The meeting was called to order by Mr. Johnson at 9:05 a.m.

**Members present were:**
- Eric Wimmer, Architect
- Joseph Johnson, Architect
- Carisa McMullen, Landscape Architect

**Members absent were:**
- Bob Henthorne, P.G.
- Wendy Ornelas, Architect

**Others present were:**
- Erin Thompson, Administrative Specialist

I. MINUTES

There was no approval of minutes from the April 2019 meeting. No meeting was held due to a lack of a quorum.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

None

III. APPLICATIONS

None

IV. UNFINISHED BUSINESS

It was put on record that Ballot 19-142 containing Roger Hartman’s application which was to be discussed at the April 2019 Meeting was previously approved.

V. NEW BUSINESS

A. Titles for interning/training architects and landscape architects
Discussion was held on what title could be recognized/utilized by the Board and suggested to the public. A suggestion was made for using the title of Architectural Intern. The committee opted to table the topic to research and discuss further.

B. Society updates/reports of national meetings or committees/discussion of national issues

1. ASBOG updates—Henthorne

None

2. CLARB updates—McMullen

Ms. McMullen shared CLARB is now a member of the Alliance for Professional Licensing. She went on to state the position of Executive Director with CLARB is currently vacant and they are actively searching for a replacement. Ms. McMullen also advised they are getting ready for their annual fall meeting.

3. NCARB updates—Johnson/Wimmer

Mr. Johnson shared he, Ms. Ornelas, and Ms. Pierce recently attended NCARB’s National Conference held in Washington D.C. He advised the conference went well. Mr. Johnson shared that former Board Member Vincent Mancini was the recipient of the President’s Metal for Distinguished Service. Mr. Johnson stated NCARB is working to present Model Law/Regulation for discussion at the next Summit and possible voting at the next annual meeting in June 2020. Mr. Johnson also shared Terry Allers was elected as NCARB’s new President.

C. Review of updated applications

None

VI. CORRESPONDENCE

None

VII. ADJOURN

By a motion of Mr. Wimmer, seconded by Ms. McMullen the Committee voted to adjourn at 9:30 a.m.