

**TELECONFERENCE/VIRTUAL MEETING
ARCHITECT SECTION
JOINT EXAMINING BOARD OF ARCHITECTS, LANDSCAPE
ARCHITECTS PROFESSIONAL ENGINEERS, DESIGNERS AND LAND
SURVEYORS
MEETING MINUTES
September 22, 2015**

PRESENT: Michael Eberle (*in person*), Matthew Fernholz(*arrived at 9:01 a.m.*),
James Gersich (*in person*), Steven Wagner

EXCUSED: Gary Kohlenberg

STAFF: Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant;

CALL TO ORDER

Michael Eberle, Vice 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.

(Matthew Fernholz joined the meeting at 9:01 a.m.)

**INTERN DEVELOPMENT PROGRAM EXPERIENCE DOCUMENTATION
METHOD COMMENTS**

MOTION: James Gersich moved, seconded by Steven Wagner, the Section disagrees with the Intern Development Program Experience Documentation Method as presented in the agenda packet and submits their comments to NCARB. 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.