

**REGULAR MEETING OF THE
SOUTH DAKOTA
STATE BOARD OF TECHNICAL PROFESSIONS
January 18, 2008**

MEETING The regular meeting of the South Dakota State Board of Technical Professions was held on Friday, January 18, 2008 at 8:00 a.m. in the board office in Rapid City. Dave Stafford, **Chairman** presided.

ROLL CALL Other board members present were Dale Jans, **Vice Chairman**, Randy Bacon, **Secretary**, Hani Shafai, Jeff Hazard and Len Neugebauer. Tom Geraets was absent. Shannon George-Larson, Todd Kolden, Warren Fisk were also present. Office staff present was Mark Humphreys, Executive Director, Wendy Whipple, Senior Secretary and Mary Ann Myers, Secretary.

WELCOME The board and staff welcomed new staff member, Mary Ann Myers as the new secretary.

MINUTES On motion by Jans and seconded by Shafai, minutes of the November 9, 2007 meeting were unanimously approved. The financial comparison report for the second quarter of FY 2008 was reviewed. The Activities Report for the year 2007 was reviewed.

FISCAL On motion by Hazard and seconded by Neugebauer, the vouchers since the last meeting were approved.

NEW/OLD BUSINESS

- **Travel** – Kolden explained that the reason the Banff, Canada trip was denied was because the Chief of Staff said it is two years away and should be addressed closer to the date of the meeting. It was agreed that a matrix form would be made by office staff for all board members traveling for each fiscal year, beginning with 7/08 to 7/09 and then submitted to Kolden for Secretary Roberts' approval. This matrix will also include those that are funded by the National Councils/committees. Board members should email Whipple with yearly travel and agenda with a brief summary. Mileage issues were discussed. Kolden pointed out that the State uses their official map with the shortest route for each destination and pays accordingly.
- **IT Contracts with BIT** – Kolden explained that this is a request by the State, not DOL. The State has implemented a Project Portfolio Management. This is not maintenance work. This is for new projects or updates. Kolden is the DOL contact and he will need a concept paper which includes the reason why, the cost and the impact it will have. Secretary Roberts will need to issue approvals for all projects, whether in-house or outside contracts.
- **Consultant Contracts** – This is for any contracts with any consultants.
- **Secure site for board members** – Whipple received high reviews from the board members that the transmission of secure items for board meetings is doing well and is very fast. We will continue using the BIT secure website for board meeting information. Whipple mentioned that Rick Summerfield at BPro Inc. called and said Dawson is very busy but the two of them are working on the list of programming issues. Charmi from BIT continues to follow-up with information.
- **Moonlighting** – For those individual licensees who indicate on their renewal that they also work for a second business, they will need to submit some form of evidence that they are a full time employee. A copy of a payroll stub with the hours that they are working is allowed.
- **Business licenses** – For those individual licensees who indicate on their renewal that they do not work for a business and wish to continue to stay “active” for two years, they will need to submit a

business application. If they do not submit a business application, their license will go to “inactive” status and they will not be able to practice or offer to practice.

- **Land Surveying take home exam** – Fisk has reviewed the two hour land surveying take home exam. It is still current with the exception of two or three questions. He also indicated that the green land surveying book needs to be updated. On motion by Neugebauer and seconded by Bacon, Fisk will work on re-writing the land surveying take home exam.
- **SDCL 9-14-24** – This addresses removing the terminology “practical engineer and surveyor” and substitute “licensed professional engineer”. Neugebauer asked for the Board to authorize him to work with the Municipal League, APW and Board of Engineers, with the Board to approve anything before it goes out in draft form.
- **Request for board action** – Discussion regarding Case 01-04 – The former licensee has requested that the judgment be re-evaluated and the remaining fees be waived and disciplinary action expunged. After discussion with George-Larson, on motion by Shafai and seconded by Jans, motion approved to deny his request to reopen.
- **Sales Tax** – Neugebauer discussed the changes of the sales tax effective 2003 at the ACEC meeting. The board recommends that it be removed from our website. However, the website can have a link to the Department of Revenue so that licensees can get the information directly from them. Whipple will check any forms that have the sales tax information and fix them.
- **Retreat/Strategic Planning** – Humphreys was to check into this and has done so but would like to get some more information and get back to the board members. This is maybe something that we can incorporate with board meetings. Concerns are with the law on possible open meetings question. Hazard recommended that maybe it could be open to the public and invite other public associations. The board discussed the retreat could have an agenda involving upcoming issues, such as B+30, continuing education issues, a process to welcome new board members, etc.
- **House Bills** – Kolden presented information on HB 1107. This bill concerns all boards setting maximum fees in statute. It was on the docket for last week and has been deferred. Neugebauer recommended that we request the removal of Chapter 36-18A from the bill because of the complicated nature of the fee structure.

