

**SOUTH DAKOTA
STATE BOARD OF TECHNICAL PROFESSIONS
Board Minutes**

Minutes of the regular meeting Friday, May 31, 2013
In the Rushmore Building at the board office in Rapid City, SD

The South Dakota State Board of Technical Professions held its regular meeting on Friday, May 31, 2013 in its Board Room, Rushmore Building, Rapid City, South Dakota; Chairman Hani Shafai, presided.

The meeting was called to order at 8:35 a.m. by Chairman Hani Shafai.

The following board members were present: Chairman Hani Shafai, Vice Chairman Leonard Neugebauer, Secretary Jeff Nelson, Steve Williams, Randy Bacon, Dennis Micko, and Drake Olson. Others present were staff members Mark Humphreys, Kathryn Patterson and Susan Neuf.

Board members to review applications at 8:00 A.M. Roll Call at 8:35 A.M.

Agenda Items:

- 1) Approval of March 22, 2013 Minutes
- 2) Approval of vouchers since last meeting
- 3) Activities report ending April, Review of Deposits & Quarterly report
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of applicants by examination; AR & LA (Appendix A)
- 9) Approval of Comity applications (Appendix B)
- 10) Approval of Business applications (Appendix C)
- 11) Annual, zone, committee meeting reports & upcoming meetings
- 12) Correspondence
- 13) Future board meeting schedule
- 14) Adjournment

AGENDA ITEM #1 APPROVAL OF MARCH 22, 2013 BOARD MEETING MINUTES

Motion: By Neugebauer for approval of March 22, 2013 Board Meeting Minutes; second by Nelson.
Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai).

AGENDA ITEM #2 APPROVAL OF VOUCHERS SINCE LAST MEETING

Motion: By Bacon for approval of vouchers since last meeting; second by Neugebauer.
Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai).

AGENDA ITEM #3 ACTIVITES REPORT ENDING APRIL 2013 & REVIEW OF DEPOSITS

The Board discussed the bad check issue, subsequent overdraft of the operating account and overdraft fees. It is the consensus of the Board that a minimum of \$1000 dollars should be paid by voucher to the operating account and this amount should be kept in the operating account at all times to prevent future problems arising from this type of issue. The Board also discussed options for dealing with the individual who sent a bad check to pay for his individual and business reinstatement applications (\$360).

Motion: By Neugebauer for Humphreys to request a voucher from the State Treasurer for \$1000 to be left in the Board's operating account as a cash reserve to be used for no other purpose than to cover insufficient funds checks; seconded by Olson.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai).

AGENDA ITEM #4 INVESTIGATION REPORTS

Case 09-06 Competency and Professional Conduct

The Board discussed Case 09-06 to decide when a hearing should be set. The Board determined that a date for the hearing should be set sometime before or in conjunction with a scheduled board meeting, if possible before the July 26th or September 13th Board meeting. The hearing was tentatively set for either July 24th or September 11th.

Case 09-07 Competency and Professional Conduct

The Board discussed Case 09-07. This complaint is against the same individual as in Case 09-03, which has been resolved. The complainant on Case 09-07 has agreed to withdraw this complaint without prejudice. It is the consensus of the Board that this case should be withdrawn without prejudice.

Motion: By Bacon to approve the withdrawal of Case 09-07 without prejudice; seconded by Nelson.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer (abstain), Williams, Olson, Shafai).

Case 11-04 Land Surveying issue (Follow Up)

The Board discussed Case 11-04 at the last board meeting, the Board did sign the voluntary assurance agreement and the Board has received the requested records from the land surveyor according to the conditions of the agreement. The consensus of the Board is that this case is complete and can be removed from the agenda.

Case 12-08 Failure to report Disciplinary Action

The Board discussed Case 12-08. Staff Attorney Arnold is currently in the process of drafting a consent agreement.

AGENDA ITEM #5 OLD BUSINESS

Action Items - reports

The Board discussed updates & changes to the actions items list.

Items 1 & 2: Electronic plans distribution and seals guideline document. These two documents are being researched and analyzed; an outline of a draft document is upcoming.

