Meeting Minutes
South Dakota Board of Technical Professions
2330 N Maple Ave. Suite 1, Mickelson Room
July 11, 2025, 8:30 a.m. MDT

Jared Carda called the meeting to order at 8:32 a.m. A quorum was present.

Members Present in-person: Cory Biegler, Ryan Callaghan, Jared Carda, Mike Coleman, Catherine Dekkenga, Alex Fisher, Colby Flynn.
Members Absent: None
Others Present in person: Jodi Aumer, Executive Director, Carrie Kerr, Program Assistant, MaLisa Loeschke, Senior Secretary, Jerry McCabe, Legal Counsel, Robin Schiro.

Callaghan made a motion to adopt the agenda as published. Motion was seconded by Dekkenga. **MOTION PASSED**.

Carda opened the floor for public comments. Robin Schiro provided public comment regarding her concerns relating to her application, specifically the exam requirement and the board's database. She provided two packets of documents for each board member to review.

Dekkenga made a motion to approve the minutes of the June 6, 2025, meeting. Motion was seconded by Coleman. **MOTION PASSED**.

Callaghan made a motion to approve the board's financial statements through June 2025. Motion was seconded by Dekkenga. **MOTION PASSED**.

The board reviewed the activities report ending May 2025.

Aumer noted the document showing the appointment status of each member for their information.

The board entertained nominations for board officers for the next twelve months.

Dekkenga made a motion to nominate Ryan Callaghan for Chair, Alex Fisher for Vice Chair, and Mike Coleman for Secretary. Motion was seconded by Flynn. **MOTION PASSED.**

Biegler made a motion to approve a title change to the Professional Engineer Exam Application and Professional Land Surveyor Exam Application to include the term "initial" in the title. Motion was seconded by Dekkenga. **MOTION PASSED.**

The board had a discussion of the current internal application processing forms.

Aumer updated the board regarding the recent NCARB meeting and provided an update regarding the database.

Upcoming Association Meetings:

Organization	Date	Meeting	Location	Attendees	Funded by:
2025 Meetings					
NCARB	July 24-26, 2025	Licensing Advisor Summit	Minneapolis		NCARB
NCEES	August 19-22, 2025	NCARB Annual Meeting	New Orleans, LA	Jodi, Cory	NCEES
CLARB	September 18-20, 2025	CLARB Annual Meeting	Lexington, KY	Jodi	CLARB
2026 Meetings					
CLARB	September 17-19, 2026	CLARB Annual Meeting	TBD *Region 3*		
NCARB	TBD	NCARB Regional Summit	TBD		NCARB
NCARB	TBD	NCARB Annual Meeting	Minneapolis, MN		NCARB
NCEES	TBD	Central Zone Meeting	TBD		NCEES
NCEES	TBD	Annual Meeting	TBD		NCEES
2027 Meetings					
CLARB	September 23-25, 2027	CLARB Annual Meeting	TBD *Region 4*		
2028 Meetings					
CLARB	September 14-16, 2028	CLARB Annual Meeting	TBD *Region 5*		

FUTURE BOARD MEETING DATES (Mountain time)
September 26, 2025 8:30 a.m.
November 21, 2025 8:30 a.m.

Fisher made a motion to adjourn the meeting. Motion was seconded by Flynn. **MOTION PASSED.**

Adjournment of Meeting
All business having come before the board was concluded and Carda adjourned the meeting at 9:44 a.m.