HB1189 was discussed. Kolden stated that DOL conducted a bill analysis and is recommending to LTF to kill the bill.

HB1154 was discussed. This bill concerns public testimony and is not applicable to our Board.

HB1105 was discussed. This bill concerns recording and is a non-issue.

HB1223, HB1222, HB1213, HB1209, SB146, SB145, SB137 and SB106 were discussed. These bills affect the Department of Labor only, and do not affect our Board.

Humphreys will be assisting Kolden with the bills before the House and Senate.

- **Reappointments** – Humphreys reminded the board that there are 4 board members whose term ends April 2008. They are Stafford, Jans, Bacon and Shafai. Two board members responded saying that they have already mailed their letters to the Governor. The other two will submit their letters.

INVESTIGATIONS –

Case 04-08 Decision from Hearing Examiner pending.

Case 06-02. George-Larson spoke with opposing attorney yesterday. George-Larson is waiting for a remediation plan and report from the opposing attorney. It will be faxed today.

Case 08-07 Received complaint and answer. Stafford is assigned to the investigative committee.

Case 08-08 Still awaiting an answer. Due to the holidays Humphreys gave a two-week extension. Shafai is assigned to the investigative committee.

PASSING EXAMINEES OCTOBER 2007 On motion by Jans and seconded by Shafai, the minimum scores recommended by the NCEES as passing were accepted for these exams.

- Fundamentals of Engineering exam was given on October 27, 2007, and certified on December 20, 2007.
- Fundamentals of Land surveying exam was given on October 27, 2007, and certified on December 10, 2007.
- Professional Engineering exams were given on October 26, 2007, and licensed on December 19, 2007.
- Professional Land Surveying exams were given on October 26, 2007, and licensed on December 10, 2007.

FE Examinees passed 10/27/07 exam

Name	#
Aldrich, Jennifer Rose	E-10158
Batt, Tyler John	E-10159
Becker, Adam Jerome	E-10206
Bowers, Nicholas Michael	E-10207
Braun, Alexis Jolene	E-10160
Brunsting, Nicolas Dean	E-10161
Bulfer, Mary Joy	E-10208
Carlson, Luke David	E-10162
Carsrud, Mark Bryon	E-10209
Cass, Aaron Daniel	E-10163
Cichosz, Daniel Reazo	E-10164
Cisar, Patrick James	E-10210
Comes, Beth Louise	E-10165
Davis, Gayle Anthony	E-10211
Deisch, Daniel John	E-10166
Dolney, Lowell Benjamin	E-10212
Donnelly, Jake Thomas	E-10167
Drews, Abby Marie	E-10213
Duffy, Sean Daniel	E-10168
Engle, Brett A.	E-10214
Faber, Ross Evan	E-10215
Farke, Joseph James	E-10169
Fried, Brandon Allen	E-10170
Galvin, Joseph William	E-10216
Gamber, Alison Lynn	E-10171
Green, Bradley M.	E-10172

