

**ARCHITECT SECTION
JOINT EXAMINING BOARD OF ARCHITECTS, LANDSCAPE
ARCHITECTS PROFESSIONAL ENGINEERS, DESIGNERS AND LAND
SURVEYORS
TELECONFERENCE/VIRTUAL
MEETING MINUTES
June 30, 2016**

PRESENT: Michael Eberle, James Gersich, Steven Wagner

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

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

Amendments to the Agenda:

- *Added: Discussion item under G.4: Aiding and Abetting the Practice of Architecture*

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

APPROVAL OF MINUTES

MOTION: James Gersich moved, seconded by Steven Wagner, to approve the minutes from June 10, 2016 as published. Motion carried unanimously.

WISCONSIN EQUIVALENT INTERN DEVELOPMENT PROGRAM RECORD OF EXPERIENCE

MOTION: James Gersich moved, seconded by Steven Wagner, to approve the form 1947 revision 6/16 as presented with the following amendment: The title of the form shall be changed to read; WISCONSIN EQUIVALENT ARCHITECTURAL EXPERIENCE PROGRAM (INTERN DEVELOPMENT PROGRAM) RECORD OF EXPERIENCE. Motion carried unanimously.

MOTION: James Gersich moved, seconded by Steven Wagner, that the Section may evaluate NCARB Experience Setting O: Other Experience Opportunities, and the associated hours for future consideration. Motion carried unanimously.

SPEAKING ENGAGEMENTS, TRAVEL, OR PUBLIC RELATION REQUESTS

2016 Architect Licensing Advisors Summit

MOTION: James Gersich moved, seconded by Steven Wagner, to request Brittany Lewin to consider attendance at the 2016 Architect Licensing Advisors

Summit on August 5-6, 2016 in Chicago, IL. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 11:06 a.m.