



TENNESSEE BOARD OF ARCHITECTURAL & ENGINEER EXAMINERS
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-741-1831

<https://www.tn.gov/commerce/regboards/architects-engineers.html>

MINUTES

February 10, 2022

The Tennessee Board of Architectural & Engineer Examiners met February 10, 2022 and the following business was transacted:

CALL TO ORDER/ROLL CALL

Richard Bursi called the meeting to order at 9:02 am and Director Michael Schulz called the roll.

BOARD MEMBERS PRESENT: Richard Bursi, Richard Thompson, Robert Campbell, Rob Barrick, Melanie Doss, Frank Wagster, Alton Hethcoat, Stephen King,

BOARD MEMBERS ABSENT: Ben Brychta, Brian Tibbs

PART. TELEPHONICALLY: Blair Parker, Don Baltimore, Chris Russell

ACKNOWLEDGE GUEST(S): Kasey Anderson

STAFF MEMBERS PRESENT: Michael Schulz, Caleb Darnell, Cherita Brown, Stuart Huffman

ANNOUNCEMENTS

Director Michael Schulz announced that ID badges can be printed from Edison.

AGENDA

Motion to amend December 2021 minutes with the changes was made by Richard Bursi and seconded by Robert Campbell.

PROFESSIONAL SOCIETY REPORT

Casey Anderson Director of ACEC Tennessee/TN Society of Professional Engineers

Casey Anderson provided the Board with a general overview of SB2479/HB2627:

- Need more detailed information for landscape architect
- Lincoln Memorial University [LMU] starting a new engineering school

LEGAL CASE REPORT

[See attached]

DIRECTOR'S REPORT

- **Financial Data**
- **Legislative Update:** SB2479/HB2627
- **Future Committee Meeting Schedules**
Pending further discussion
- **NCARB/NCEES upcoming meetings**
[NCARB-Charlotte]
Motion made to approve Brian Tibbs to attend NCARB meeting approved by Richard Bursi and seconded by Robert Campbell. Motion passed unanimously by roll call vote.

[NCEES-OKC]

Funded Delegates: Stephen King and Richard Bursi

[NCARB-Austin]

Director Michael Schulz requested permission for funding for potential members of the Board [Thompson, Wagster, Tibbs] for attendance of the June meeting.

Motion made by Robert Campbell for funding and seconded by Frank Wagster. Motion passed unanimously by roll call vote.

COMMITTEE REPORTS

- **Engineers Committee**
 - ✦ Discussed applications/audits for review: Kip Finley registration denied because educational criteria per the law prohibits registrant's ineligible for registration.
- Legislative Updates: SB2479/HB
- **Outreach Committee**
Current goal: Newsletter [August]
- **Definitions Committee**
 - ✦ Discussed definition: architects for engineering, interior design, landscape architecture
 - ✦ Reviewed the definition notes as provided by Tennessee AIA
 - ✦ Discussed adding an incidental for each practice, to be revisited in the April meeting.

OLD BUSINESS

No discussion

ADJOURNMENT

Motion to adjourn meeting at 12:07 pm was made by Frank Wagster and seconded by Blair Parker.