

TEXAS BOARD OF ARCHITECTURAL EXAMINERS

Minutes of April 2, 2015 Board Meeting

William P. Hobby Jr. Building, 333 Guadalupe Street

Tower II, Conference Room 350L

Austin, TX 78701

9:00 a.m. until completion of business

1. Preliminary Matters

A. Call to Order

Chair called the meeting of the Texas Board of Architectural Examiners to order at 9:00 a.m.

B. Roll Call

Paula Ann Miller called the roll.

C. Excused and unexcused absences (None)

Present

Alfred Vidaurri	Chair
Debra Dockery	Vice-Chair
Paula Ann Miller	Secretary/Treasurer
Charles H. (Chuck) Anastos	Member
Bert Mijares, Jr.	Member
Sonya Odell	Member
Michael (Chad) Davis	Member
Chase Bearden	Public Member
William (Davey) Edwards	Public Member

TBAE Staff Present

Glenn Garry	Interim Executive Director/Communications Manager
Glenda Best	Director of Operations
Christine Brister	Staff Services Officer
Mary Helmcamp	Registration Manager
Kenneth Liles	Finance Manager
Jack Stamps	Managing Investigator
Dale Dornfeld	IT Manager
Katherine Crain	Legal Assistant

D. Determination of a quorum

A quorum was present.

2. Discussion, consideration of personnel matters relating to the appointment of Ms. Julianne Hildebrand as Executive Director (Action)

The Chair opened the meeting by remarking that this was going to be a short, but important and historical meeting of the Board. He was excited about the

stated that she has an exhaustive resume with an undergraduate degree in Sociology from the University of Texas at Austin as well as a law degree from Texas Tech University. She has been in state government for some time, working previously at the Texas Medical Board, the Pharmacy Board, and most recently the Dental Board. She is Past Chair of the Administrative Law Division of the Austin Bar Association. She is married with two children and has been actively involved in the Junior League of Austin. The Chair entertained a motion to hire the new Executive Director.

A MOTION WAS MADE AND SECONDED (Mijares/Odell) TO HIRE JULIANNE HILDEBRAND AS THE EXECUTIVE DIRECTOR OF THE TEXAS BOARD OF ARCHITECTURAL EXAMINERS ON APRIL 2, 2015 WITH AN ANNUAL SALARY OF \$125,000.00. THE MOTION PASSED UNANIMOUSLY.

The Chair stated that before he moved to item number 3 on the agenda, he wanted to let the Board Members have an opportunity to go around the table and offer their thoughts to the new Executive Director regarding the development of the staff and the Board. The Board Members introduced themselves to the new Executive Director and gave background on themselves and their respective industries.

The Board Members complimented staff for doing an outstanding job and stated that they believed the Board operated seamlessly during the transitional period. They emphasized the importance of the role of Deputy Director and how they believe that position should be filled, as well as legal counsel for the Board. Other points of emphasis were the importance of the financial health of the agency for the future. Communications and transparency were stressed and the desire for an addition to the investigative staff was communicated to the Executive Director.

Ms. Hildebrand stated that she was very excited to be at this Board. One of the main reasons she applied for the job was to have employees with high standards and that has been reiterated by the Board Members today.

**3. Approval of Resolution Honoring: (Action)
Chase Bearden**

The Chair read the resolution as follows:

Be it known that
Corbett "Chase" Bearden

Has distinguished himself through his dedicated and conscious service as a member of this Board from 2011 through 2015, having been appointed by Governor Rick Perry; and during his term having served as Secretary-Treasurer; Member of the Legislative Committee; and Member of the Executive Director Performance Review Committee; and

Whereas, Mr. Bearden received a Bachelor's Degree from Concordia University; and

Whereas, Mr. Bearden serves in a professional capacity as advocate and organizer for the Coalition of Texas with Disabilities; and

Whereas, Mr. Bearden is a guest lecturer in the Therapeutic Recreation Department at Texas State University in San Marcos, Texas; and

Whereas, Mr. Bearden volunteers as a coach for Central Texas nurses and therapists on the provision of treatment, the teaching of life skills, and working with patients who suffer spinal cord injuries;

Now, Therefore, Be it Resolved, that the Texas Board of Architectural Examiners in Formal Meeting assembled this 2nd Day of April, 2015, does publicly acknowledge its appreciation of outstanding board service and have voted unanimously for this

Resolution of Commendation to Corbett "Chase" Bearden, and have caused a copy of this Resolution to be included within the Minutes of this Board.

A MOTION WAS MADE AND SECONDED (Anastos/Mijares) TO ADOPT THE RESOLUTION READ INTO THE RECORD FOR BOARD MEMBER, CORBETT "CHASE" BEARDEN. THE MOTION PASSED UNANIMOUSLY.

Bert Mijares, Jr.

