

## Strategic Planning Session Report

April 24, 2024 | 10:00 a.m.

## In person & via MS Teams Heathman Lodge Chief Comcomly 7801 NE Greenwood Drive Vancouver, WA 98662

| Aaron Blaisdell, PLS, Vice Chair<br>Doug Hendrickson, PE<br>Ivan VanDeWege, PE<br>James Wengler, PLS, CFedS<br>Marjorie Lund, PE, SE<br>Mike Harney, PE | Board Members: | Ivan VanDeWege, PE<br>James Wengler, PLS, CFedS<br>Marjorie Lund, PE, SE |  |
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Support staff: Ken Fuller, PE, Director Kristina Horton, PLS, Deputy Director Mackenzie Wherrett, Executive Assistant Bryce Dickison, Administrative Assistant Shanan Gillespie, Regulatory Program Manager Jill Short, Investigations & Compliance Manager Greg Schieferstein, Communication Manager Elizabeth Lagerberg, AGO, Advising AAG Vonna Cramer, Licensing Lead

## **Discussion topics**

- Finalize Strategic Plan The board reviewed strategic planning session items, action items and future discussions. Edits were made to the strategic planning document. A final draft of the strategic plan will be recommended to the board for approval.
- US/UK Mutual Recognition Agreement
   Marjorie gave an overview of the US/UK Mutual Recognition Agreement (MRA). There
   will be a ceremonial signing for interested member boards at the British Consulate in
   Chicago during the NCEES annual meeting in August. The board shared concerns that
   applicants from the UK may not have knowledge in seismic or Washington codes.

The National Council of Architectural Registration Board (NCARB) entered an MRA for architects between the US and UK. Ms. Lagerberg will research what their process is for applicants from the UK.

The MRA will be on the agenda at the NCEES Western Zone meeting in May. NCEES will answer questions that member boards have about the MRA. Ms. Lund asked board members to send her their questions.

## Action Items:

- Recommend the board approves the new strategic plan
- Ms. Lagerberg to research how the architects board handles applications from the UK
- Board members to send Ms. Lund questions they have about the MRA