

Nebraska Board of Engineers and Architects
Board Meeting Minutes
April 26, 2016

CALL TO ORDER

A meeting to conduct interviews for the position of Executive Director was held at 215 Centennial Mall South, Suite 401 Conference Room, Lincoln, Nebraska. Chair Kester called the meeting to order at 8:30 a.m. and noted the location of the Public Meeting Statutes. Notice of the meeting to conduct interviews was published in the Lincoln Journal Star in compliance with the Open Meetings Act.

Roll Call: Krista Kester, Chair; Jennifer Klein, Secretary; Mark Champion; Michael Conzett; Lenora Isom; Tom Laging; Daniel Linzell. Absent: Roger Helgoth, Vice-Chair.

Staff Present: Sandra Weaver, Business Manager

Clarification of Interview Process

Chair Kester briefed the Board on steps that would be taken throughout the interview process.

Interviews with Executive Director Candidates

The Board interviewed six candidates for the position of Executive Director.

Selection of Top Candidates

After evaluation, the Board selected Jon Wilbeck and Michael Friend as the top two candidates.

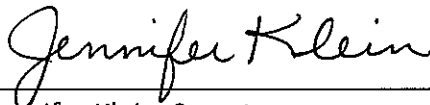
Authorization for Selection Committee to negotiate with top candidates

The Selection Committee, consisting of Kester, Klein, and Laging, was tasked with negotiating with Jon Wilbeck, for Executive Director. If an agreement is not reached, the Committee will negotiate with the next candidate, Michael Friend.

An agreement with the Board and the candidate selected for Executive Director will be presented to the Board for approval at its May 20th Board meeting.

Adjournment

The meeting was adjourned at 3:50 p.m.



Jennifer Klein, Secretary