FE Examinees passed 10/27/07 exam

Name	#
Gunderson, Annicka Kathryn	E-10217
Haar, Robert Charles	E-10218
Hahn, Robbie Daniel	E-10173
Halbersma, Brent James	E-10219
Haltvick, Nickolas Michael	E-10220
Hocke, Garlet Charles	E-10174
Howard, Trevor James	E-10221
Jensen, Ryan Eric	E-10222
Johnson, Gregg R.	E-10223
Kaitfors, Erik L.	E-10175
Kattke, Kyle Jacob	E-10176
Kenner, Seth James	E-10177
Kiesow, Zach Jon	E-10224
Koscak, Matthew Robert	E-10178
Krugman, Trevor Cole	E-10179
Lambert, Jason Paul	E-10180
Larkin, Susan Mary	E-10181
Lingle, Brandon David	E-10182
Lorge, Dyan Nicole	E-10183
Love, Jaymie Duane	E-10225
Lueth, Joseph Elliott	E-10226
Luick, Kegan J.	E-10184
Lynne, Eric James	E-10227
Malkowski, Morgan James	E-10185
Mathiowetz, Scott Thomas	E-10228
Maxwell, Andrew Stephen	E-10186
McGonegle, Ryan Sean	E-10187
McIntosh, Ryan L.	E-10188
McIntyre, Adam David	E-10189
Mische, William Henry	E-10190
Moisan, James Michael	E-10191
Morstad, Daniel L.	E-10229
Nehl, Leah Marie	E-10192
Nehls, Jordan Michael	E-10230
Neitzert, Jason William	E-10193
Nelson, Jennifer Ruth	E-10231
Nielsen, Nicole Leigh	E-10194
Niemeyer, Tyler Scott	E-10232
Nordquist, Christopher James	E-10195
Odens, Brian Grant	E-10233
Perry, Erin Joanna	E-10234
Pojorlie, Clayton James	E-10196
Reitan, Jonthan Theodore	E-10235
Remund, Tyler Scott	E-10236
Riedy, Travis M.	E-10197
Rogakis, Nicholas Wayne	E-10198

FE Examinees passed 10/27/07 exam

Name	#
Schmit, Michael Anthony	E-10199
Schnetzer, Joseph James	E-10237
Secka, Samba	E-10238
Smith, Trevor Alan	E-10200
Stubbe, Alec James	E-10239
Sweeney, Carson James	E-10201
Tanner, Henry Bishop	E-10202
Thate, Benjamin Forrest	E-10240
Thoof, Bradley Robert	E-10241
Walker, Mathew John	E-10203
Walker, Travis William	E-10204
Wehbe, Alexander Paul	E-10242
Werner, David D.	E-10243
Wintersteen, Nick Andrew	E-10244
Wormsbecker, Troy Lewis	E-10205

FLS examinees passed 10/27/07 exam

Name	#
Gillen, Ronald M.	S-10156
Harding, Joshua Robert	S-10155
Vanderwerf, Joshua R.	S-10157

PE examinees passed 10/26/07 exam

Name	#
Buthe, DJ F.	9397
deWit, Damon	9398
Erk, John Howard	9408
Flippin, Quentin James	9399
Gundvaldson, Kristen Joy	9400
Johnson, Ryan William	9401
Kelley, Van C.	9402
Kuchenbecker, Garret Heith	9409
Marshall, Timothy Joseph	9403
Nebelsick, Daniel David	9404
Peik, Steven Charles	9405
Skiff, Antje Marie	9406
Van Der Bill, Ryan William	9407
Zimiga, Brent Marshall	9410

LS examinees passed 10/26/07 exam

Name	#
Lunders, Wade Daniel	9395
Salonen, Dana James	9396
Struckman, Glenn David	8333

EXAMINEES TO TAKE APRIL 2008 EXAMS

On motion by Neugebauer and seconded by Bacon, the following are approved and their names shall be forwarded to ELSESES to begin taking the April 2008 FLS exams:

Bedford, Mark Allen
Bergan, Ronald Allen
Borns, Nicholas David
Erk, John Howard
Green, Bradley M.
Janis, Jeffrey Lloyd
Laden, Rhett M.
Lein, Wade allen
Mattson, Sven Willard
Paulsen, Jesse Paul
Schmit, Micheal Anthony
Young, Kyle Lee