Item 3: Discipline questions on application are not clear and needs revised wording. DLR is currently working on this and should be done by the end of this calendar year.

Item 4: Clarification of intent in rules and statutes stating that a person can be in responsible charge of only one office. The Board agrees that there needs to be a revision to the statutes combining 36-18A-47 & 48 into one paragraph to eliminate confusion.

Item 5: All licensees must be linked to a CoA to practice. Needs review and possible revision to rules and statutes to clarify this issue. This item is in progress.

Item 6: Concerns regarding candidate ID numbers. This matter requires a disclaimer drafted by legal counsel. Staff Attorney Arnold is working on this item.

Item 7: Cross practice in Construction Administration. Needs review and possible revision to rules and statutes to eliminate possible inference to cross practice in construction administration. This item is in progress.

Item 8: NCEES CBT Administration Cycle. Needs revision to rules to reflect the new testing dates. The change to this item is pending the next rules update.

Item 9: NCEES record acceptance. Needs revision to rules to allow us to accept an applicant's NCEES record.

Item 10: Fire Protection Engineer (FPE) Requirement. The Board discussed this matter and concluded that review and possible revision to rules may be needed to require a licensed Fire Protection Engineer to review plans/specifications and/or design fire suppression systems, instead of a NICET certified technician. Although there are more FPE in the state than in the past, they are still few in number. However, there is concern that fire sprinkler systems plans/specifications are not always being properly prepared and reviewed. This issue needs more research and review by

various interested parties to determine how to make this issue better for all and safeguard the health, safety, and welfare of the public. It is the consensus of the Board that the rules do not adequately address this issue and current fire protection standards. This item is in progress and will be discussed further at the next Board meeting.

Item 11: Require Take Home Exams and National Exams for Comity Applications. Needs revision to rules; Len Neugebauer volunteered to draft language for this needed rules change. The change to this item is pending the next rules update.

Item 12: Military spouse line needs to be added to comity applications. This item needs a revision to the rules. This item is in progress.

Item 13: Develop policy for expedited licensure of active duty military spouses. This item is in progress.

Add Item 14: Review and Revise the Building Officials Guide. This item is in progress.

Motion: By Neugebauer to approve recommended changes to Action Items: #2, #3, & #4; seconded by Nelson

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

Website review and update

Review & Remove duplications of website; this item is complete.

Hyperlinks of ARSD 20:38 on LRC's website; this item is complete.

Newsstation - Was a product of BPro that the Board may no longer utilize and BIT is developing an email generator to replace the program.

NCEES; CBT preparations

The Board discussed the need to propose rules changes regarding NCEES new FE and FLS application deadlines, CBT exam dates and removal of fees for the graphics portions of LARE exams. Other rules changes which were discussed was the need to add a statement in the Comity section that the Board will accept an NCEES record. The Board appointed Neugebauer to create draft of rules changes on accepting an NCEES record, as well as the issue of exam requirements for comity to be submitted for Board review at the July Board meeting.

Motion: By Neugebauer to approve recommended changes to the deadlines under Items 3 & 4 and CLARB examination (page one of handout); seconded by Nelson

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai)

SDSM&T - Speaker Request

The Board discussed Humphreys handling this with M.R. Hansen.

Software Engineer Information - The Board discussed further and there were no additional questions on this item.

Review of Passed Legislation - SB3, SB117, HB1180

The Board discussed these Bills individually. The consensus of the Board was to develop some sort of policy to cover the issue of expedited licensure of military spouses and for veterans to receive credit for certain qualified military training and experience.

AGENDA ITEM #6 NEW BUSINESS

Election of Board Officers

The Board elected new officers: Neugebauer elected to the position of Board Chairman, Nelson elected to the position of Vice Chairman, and Micko elected to the position of Board Secretary.

Motion: By Micko for nomination of above named Board officers; seconded by Olson.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai).

NCARB IDP - Proposed Changes

The Board discussed proposed changes to NCARB IDP. Humphreys requested input on issues to take to the NCARB conference in San Diego.

NCEES - Proposed Changes in Bylaws

The Board discussed NCEES proposed changes in their Bylaws regarding voting. It is the consensus of the Board that they are not in agreement with the proposed changes to the voting makeup.

