

**Attending: Keith Dewey, John Alden, Chair**

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1. Ongoing business: Status Reports (and lead committee members)

a. DFS Ongoing dialogue (Key people involved: John, Alan, Keith, Marjorie)

John and Keith both attended the last DFS meeting and agreed that it was very productive. Key next steps are:

- Keith has followed up with DFS on his list of potential projects without known architects (discussed at the meeting)
- DFS has invited AIAVT to participate/attend their routine training sessions for contractors. They think we could be present and say a few words on our behalf to the contractors. AIAVT should be preparing “talking points” to be used by AIA members interested in attending DFS training sessions with contractors. We might also sponsor an AD page on their site.
- AIAVT’s list of architects’ services on the DFS website. John was surfing during the call; no links there yet. In fact, no real mention of architects ANYWHERE on the site, even though one is required on many project applications. John send Mike recommendations and follow up with a call.
- State Board of Architects: Last memo from Gabe Gilman, Attorney, Office of Professional Regulation, didn’t quite hit the spot in terms of answering our questions. We are wondering how certain scenarios play out: if AIAVT goes to the Board, where does it go from there? What are the potential next steps by each side? Will it bring about consequences we don’t like? We should talk to Marjorie before any further movement.

b. Contractor Licensing: (Jessie, Alan, Marjorie, Sandy, Carol)

Carol gave testimony to the Senate Operations Committee on AIAVT’s behalf, as did AIAVT member Bill Badger. Sandy also testified, but not specifically for AIAVT. The Attorney General and OPR Offices are in support. Overall, it went extremely well.

New Business: items that we may look forward to addressing this year

- a. School Construction Moratorium Lifted / Aid needed? (...) This is a new one- thank you Lee Dore. No more information is known at this time. Who wants to lead this one?
- b. Good Samaritan Law: (???) Will we look at getting something in place similar to other states? Again, need someone to spearhead.
- c. Statute of Repose? (Bob, Jesse) No updates at this time.
- d. State LAN rep to National: Based on email that Carol sent out last week, we are looking for a rep to be our state liaison to the National Legislative Action Network- pass along

key items to us that need attention. (John Dale, AIAVT's secretary, has since expressed interest.)

3. Scheduling for regular phone meetings: 3<sup>rd</sup> Thursday of the month at 9 am. Hoping this will work out with better attendance next month. If not, we will look at another time/date.
  - a. Based on attendance, we suspect that if there are TIME SENSITIVE items out there, like legislative testimony, someone needs to push or it might get overlooked between meetings.
4. Adjourn

Respectfully submitted by,

John Alden, AIA