On motion by Shafai and seconded by Jans, the following are approved and their names shall be forwarded to ELSESES to begin taking the April 2008 PE exams:

Briggs, Jennifer Lyn
Clements, Phillip Christopher
Drews, Alan Joel
Eichstadt, Neil C.
Epp, Jon Alan
Evans, Justin Will
Freihammer, Jeremy Ryan
Hansen, Patrick Anthony
Hoogendoorn, Russell Dean
Hrdlicka, Thomsa Alan
Larson, Shelley Marie
O'Neill, Carmen Sue
Pogany, Michael Anthony
Prouty, Brace R.
Roberts, Robert Leroy
Rombough, Lisa Lynette
Schoenherr, Adam Jay
Senechal, Matt Ryan
Sharbono, Douglas B.
Swanson, Ethan Ruden
Tobin, Ryan Christopher
Uckert, Richard S.
Winter, Christopher Robert
Wolf, Jason Charles

On motion by Neugebauer and seconded by Bacon, the following are approved and their names shall be forwarded to ELSESES to begin taking the April 2008 LS exams:

Whitlock, Joe Dale
Zimmer, Steven George

The following names shall be forwarded to ELSSES to begin taking the April 2008 FE exams:

- | No. | Name |
|-----|----------------------------|
| 1 | AlGhamdi, Zuhair Saied |
| 2 | Ames, Brian Gerald |
| 3 | Anderson, Curtis Alan |
| 4 | Anderson, Matthew Paul |
| 5 | Arkema, Amanda Dawn |
| 6 | Bachman, Heath Robert |
| 7 | Baker, Kevin Kenneth |
| 8 | Bakker, Dustin Brian |
| 9 | Baye, Daniel Austin |
| 10 | Becker, Lindsay Anne |
| 11 | Berry, Daniela K. |
| 12 | Bertsch, Kristopher Austin |
| 13 | Bestgen, Jay Michael |
| 14 | Bhushan, Raunaq |
| 15 | Billars, Michael James |
| 16 | Bills, Braden L. |
| 17 | Bishop, Arlee S. |
| 18 | Boomsma, Aaron A. |
| 19 | Bradner, Eric J. |
| 20 | Brua, David Michael |
| 21 | Bryant, Derek William |
| 22 | Budenbender, Travis M. |
| 23 | Bunkers, Bryce William |
| 24 | Chirpich, Kyle Benjamin |
| 25 | Cooley, Jeffrey John |
| 26 | Cooper, Seth Allen |
| 27 | Crandall, Joel Dillon |
| 28 | Crumly, J. Preston |
| 29 | Deichert, Cole C. |
| 30 | DeMaranville, Matt David |
| 31 | deStigter, Michael Jordan |
| 32 | Dewald, Nicholas Rupert |
| 33 | Diede, Christopher Dale |
| 34 | Douglas, Brittany Laine |
| 35 | Dowling, David Leland |
| 36 | Ebsen, Paul Adam |
| 37 | Elders, Scott Thomas |
| 38 | Elleri, David Michael |
| 39 | Erickson, Mitchell Allen |
| 40 | Esche, Dustin Allen |
| 41 | Fairhead, Andrew John |
| 42 | Fanning, Nicholas Joseph |
| 43 | Feist, Jonathon R. |
| 44 | Ferber, Joshua Paul |
| 45 | Flack, Chris Arlie |
| 46 | Fodness, Matthew R |
| 47 | Foster, Linda M. |
| 48 | Freeman, Tyler John |
| 49 | Friedrichs, Daniel Alan |
| 50 | Fries, Jarred John |
| 51 | Froelich, Stacy Ann |
| 52 | Frutiger, Sabine |
| 53 | Fuerst, Jacob Daniel |
| 54 | Gaard, John David |
| 55 | Galpin, Robert J. |
| 56 | Gambrel, Chance Garrett |
| 57 | Germo, Dustin C. |
| 58 | Giddings, Aaron John |
| 59 | Gottschalk, Travis Seth |
| 60 | Greni Jr., Sterling Ray |