SDSU Master's Program - Foreign Degree Candidates

The Board discussed candidates with foreign degrees applying to the Board without first having an NCEES credentials evaluation completed.

Building Inquiry

The Board discussed an A&E service question. Issue was resolved equitably. The inquiring party was sent a copy of the old version of the Building Officials Guide, to refer to until such time as the updated guide is completed.

Electronic Transfers

The Board discussed this item briefly and there was no further input.

AGENDA ITEM #7 PDH AUDITS

NEW AUDITS - Edward T. Foster, Jr., PE; Gary E. Galyardt, AR; Douglas A. Johnson, A; John E. Kolander, AR; Leroy R. Latimer, PE; Rick B. Leach, LS; Jonathan Jerauld Nelson, LS; Karen K. Olson, PE; Roy A. Bush, LS; Keith J. Tindall, PE; Kenton C. Torve, PE; Jay A. Vallicott, AR; and Brian D. Zavesky, PE.

Motion: By Nelson, seconded by Williams to approve the audits of Gary E. Galyardt, AR and Jay A. Vallicott, AR.
Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Motion: By Nelson, seconded by Williams to deny the audit of John E. Kolander, AR, pending receipt of additional information.
Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Motion: By Neugebauer, seconded by Bacon to approve the audit of Douglas A. Johnson, A.
Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Motion: By Bacon, seconded by Neugebauer to approve the audits of Rick B. Leach, LS; Jonathan Jerauld Nelson, LS; and Roy A. Rush, LS.
Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Motion: By Micko, seconded by Neugebauer to approve the audits of Edward T. Foster, Jr., PE; Leroy R. Latimer, PE; Karen K. Olson, PE; Keith J. Tindall, PE; and Brian D. Zavesky, PE.
Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Motion: By Micko, seconded by Neugebauer to deny the audit of Kenton C. Torve, PE, pending receipt of additional information.
Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

REVIEW PREVIOUS AUDITS - Robert St. Claire, LS and Parshotam Vedi, AR.

Motion: By Nelson, seconded by Williams to approve the audit of Parshotam Vedi, AR.
Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Discussion on the audit of Robert St. Claire, LS, indicated that licensee has a deadline of July 2, 2013 to provide additional information as requested during the March 22, 2013 Board meeting.

AGENDA ITEM #8 APPROVAL OF APPLICANTS BY EXAMINATION, AR & LA

Motion: By Nelson, seconded by Williams for approve the following Architect (AR) licensed by exam.
Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Date Licensed	Name	City	State	Profession	#
05/31/2013	Baldwin, James A.	Billings	MT	AR	11701

Motion: By Nelson, seconded by Williams for approve the following Landscape Architect (LA) licensed by exam.
Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Date Licensed	Name	City	State	Profession	#
05/31/2013	Patten, Michael Dean	Parker	SD	LA	11702

AGENDA ITEM # 9 APPROVAL OF COMITY APPLICATIONS

Motion: By Nelson, seconded by Williams for approve the following Architect (AR) Comity Applications.
Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Date Licensed	Name	City	State	Profession	#
05/31/2013	Dobbs, Thomas Eugene	Minneapolis	MN	AR	11703
05/31/2013	Frank, Trevor Mitchell	Menasha	WI	AR	11704
05/31/2013	Lichomski, Peter Piotr	West Bloomfield	MI	AR	11705
05/31/2013	Long, Thad Nickolas	West Des Moines	IA	AR	11706
05/31/2013	Ludtka, John Mark	Seattle	WA	AR	11707
05/31/2013	Maher, Stephen Patrick	Nashville	TN	AR	11708
05/31/2013	Reim, Ronald M.	Saint Louis	MO	AR	11709
05/31/2013	Terry, Harold Neil	Phoenix	AZ	AR	11710

Motion: By Bacon, seconded by Neugebauer for approve the following Land Surveyor (LS) Comity Applications.
Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Date Licensed	Name	City	State	Profession	#
05/31/2013	Kools, Daniel Patrick	Appleton	WI	LS	11711
05/31/2013	Roeser, Eric Anton	Minneapolis	MN	LS	11712

