Meeting Minutes
South Dakota Board of Technical Professions
Department of Labor, Mickelson Room, 2330 N Maple Ave. Suite 1
June 6, 2025, 8:30 a.m. MDT

Catherine Dekkenga (standing in for Jared Carda) called the meeting to order at 8:30 a.m. A quorum was present.

Members Present electronically: Cory Biegler, Ryan Callaghan, Mike Coleman, Catherine Dekkenga, and Colby Flynn.
Members Present in-person: Alex Fisher
Members Absent: Jared Carda (Board Chair)
Others Present electronically: Jodi Aumer, Executive Director, MaLisa Loeschke, Senior Secretary, Samuel Irwin, Nancy Hoines.
Others Present in person: Carrie Kerr, Program Assistant, Robin Schiro.

Fisher made a motion for the board to approve the published meeting agenda. Motion seconded by Callaghan. **MOTION PASSED**.

Dekkenga opened the floor for public comment. Robin Schiro spoke in regard to concerns about staff responsiveness and issues with the new database system.

Samuel Irwin shared concerns about difficulties reaching staff, noting delays in responses to both phone calls and emails.

Nancy Hoines, representing the South Dakota Engineering Society, American Council of Engineering Companies of South Dakota, and the South Dakota State Library System (SDES/ACEC/SDSLS), told the Board they recently inaugurated a new member, informed them the fall 2026 conference will be held in the Black Hills area (time and place to be determined), and the organization has a new address. The physical address is 1907 Victory Street, Brookings, and their mailing address is P.O. Box 13, Brookings, SD, 57006.

Philip Gundvaldson has become a fellow with the National Council for Preservation Education (NCPE).

Callaghan made a motion to approve the March 21, 2025, minutes. Motion seconded by Flynn. **MOTION PASSED**.

Biegler made a motion for the board to approve the financial statements through May 2025. Motion seconded by Fisher. **MOTION PASSED**.

The board reviewed the activities report ending May 2025.

Executive Director, Jodi Aumer updated the board regarding the code review group and advised the third meeting will be held on June 11, 2025.

Ryan Callaghan and Cory Biegler provided an update from the National Council of Examiners for Engineering and Surveying (NCEES) Regional meeting. Western and Central Zones were present.

The Executive Director report was presented by Jodi Aumer. Colby Flynn was reappointed to his third and final term with the board. Board members have agreed to bring back a newsletter to be sent out to licensees. Staff have been working on website updates that should be complete in the next few weeks.

Callaghan made a motion to enter executive session. The purpose of the executive session was to discuss personnel matters pursuant to SDCL 1-25-2(1). Motion seconded by Flynn.

Executive session began at 9:10 a.m. MST.

Executive session ended at 9:38 a.m. MST.

Annual, Zone, & Upcoming meetings:

Organization	**Date**	**Meeting**	**Location**	**Attendees**	**Funded by:**
2025 Meetings					
NCARB	February 28-March 1	NCARB Regional Summit	Philadelphia, PA	Jared	NCARB
NCARB	June 19-21, 2025	NCARB Annual Meeting	Scottsdale, AZ	Jodi	NCARB
NCEES	May 15-17, 2025	Joint Central/Western Zone Meeting	Albuquerque, NM	Ryan, Cory	NCEES
NCEES	August 19-22, 2025	Annual Meeting	New Orleans, LA	Ryan, Cory, Jodi, Jerry	NCEES
CLARB	September 18-20, 2025	Annual Meeting	Lexington, KY	Jodi	CLARB
2026 Meetings					
CLARB	September 17-19, 2026	Annual Meeting	TBD *Region 3*		
NCARB	TBD	NCARB Regional Summit	TBD		NCARB
NCARB	TBD	NCARB Annual Meeting	TBD		NCARB

NCEES	TBD	Central Zone Meeting	TBD		NCEES
NCEES	TBD	Annual Meeting	TBD		NCEES
2027 Meetings					
CLARB	September 23-25, 2027	Annual Meeting	TBD *Region 4*		
2028 Meetings					
CLARB	September 14-16, 2028	Annual Meeting	TBD *Region 5*		

BOARD FUTURE MEETING DATES (All Times are Mountain Time)

July 11, 2025 (In Person, Rapid City SDBOTP office)	8:30 a.m.
September 26, 2025.	8:30 a.m.
November 21, 2025.	8:30 a.m.

Callaghan moved the board adjourn the meeting. Motion seconded by Fisher. **MOTION PASSED.**

Adjournment of Meeting

All business having come before the board was concluded and Dekkenga adjourned the meeting at 9:40 a.m.