61 Griffith, Matthew D.
62 Grimm, Matthew Vernon
63 Groen, Joshua C.
64 Guyot, Derrick Madison
65 Hammer, Jason Jeffrey
66 Hanigan, Timothy James
67 Hansen, Dane C.
68 Hansen, Jarod Michael
69 Hanson, Michael Ray
70 Heidorn-Anderson, Garrett Wade
71 Hein, Matthew Richard
72 Helmers, Adam Jon
73 Herbers, Eric John
74 Heriba, Adam Adel
75 Herron, Luke A.
76 Hight, Joanne Mae
77 Hill, Todd Michael
78 Hills, Bryon Edward
79 Hoekstra, Travis Jon
80 Hondred, Peter Raymond
81 Hoogestratt, Galen Kyle
82 Horton, Mark C.
83 Huggins, Garrett William
84 Hunt, Kevin Allen
85 Iversen, Donald Dennis
86 Jacques, Nate Kyle
87 James, Kristofer RB
88 Jeffries, Jared Brett
89 Jerred, Christopher C.
90 Johnson, Benjamin Lucas
91 Johnson, Jordan Lyle
92 Johnson, Nathan C.
93 Johnson, Stephanie Lynn
94 Kaiser, Joshua Henry
95 Karschnik, Kody Lee
96 Kim, Na Young
97 Kindle, William Ray
98 King, Thomas Gregory
99 Kittleson, Duston Allan
100 Kizer, Terrence Lee
101 Klinkner, Kristen Lynn
102 Koupal, Matthew James
103 Kubal, Travis Daniel
104 Lahrs, Nathan James
105 Larsen, Ryan Jon
106 Lehman, Benjamin Larry
107 Leuthold, Michael Jon
108 Lichty, Nathan Mark
109 Ludemann, Adam Wayne
110 Lunders, James Michael
111 Malone, Jennifer Ann
112 Matuska, Joseph James
113 Mergen, Troy Robert
114 Mette, Brent Thomas
115 Miller, Eston Blake
116 Mitchell, Mark Alan
117 Moe, Nial Alan
118 Moes, Bryan J.
119 Morlok, Brett Allen
120 Morris, Arthur Melvin
121 Mourer, Michael W.
122 Mouw, Christopher Andrew
123 Murphy, Michael Kelly
124 Myers, Christopher Thomas
125 Natzel, Andrew Jerome
126 Novotny, Tyler D.
127 Okobiah, Oghenekarho

128 Oldenkamp, Micky Lee
129 Oliver, Seth Dale
130 Olthoff, Andrew John
131 Ostrem, Daniel Thomas
132 Ott, Gerald Curtis
133 Perlenfein, Scott James
134 Polzin, Bryant Joel
135 Pomeroy, Jesse Richard
136 Raymer, Matthew Neal
137 Regnier, Joshua R.
138 Richardson, Eric Douglas
139 Richter, Andrew Mark
140 Riley, Adam Stamper
141 Rislov, David Alan
142 Riss, Brandon Tyler
143 Robinson, Cyrus Paul
144 Robinson, Lisa Michelle
145 Sanovia, James J.
146 Schaap, Sarah Anne
147 Schierholz, Eric John
148 Schiferl, Tyler Gregory
149 Schlautman, Kevin Michael
150 Schmig, Troy Michael
151 Schnabel, Jeffrey James
152 Schnabel, Steven Lee
153 Schneider, Brian R.
154 Schoenhofer, Craig Anthony
155 Schrempp, Eric Dane
156 Schroeder, Bruce Alvin
157 Schroedermeier, Andy Lee
158 Schrunk, David Lloyd
159 Schultz, Mark Alan
160 Sefa, Fanariot
161 Sieh, Rebecca Renee'
162 Sikkema, Joel Kenyon
163 Snaza, Wesley Andrew
164 Soles, Benjamin Ralph
165 Stacey, Teryl Lynn
166 Steenbergen, Daniel Lawrence
167 Steffes, Chadd Daniel
168 Stehlik, Nathan D.
169 Stehlik, Nicholas Arthur
170 Stensland, Craig E.
171 Streckfuss, Danaca Joy
172 Sturzenbecher, David Ryan
173 Sultz, Kyle Scott
174 Taranto, Matthew A.
175 Temme, Michael James
176 Tesch, Matthew James
177 Thielen, Troy A.
178 Tippmann, Rose L.
179 Tlustos, Samuel Edward
180 Toenies, Nathan Joseph
181 Tyler, Hadleigh Langdale
182 Van Beek, Jason Keith
183 Van Essen, Jesse William
184 VanMoer, Aaron Thomas
185 Vedvei, Melanie Rae
186 Veghte, Matthew Caleb
187 Veurink, Eric Jordan
188 Vink, Jarrod C.
189 Visser, Daryl James
190 Vo, Doan-Trinh Thi
191 Vottero, Corinne Marie
192 Weckwerth, Clinton T.
193 Westra, Jeremy S.
194 Wilner, Jason S.
195 Wilson, Joseph Martin

