IOWA LANDSCAPE ARCHITECTURAL EXAMINING BOARD MINUTES

200 E. Grand, Suite 350, Des Moines | Conference Call August 25, 2016 | 9:00 a.m.

Meeting Conducted by Telephone Conference Call: Board member participation was conducted via telephone conference call because it was not practical or economically feasible to personally attend a meeting for the limited agenda.

Board Members present via phone for all or part of the meeting:

David Fjare Sam Jones

Jonathan Martin Deb Schiel-Larson

Emily Naylor

Absent:

Brenda Nelson

Staff:

Jill Simbro, Executive Officer Rebecca Barloon, Assistant Attorney General

Lori SchraderBachar, Site Manager Tracy Lindgren, Staff

Call to Order

Call to Order by Fjare at 9:03. Quorum was established.

Board Delegate

Vote to authorize the voting delegate, Jonathan Martin to carry the Board's position on the Region 2 Director position and participate in the dialogue at the CLARB Annual Meeting and vote on behalf of the Board.

Motion by Naylor to authorize the voting delegate Jonathan Martin to carry the Board's position on the 2016-2017 Region 2 Director position and participate in the dialogue at the CLARB Annual Meeting and vote on behalf of the Board.

Seconded by Jones

VOTE: Aye: all Nay: None Abstaining: None

Motion passed unanimously.

Board Delegate

Vote to authorize the voting delegate, Jonathan Martin to carry the Board's position on the 2016-2017 CLARB Board of Directors and Committee positions.

Motion by Naylor to authorize the voting delegate Jonathan Martin to carry the Board's position on the 2016-2017 CLARB Board of Directors and Committee positions.

Seconded by Schiel-Larson

VOTE: Aye: all Nay: None Abstaining: None

Motion passed unanimously.

Adjournment

Fjare adjourned the meeting at 9:14 a.m.

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These minutes accurately reflect the minutes approved by the Board at the meeting on:

DATE

Chair