



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

ORLENE HAWKS  
DIRECTOR

## **MICHIGAN BOARD OF ARCHITECTS MEETING**

### **APPROVED MINUTES MAY 11, 2022**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Architects met on May 11, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 3, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Jennifer Myers, Chairperson, called the meeting to order at 12:30 p.m.

#### **ROLL CALL**

**Members Present:** Jennifer R. Myers, Architect, Chairperson  
Deveron Q. Sanders, PE, Vice Chairperson  
Kelly M. Fedele, PE, PS  
Annette Gleason, Architect  
Allan Machielse, Architect  
Anthony C. McGhee, Public Member  
Dax T. Richer, Architect  
Matthew Slagle, Architect

**Members Absent:** Joseph Welmers, Public Member

**Staff:** Weston MacIntosh, JD, Departmental Specialist,  
Boards and Committees Section  
Stephanie Wysack, Board Support Technician,  
Boards and Committees Section

#### **APPROVAL OF AGENDA**

MOTION by Machielse, seconded by Fedele, to approve the agenda, as presented.

A voice vote followed.

MOTION PREVAILED

### **APPROVAL OF MINUTES**

MOTION by Richer, seconded by Gleason, to approve the minutes from January 12, 2022, as written.

A voice vote followed.

MOTION PREVAILED

### **REGULATORY CONSIDERATIONS**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **Rules Update**

MOTION by Fedele, seconded by Machielse, to open the rules.

A roll call vote was held: Yeas: Fedele, Gleason, Machielse, McGhee, Richer, Slagle, Sanders, Myers  
Nays: None

MOTION PREVAILED

#### **Chair Report**

Myers stated that the National Council of Architectural Registration Boards (NCARB) Annual Business Meeting is in September 2022 and will be offered as a hybrid, either in person or virtually. She stated that she and Sanders will be attending in person.

#### **Department Update**

MacIntosh stated that the Bureau will hold the next Board Member Training on August 16, 2022, via Zoom. All Board members are welcome to attend.

MacIntosh stated that Amy Gumbrecht had been named Director of the Bureau of Professional Licensing.

Wysack reminded the Board members to continue to check their state email address regularly.

Wysack stated that Board members will need to sign the affidavit in their blue folders, in addition to their travel voucher, in order to receive reimbursement of the \$5.00 visitor lot fee.

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held September 14, 2022, at 1:00 p.m., at 611 West Ottawa Street, Upper-Level Conference Center Room 3, Lansing, Michigan 48933.

## **ADJOURNMENT**

MOTION by Machielse, seconded by Fedele, to adjourn the meeting at 12:45 p.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: September 14, 2022.

Prepared By:  
Stephanie Wysack, Board Support Technician  
Bureau of Professional Licensing

May 12, 2022