- 196 Wipf, Brandon R.
- 197 Wirth, Zachary James
- 198 Wisser, Ricky Jo
- 199 Woizeschke, Scott Ross
- 200 Wright, Lance Darren
- 201 Zeeb, Christopher Michael
- 202 Zillgitt, Michael Adam

COMITY LICENSES

On motion by Hazard and seconded by Jans, the following are licensed by comity as architects;
 On motion by Shafai and seconded by Hazard, the following are licensed by comity as landscape architects;
 On motion by Neugebauer and seconded by Bacon, the following are licensed by comity as land surveyors;
 on motion by Jans and seconded by Shafai, the following are licensed by comity as professional engineers.

Comity Licenses					
Date Licensed	Name	City	State	Profession	#
01/28/2008	Cipos, Mark Ernest	Mankato	MN	AR	9411
01/28/2008	Dillenburg, Mark Anthony	Green Bay	WI	AR	9412
01/28/2008	Fechtmeister, Robert Trent	Omaha	NE	AR	9413
01/28/2008	Luna, Juan Gabriel	Denver	CO	AR	9414
01/28/2008	Nave, Arthur R.	Memphis	TN	AR	9415
01/28/2008	MacDonagh, L. Peter	Minneapolis	MN	LA	9416
01/28/2008	Baumann, Thomas Paul	Cincinnati	OH	LS	9417
01/28/2008	Brown, Craig Lynn	Bozeman	MT	LS	9418
01/28/2008	Brown, Linda Lee	St. Joseph	MN	LS	9419
01/28/2008	Ceroll, Rodney Mark	New Effington	SD	LS	9420
01/28/2008	Essex, Jon T.	Billings	MT	LS	9421
01/28/2008	Johnson, Don E.	Aurora	CO	LS	9422
01/28/2008	Larson, Timothy Dennis	Sauk Rapids	MN	LS	9423
01/28/2008	Nelson, Roger Dale	Aurora	CO	LS	9424
01/28/2008	Swisse, Robert Wayne	Deer Creek	MN	LS	9425
01/28/2008	Anderson, Michael Robert	Eau Claire	WI	PE	9426
01/28/2008	Bastaja, James Louis	Powell	OH	PE	9427
01/28/2008	Bradley, Peter Allington	Omaha	NE	PE	9428
01/28/2008	Brake, Phillip D.	Westford	MA	PE	9429
01/28/2008	Breese, William R	Omaha	NE	PE	9430
01/28/2008	Caron, Michele Jackson	Minnetonka	MN	PE	9431
01/28/2008	Chapel, Thomas A.	Fort Collins	CO	PE	9432
01/28/2008	Davis, Fred Keith	Brentwood	TN	PE	9433
01/28/2008	Davis, Kevin Dean	Sioux Falls	SD	PE	9434
01/28/2008	DeVries, Lyle Eugene	Denver	CO	PE	9435
01/28/2008	Egelhoff, Frank L.	Omaha	NE	PE	9436
01/28/2008	Fettinger, Paul James	Saint Paul	MN	PE	9437
01/28/2008	Greene, Lee Youngblood	Hartselle	AL	PE	9438
01/28/2008	Harsh, Richard Kent	Ravenna	OH	PE	9439
01/28/2008	Heikens, Dallas Lynn	Estherville	IA	PE	9440
01/28/2008	Hoseck, Timothy D.	Saint Paul	MN	PE	9441
01/28/2008	Houghland, Sarah Lynn	Denver	CO	PE	9442