Motion: By Micko, seconded by Neugebauer for denial of the Professional Engineer (PE) Comity Application of Katherine E. Braunshausen, based on not meeting the educational requirements of having a Bachelor of Science degree from an ABET accredited program.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Motion: By Micko, seconded by Neugebauer for denial of the Professional Engineer (PE) Comity Application of Brent L. Carper, based on not meeting the educational requirements of having a Bachelor of Science degree from an ABET accredited program.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Motion: By Neugebauer, seconded by Micko for denial of the Professional Engineer (PE) Comity Application of Richard John Giffen, based on not meeting the educational requirements of having a Bachelor of Science degree from an ABET accredited program nor a satisfactory NCEES credentials evaluation.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Motion: By Neugebauer, seconded by Olson for denial of the Professional Engineer (PE) Comity Application of Ramarao V. Kodali, based on not meeting the educational requirements of having a Bachelor of Science degree from an ABET accredited program.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Motion: By Micko, seconded by Neugebauer for approval of the Professional Engineer (PE) Comity Applications.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Date Licensed	Name	City	State	Profession	#
05/31/2013	Anderson, Bart Gib	Grass Valley	CA	PE	11713
05/31/2013	Anzia, Thomas William	Centennial	CO	PE	11714
05/31/2013	Austin Jr., George Willis	Marvin	NC	PE	11715
05/31/2013	Benson, Gavin John	Fargo	ND	PE	11716

Date Licensed	Name	City	State	Profession	#
05/31/2013	Bickford, Timothy John	Anoka	MN	PE	11717
05/31/2013	Bossley, Brian Steven	Columbus	OH	PE	11718
05/31/2013	Bradford, Andrew Vincent	Siloam Springs	AR	PE	11719
05/31/2013	Brorby, Ryan Dale	Grand Forks	ND	PE	11720
05/31/2013	Burkhardt, John Timothy	Germantown	OH	PE	11721
05/31/2013	Chapman, David Robert	Morristown	NJ	PE	11722
05/31/2013	Chretien, Carol Ann	Austin	TX	PE	11723
05/31/2013	Craddock, Patti Powers	Saint Paul	MN	PE	11724
05/31/2013	Eisler, Sean O'Neill	Shawnee Mission	KS	PE	11725
05/31/2013	Godwin, Jeremy Grant	Rockvale	TN	PE	11726
05/31/2013	Goodsell, Mark Wylie	Salt Lake City	UT	PE	11727
05/31/2013	Graham, Kevin Matthew	Nashville	TN	PE	11728
05/31/2013	Graham, Marc Daniel	Golden	CO	PE	11729
05/31/2013	Hansen, Dale Curtis	Duluth	GA	PE	11730
05/31/2013	Harter, Thomas Caldwell	Alpharetta	GA	PE	11731
05/31/2013	Heller, Jared David	Fargo	ND	PE	11732
05/31/2013	Hicks, Jason Matthew	Bozeman	MT	PE	11733
05/31/2013	Hunkler, Michael Duane	Nashville	TN	PE	8757
05/31/2013	Johnston, Beau Aaron	Casper	WY	PE	11734
05/31/2013	Jones, Kimberly Ebert	Shawnee Mission	KS	PE	11735
05/31/2013	Jones, Scott Nathan	Novato	CA	PE	11736
05/31/2013	Karlovitz, William Frank	Grayslake	IL	PE	11737
05/31/2013	Kauffman, Brad M	Great Falls	MT	PE	11738
05/31/2013	Kavan, Ryan Christopher	Hastings	NE	PE	11739
05/31/2013	Kerin, Richard Thomas	Bozeman	MT	PE	11740
05/31/2013	Kools, Daniel Patrick	Appleton	WI	PE	11711
05/31/2013	Larson, Jared Kent	Buffalo	MN	PE	11741
05/31/2013	Lovelace, Barritt Ryan	Minneapolis	MN	PE	11742
05/31/2013	Merriman, Janet Elizabeth	Brookings	SD	PE	11743
05/31/2013	Miller, Aaron Stephen	Altoona	IA	PE	11744
05/31/2013	Mossakowski, Edward Leonard	Pflugerville	TX	PE	11745
05/31/2013	Nakhla, Michael	Scottsdale	AZ	PE	11746
05/31/2013	Olson, Norman LaVail	Rochester	MN	PE	11747
05/31/2013	O'Reilly, Dennis L.	Chicago	IL	PE	11748
05/31/2013	Osburn, Robert H.	Minneapolis	MN	PE	11749
05/31/2013	Pappachan, Shibu	Garland	TX	PE	11750
05/31/2013	Pietrzyk, Bryan Micheal	Chicago	IL	PE	11751
05/31/2013	Ritter, Richard Shane	Matthews	NC	PE	11752
05/31/2013	Sager, Jeffrey Jay	Germantown	WI	PE	11753
05/31/2013	Sarkany, Andrew K.	Star	ID	PE	11754
05/31/2013	Schaub, Steven P	Akron	OH	PE	11755
05/31/2013	Schroeder, Scott Austin	Shawnee Mission	KS	PE	11756
05/31/2013	Schuerger, Robert Joseph	Los Angeles	CA	PE	11757
05/31/2013	Scott, William Andrew	Idaho Springs	CO	PE	7252
05/31/2013	Seymour, Joshua S.	Kansas City	MO	PE	11758
05/31/2013	Shoup, Michael John	Urbandale	IA	PE	11759