The Chair read the resolution as follows:

Be It Known That

H. L. Bert Mijares, Jr., AIA

Has distinguished himself through his dedicated and conscious service as a member of this Board from 2009 through 2015, having been appointed by Governor Rick Perry; and during his term having served as Chair of the Rules Committee; and as a Member of the Excepted Engineer Application Committee and the Executive Committee; and

Whereas, Mr. Mijares received a Bachelor of Architecture Degree from Texas Tech University; and

Whereas, Mr. Mijares began his career in architecture in 1974 with Carroll Daeuble DuSang and Rand; and

Whereas, Mr. Mijares founded Booth Kiersey Mijares Architects in 1984, serving as managing partner from 1984 to 1994; and

Whereas, Mr. Mijares founded Mijares Mora Architects in 1994, serving as President; and

Whereas, Mr. Mijares was appointed in 1999 to the Texas Public Finance Authority, serving as Chair from 2007 to 2009; and

Whereas, Mr. Mijares has served as Chairman of the El Paso City Plan Commission; Paso del Norte Health Foundation; and Center Against Family Violence; and

Whereas, Mr. Mijares served as President of the Board of Trustees of Loretto Academy and as a Member of the Board of the El Paso Historical Landmark Commission; Cathedral High School; St. Patrick's Elementary School; Coronado Country Club; and JPMorgan Chase Bank El Paso;

Now, Therefore, Be it Resolved, that the Texas Board of Architectural Examiners in Formal Meeting assembled this 2nd Day of April, 2015, does publicly acknowledge its appreciation of outstanding board service and have voted unanimously for this

Resolution of Commendation to H. L. Bert Mijares, Jr., AIA, and have caused a copy of this Resolution to be included within the Minutes of this Board.

A MOTION WAS MADE AND SECONDED (Edwards/Anastos) TO ADOPT THE RESOLUTION READ INTO THE RECORD FOR BOARD MEMBER, H.L. (BERT) MIJARES. THE MOTION PASSED UNANIMOUSLY.

Alfred Vidaurri, Jr.

Vice-Chair Dockery read the resolution as follows:

Be It Known That
Alfred Vidaurri, Jr.

Has distinguished himself through his dedicated and conscious service as a member of this Board from 2004 through 2015, having been appointed by Governor Rick Perry; and during his term having served as Chairman; as Vice-Chairman; as a member of the Joint Advisory Committee; as Chair of the Executive Committee; and

Whereas, Mr. Vidaurri received a Bachelor and Master of Architecture from the University of Texas at Arlington; and

Whereas, Mr. Vidaurri has enriched the profession of architecture through his years as Vice President and Principal of the 500-employee multidisciplinary firm Freese and Nichols; and

Whereas, Mr. Vidaurri has served the public and further distinguished himself by serving as a member of the American Institute of Architects; the Texas Society of Architects; the American Institute of Certified Planners; and as a member, certificate holder, and multiple officeholder of the National Council of Architectural Registration Boards; and

Whereas, Mr. Vidaurri was elevated to Fellowship in the American Institute of Architects in 2015; and

Whereas, Mr. Vidaurri was honored with the President's Medal for Distinguished Service by the National Council of Architectural Registration Boards in 2014,

Now, Therefore, Be it Resolved, that the Texas Board of Architectural Examiners in Formal Meeting assembled this 2nd Day of April, 2015, does publicly acknowledge its appreciation of outstanding board service and have voted unanimously for this

Resolution of Commendation to Alfred Vidaurri, Jr., FAIA, AICP, and have caused a copy of this Resolution to be included within the Minutes of this Board.

A MOTION WAS MADE AND SECONDED (Anastos/Davis) TO ADOPT THE RESOLUTION READ INTO THE RECORD FOR CHAIR ALFRED VIDAURRI, JR. THE MOTION PASSED UNANIMOUSLY.

4. Chair's closing comments/reflections

The Chair stated that he would be remiss in not acknowledging what a great job Glenn Garry has done as Interim Executive Director. The Chair asked the Board to publicly thank Mr. Garry for the wonderful job of leadership he demonstrated during his tenure as Interim Executive Director.

The Chair began his closing remarks by stating that although it had been eleven years since he started on this Board, it seems just like yesterday. Of all the things he has done in his life, serving on this Board will be one of the most memorable ones. He admitted that being Chair at this Board is sometimes much more difficult than his real job. He has four things he will always remember from serving on this Board:

- The peace accord with the engineers;
- Having the opportunity to sit on the NCARB Board as a result of serving on this Board;
- Hiring a new Executive Director for TBAE; and
- The number 4,675, which is the number of licenses he has signed while serving.

He emphasized making Texas the leaders in all three professions and working on a strategic plan while thinking about the future.

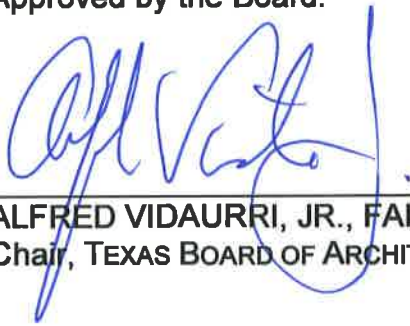
The Chair left the Board with an interesting quote from ice hockey player Wayne Gretzky. "I never skated to where the puck was, I always skated to where the puck was going to be." As a Board, we need to skate not to where the professions are now, but to where the professions will be in the future.

The Chair concluded the meeting by thanking staff and all board members for their service to the Board.

5. Adjourn

A MOTION WAS MADE AND SECONDED (Davis/Edwards) TO ADJOURN THE MEETING AT 11:54 A.M. THE MOTION PASSED UNANIMOUSLY.

Approved by the Board:

A handwritten signature in blue ink, appearing to read 'Alfred VIDAURRI, JR.', is written over a horizontal line.

ALFRED VIDAURRI, JR., FAIA, NCARB, AICP
Chair, TEXAS BOARD OF ARCHITECTURAL EXAMINERS