Comity Licenses					
Date Licensed	Name	City	State	Profession	#
01/28/2008	Hughes, Daniel William	Minneapolis	MN	PE	9443
01/28/2008	Johannsen, Bradley Robert	Minneapolis	MN	PE	9444
01/28/2008	Kusa, Jonathon Joseph	Saint Paul	MN	PE	9445
01/28/2008	Leadbetter, Robert Barger	Fort Collins	CO	PE	9446
01/28/2008	Lin, Jing-Taur	Naperville	IL	PE	9447
01/28/2008	Low, Eng L.	Friendswood	TX	PE	9448
01/28/2008	Plahovinsak, Michael Farrell	Plain City	OH	PE	9449
01/28/2008	Romer, Andrew Ellis	Huntington Beach	CA	PE	9450
01/28/2008	Romes, Michael Peter	Suamico	WI	PE	9451
01/28/2008	Rosencutter, William C.	Broken Arrow	OK	PE	9452
01/28/2008	Stallings, Robert Luther	Enid	OK	PE	9453
01/28/2008	Sudler, Samuel George	Romeoville	IL	PE	9454
01/28/2008	Taillon, Connie Jo	Saint Paul	MN	PE	9455
01/28/2008	VanDenBerg, Lisa Marie	Johnston	IA	PE	9456
01/28/2008	Van Roekel, Dean Duane	Sioux City	IA	PE	9457
01/28/2008	Wellen, Matthew Jon	Chicago	IL	PE	9458
01/28/2008	Wilson, Chad Martin	Columbus	OH	PE	9459
01/28/2008	Yee, Bock Hing	Skokie	IL	PE	9460

BUSINESS LICENSES

On motion by Neugebauer and seconded by Shafai, the following business entities are licensed as businesses

Business Licenses					
Date Licensed	Company Name	City	State	Profession	#
01/18/2008	A & E National, Inc.	Omaha	NE	AR	C-5934
01/18/2008	Amundsen Associates	Casper	WY	AR	C-5935
01/18/2008	Arthur R Nave, Architect	Memphis	TN	AR	C-5936
01/18/2008	Baumann Land Survey, Inc.	Cincinnati	OH	LS	C-5937
01/18/2008	Bechtel Oil, Gas and Chemicals, Inc.	Frederick	MD	PE	C-5938
01/18/2008	Charles Saul Engineering	Des Moines	IA	PE	C-5939
01/18/2008	Daniel G White, Architect LLC	Willard	MO	AR	C-5940
01/18/2008	EDG2, Inc	Bethesda	MD	PE	C-5941
01/18/2008	Envirotech Engineering & Consulting, Inc.	Enid	OK	PE	C-5942
01/18/2008	George Dunham, PE	Rapid City	SD	PE	C-5943
01/18/2008	Harsh Engineering Services, Inc.	Ravenna	OH	PE	C-5944
01/18/2008	Hethcoat and Davis, Inc.	Brentwood	TN	PE	C-5945
01/18/2008	Jacobson-Westergard & Associates, Inc.	Estherville	IA	PE	C-5946
01/18/2008	Kucirek Engineering, Inc.	Omaha	NE	PE	C-5947
01/18/2008	Lantz-Boggio Architects, P.C.	Englewood	CO	AR	C-5948
01/18/2008	Lee Y. Greene & Associates, inc	Hartselle	AL	PE	C-5949
01/18/2008	Meca Enterprises, Inc.	Broken Arrow	OK	PE	C-5950
01/18/2008	Millennium Architects & Designers, Ltd	Green Bay	WI	AR	C-5951
01/18/2008	Precision Measurements, Inc.	Virginia Beach	VA	LS	C-5952
01/18/2008	Robert J. Cieslik Engineering Inc.	Plattsmouth	NE	PE	C-5953
01/18/2008	Sargent & Lundy, LLC	Chicago	IL	PE	C-240