Date Licensed	Name	City	State	Profession	#
05/31/2013	Slater, Thomas Dean	Great Falls	MT	PE	11760
05/31/2013	Smith, Michael Joseph	Plano	TX	PE	11761
05/31/2013	Smith, William Byron	Saint Louis	MO	PE	11762
05/31/2013	Sovel, Thomas James	Rochester	MI	PE	11763
05/31/2013	Thomas, Nathan Charles	Minneapolis	MN	PE	11764
05/31/2013	Trieb, Jeffrey S.	House Springs	MO	PE	11765
05/31/2013	Vangraefschepe, Justin Ryan	Rapid City	SD	PE	11766
05/31/2013	Wassenaar, Krista Kay	Sioux City	IA	PE	11767
05/31/2013	Wetternach, Joseph Brian	Minneapolis	MN	PE	11768
05/31/2013	Wiegand, Jonathan Devan	Sioux Falls	SD	PE	11769
05/31/2013	Witt, Harold -Jay- N.	Boise	ID	PE	11770
05/31/2013	Wood, Bryon K	Littleton	CO	PE	11771

AGENDA ITEM #10 APPROVAL OF BUSINESS APPLICATIONS

Motion: By Neugebauer, seconded by Micko for denial of the following Business Application based on denial of the Comity Application of Brent Carper.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Company Name	City	State	Profession
Relay Application Innovation, Inc.	Pullman	WA	PE

Motion: By Nelson, seconded by Micko for approval of the following Business Applications.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai, Williams)

Date Licensed	Company Name	City	State	Profession	#
05/31/2013	Anez Consulting Inc.	Willmar	MN	PE	C-6908
05/31/2013	Bradford Prescott, Architect	Plympton	MA	AR	C-6909
05/31/2013	Burkhardt Engineering Company	Germantown	OH	PE	C-6910
05/31/2013	Christopher Wzacny and Associates, Inc.	Bingham Farms	MI	AR	C-6911
05/31/2013	Clark Richardson & Biskup Consult. Eng. Inc	Kansas City	MO	PE	C-6912
05/31/2013	Dakota Hills Engineering & Management, Inc.	Rapid City	SD	PE	C-6913
05/31/2013	EM & Associates	Pflugerville	TX	PE	C-6914
05/31/2013	Energy Management & Services Co.	Versailles	KY	PE/LS	C-6915
05/31/2013	Engineering Associates, Inc.	Alpharetta	GA	PE	C-6916
05/31/2013	George W. Austin, Jr., P.E.	Marvin	NC	PE	C-6917
05/31/2013	GPD, PC	Great Falls	MT	PE	C-6918
05/31/2013	Gresham, Smith and Partners	Nashville	TN	PE	C-2582
05/31/2013	Hansen Engineering	Tea	SD	PE	C-6919
05/31/2013	Harrington Group, Inc.	Duluth	GA	PE	C-6920
05/31/2013	Hay Dobbs P.A.	Minneapolis	MN	AR	C-6921
05/31/2013	Hicks Engineering, PC	Bozeman	MT	PE	C-6922
05/31/2013	Hurst & Henrichs MN, Ltd.	Duluth	MN	PE	C-1297

