

**ARCHITECT SECTION
JOINT EXAMINING BOARD OF ARCHITECTS, LANDSCAPE
ARCHITECTS PROFESSIONAL ENGINEERS, DESIGNERS AND LAND
SURVEYORS
TELECONFERENCE/VIRTUAL MEETING MINUTES
December 28, 2015**

PRESENT: Michael Eberle (*in person*,) James Gersich (*in person*,) Steven Wagner

EXCUSED: Matthew Fernholz

STAFF: Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant;
and other Department staff

CALL TO ORDER

Michael Eberle, Chair, called the meeting to order at 9:00 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: James Gersich moved, seconded by Steven Wagner, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: James Gersich moved, seconded by Steven Wagner, to approve the minutes from October 7, 2015 as published. Motion carried unanimously.

NCARB EDUCATION STANDARDS – DISCUSSION AND CONSIDERATION

MOTION: James Gersich moved, seconded by Steven Wagner, the Section disagrees with the NCARB Education Standard as presented in the agenda packet and submits their comments to NCARB. Motion carried unanimously.

TRAVEL REQUEST – NCARB REGIONAL SUMMIT – MARCH 10-12, 2016 IN SAVANNAH, GA

MOTION: James Gersich moved, seconded by Steven Wagner, to designate Michael Eberle and Brittany Lewin to attend the NCARB Regional Summit on March 10-12, 2016 in Savannah, Georgia and to authorize travel. Motion carried unanimously.

ADJOURNMENT

MOTION: James Gersich moved, seconded by Steven Wagner, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:07 a.m.