Business Licenses					
Date Licensed	Company Name	City	State	Profession	#
01/18/2008	SEA Ltd.	Elk Grove Village	IL	PE	C-5954
01/18/2008	Sidney P. Williamson	Garretson	SD	PE/LS	C-5955
01/18/2008	SNC-Lavalin GDS, Inc.	Houston	TX	PE	C-5956
01/18/2008	Telgian Corporation	San Diego	CA	PE	C-5957
01/18/2008	The Kestrel Design Group, Inc.	Minneapolis	MN	LA	C-5958
01/18/2008	Voigt and Associates, Inc.	Eagan	MN	PE	C-2319

AUDITS

- On motion by Hazard and seconded by Neugebauer, the following **architects** have successfully been audited: Dean J. Dovolis, Brett J.D. Kratzer, Robert Rysavy and Stephen J. Weiland.
- On motion by Jans and seconded by Shafai, the following **professional engineers** have successfully been audited: Brian P. Enga, James E. Noren and Mark W. Olson.
- On motion by Hazard and seconded by Jans, after **re-evaluation** of continuing education courses, the following **architect** has successfully been audited: George R. Seanor.

EXECUTIVE DIRECTOR

- **PDH Log** – The PDH log is required to be submitted with all renewals beginning January 1, 2008. If a licensee has met the mandatory continuing education requirements in another state, they must meet our 30 PDH's and must fill out our PDH log.
- **Possible conflict of interest** – discussed.
- **Electronic Signature & Seal removal** – Humphreys was questioning what licensees do when plans are sent electronically from one professional to another for two signatures & stamps. The board will discuss this at a future meeting after Humphreys obtains further information.
- **Rule 20:38:15:01** – Humphreys wanted clarification on the experience and education requirements sheet. How to count for summer experience. If an applicant has four summers of experience, they can only get a maximum of six months of credit for experience. The maximum before a degree is earned is one year of credit for experience.
- **Office policy for 3 failed exams** – If an exam applicant fails three exams they will need to submit five references. These five references can be the same ones as used in their previous exam application; however, they need to be done again so that there is a new date and signature.

CORRESPONDENCE

- **Direct Registration – ARE Timing** – Hazard discussed NCARB passed a resolution to allow early ARE exams before the IDP training is finished. Propose to table until the next board meeting until there is more information. Humphreys is to notify NCARB that there is still discussion on this matter and not adopting yet.
- **B+ 30** – Neugebauer discussed NCEES still having discussions on this topic. There is an article in the Engineering Inc. magazine about this issue.
- **ACEC/SD** – Neugebauer gave a report on his meeting with ACEC and most are against the B+30. Neugebauer would recommend to ACEC to research and get more information.

Other various board correspondence and emails were reviewed and discussed.

COMMITTEES/MEETINGS

NCEES Governance – report from Jans

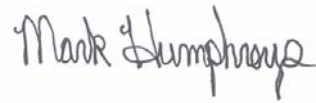
ACEC – report form Neugebauer

CLARB Spring Meeting Feb 29 to March 1 in Indianapolis – no one will be attending.

NCARB Regions 2 & 5, Omaha - On motion by Shafai and seconded by Neugebauer, it is approved for Stafford, Hazard & Humphreys to attend.

BOARD MEETING SCHEDULE The next meeting is scheduled for Friday, March 28, 2008, at 8:00 am at the Board office in Rapid City.

ADJOURN On motion by Shafai and seconded by Bacon, the meeting was adjourned at 2:30 pm.



Mark Humphreys
Executive Director