
Maryland Board of Architects **Virtual Emergency Meeting Minutes**

DATE: June 7, 2023

TIME: 1:00 PM

LOCATION: 1100 North Eutaw Street
5th Floor Conference Room
Baltimore, MD 21201

Video conferencing via: meet.google.com/amb-acnn-xur

By Phone: (US) +1 857-496-5494 PIN: 292 173 884#

MEMBERS PRESENT: Paul Edmeades, Chair
Cynthia Shonaiya, Vice Chair
Douglas Polt, Architect
Mark Flemming, Architect
Gary Ey, Consumer Member

ABSENT: Kevin Sneed, Architect
Stephanie Hopkins, Consumer Member

STAFF PRESENT: Zevi Thomas, Executive Director
Kenneth Sigman, Board Counsel
Matthew Venuti, Board Counsel
Noraida Lozano, Board Administrator

Call to Order

Paul Edmeades, Chair, called the Emergency Meeting of the Maryland Board of Architects to order, virtually through meet.google.com/amb-acnn-xur and by phone (US) +1 857-496-5494 PIN: 292 173 884# at 1:02 pm.

The Board agreed to support the following Resolutions as presented by Chairman Edmeades.

1. Resolution 2023-01: NCARB Model Law and Regulations Amendment - Responsible Control
2. Resolution 2023-02: Omnibus Sunset of Education Policy Resolutions

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3. Resolution 2023-03: Omnibus Sunset of Resolutions in Conflict with Current Council Policies
4. Resolution 2023-04: NCARB Model Rules of Conduct Amendment – Ethics Update

Chair Edmeades gave a summary of the Resolution 2023-05 Amendment and Restatement NCARB Bylaws-Governance as requested by Ms. Shonaiya.

There are four executive committee officers for the following positions.

- President
- Vice President
- Secretary/Treasurer (one person)
- Past President

The NCARB Board includes 14 positions: 6 regional directors that will serve 2-year terms. Public directors and MBE directors can serve 3 terms and 2 at-large directors can serve 2 terms.

The Board agreed to support John Patrick Rademacher in favor of Richard H. McNeel for Treasurer as recommended by Chair Edmeades.

For Secretary, Chair Edmeades and Ms. Shonaiya shared comments in support of the candidates: Lenora Isom and Sylvia Kwan.

Chair Edmeades stated that he will convey the Board’s deliberations to Mr. Sneed following this meeting and leave it to his discretion as the primary voting delegate on behalf of the Maryland Board.

Mr. Sigman introduced Mr. Matthew Venuti who will replace him as the Board’s counsel.

Adjournment

There being no further business to discuss, Motion (I) was made by Mr. Ey, seconded by Mr. Polt, and unanimously carried out by the Board to adjourn the meeting at 1:40 pm.

The next Board Meeting will be on June 28, 2023, Wednesday at 11:00 am

 X With Corrections

 Without Corrections

(Signature on File)

Paul Edmeades, Chair

June 30, 2023

Date