoon Meetings

(* - denotes voting items)

8:45 a.m.	Convene Meeting <i>Scott Harm, Chair</i>	Royal Senesta Cambridge Meeting Room: Parkview East Tower
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8:45 a.m.	1. Quorum Roll Call	
8:50 -9:00 a.m.	2. Introductions	
	3. *Approval of Agenda	
	4. *Approval of Minutes: June 21, 2019 Regional Meeting – Washington DC & Executive Committee Planning Meeting: November 2, 2019	
9:15– 9:30 a.m.	5. Regional Director’s Report <i>Ed Marley</i>	
9:30-10:15 a.m.	6. State Reports	
10:15-10:30 a.m.	7. Chair’s/Executive Committee Report <i>Scott Harm</i>	
10:30-10:45 a.m.	8. Financial Report <i>Tara Rothwell</i>	
10:45 a.m.	9. Election Procedure Protocol	
	10. Nominations – from the floor	
	a. Regional Director	
	b. Executive Committee (3 members)	
	11. Nominee Speeches	
	a. Regional Director	
	b. Executive Committee (3 members)	
12:00 –1:00 p.m.	JOINT LUNCH AND PRESENTATION OF RESOLUTIONS	
1:00 – 2:00 p.m.	General Session (Main Ballroom)	
2:00 – 2:30 p.m	BREAK	
2:30-3:30 p.m.	12. *Elections <i>Election Committee Chair</i>	
	a. Regional Director	
	b. Executive Committee (3 members)	

- 13. Nominations – from the floor**
 - a. Executive Officers**
 - 1. Chair**
 - 2. Vice Chair**
 - 3. Secretary/Treasurer**

- 14. Nominee Speeches**
 - a. Chair**
 - b. Vice Chair**
 - c. Secretary/Treasurer**

- 15. *Elections for Executive Officers**
 - Election Committee Chair*
 - a. Chair**
 - b. Vice Chair**
 - c. Secretary/Treasurer**

3:30-4:00 p.m.

- 16. *Region 6 Strategic Planning Update**
 - Catherine Fritz*

4:00-4:15 p.m.

- 17. *Review and discussion of proposed bylaw amendments**

4:15-4:45 p.m.

- 18. Overview of the NCIDQ Interior Design Examination credentials and process and how it affects WCARB R6 jurisdictions**
 - Kim Ciesynski*

4:45-5:15 p.m.

- 19. *Review and discussion of proposed NCARB Resolutions**

20. WCARB Laudatories

21. NCARB Visiting Team (throughout day)

22. New Business

23. Old Business

5:30 p.m.

24. Adjourn for the day

6:30 p.m.

Regional Dinner – Commonwealth

**SATURDAY
March 7, 2020**

8:30-10:30 a.m.

- 25. Educational Seminar: Professional Ethics – Going Further than the Code**
 - Jim Mickey & Jared Zurn*