Date Licensed	Company Name	City	State	Profession	#
05/31/2013	J&S Structural Engineers	Shawnee Mission	KS	PE	C-6923
05/31/2013	Kerin & Associates, P.C.	Bozeman	MT	PE	C-6924
05/31/2013	Kidwell Engineering, Inc.	Louisville	KY	PE	C-6925
05/31/2013	Lachel & Associates, Inc.	Glen Allen	VA	PE	C-6926
05/31/2013	Lake Superior Consulting, LLC	Duluth	MN	PE	C-6927
05/31/2013	Larson Associates, Inc.	Buffalo	MN	PE	C-6928
05/31/2013	McKinstry	Seattle	WA	PE	C-6929
05/31/2013	Middough Inc.	Cleveland	OH	PE/AR	C-6930
05/31/2013	MJM Architects, LLC	Nashville	TN	AR	C-6931
05/31/2013	Oculus Inc.	Saint Louis	MO	AR	C-6932
05/31/2013	Prairie Shores Design LLC	Sioux Falls	SD	AR	C-6933
05/31/2013	Ritter Engineering, PC	Matthews	NC	PE	C-6934
05/31/2013	Seneca Companies	Des Moines	IA	PE	C-6935
05/31/2013	Signed By Engineers, Inc.	Phoenix	AZ	PE	C-6936
05/31/2013	SMI Owen Steel Co. Inc. dba CMC Cary Eng.	Greenville	SC	PE	C-6937
05/31/2013	The Orcutt Winslow Partnership	Phoenix	AZ	AR	C-6938
05/31/2013	Wright Consulting Group, Inc. dba Wright Eng.	Irvine	CA	PE	C-6939

AGENDA ITEM #11 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS

PREVIOUS - 04/04/13 to 04/06/13 - NCEES Joint Zone Meeting; Biloxi, MS

The consensus of the Board is that this was a productive meeting.

UPCOMING - 06/19/13 to 06/22/13 - NCARB Annual Meeting; San Diego, CA
08/21/13 to 08/24/13 - NCEES Annual Meeting; San Antonio, TX

The Board discussed the previous approval of Board members as funded delegates for the NCARB Annual Meeting.

The Board discussed the need to choose and approve two Board members to be funded delegates for the NCEES Annual Meeting in San Antonio, Texas. The consensus of the Board is for Neugebauer, Micko, Bacon, Shafai & Humphreys to attend with Shafai and Micko being the two funded delegates.

Motion: By Bacon to approve Shafai and Micko as funded delegates; seconded by Nelson.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai).

AGENDA ITEM #12 CORRESPONDENCE (FOR REVIEW AND DISCUSSION, IF DESIRED)

Compliments

NCEES - Candidate announcements for President Elect

Passing of former NCEES President Don Hiatte, P.E.

Hansen - Retirement / Endowment

Architect Inquiry - IDP requirement

PDH Provider - Red Vector Solicitation - Real or Scam?

Nomenclature used on website - Use of "Project Manager" Title

Info on Travel - Biloxi trip troubles and tips for booking flights and lodging

Idaho Request

Other various board correspondence/Email

The Board briefly discussed each of the above issues.

AGENDA ITEM #13 FUTURE BOARD MEETING SCHEDULE

July 26, 2013; September 13, 2013 and November 22, 2013

AGENDA ITEM #14 ADJOURNMENT

Motion: By Olson to adjourn; seconded by Williams.

Action: 7-0 AYE (Bacon, Micko, Nelson, Neugebauer, Williams, Olson, Shafai).

There being no further business, at the hour of 12:05 p.m. the South Dakota Board of Technical Professions adjourned.



Mark Humphreys, Executive Director

Submitted by Susan Neuf, Secretary, SDBTP
