Meeting Minutes
SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS
Clock Tower Plaza, Conference Room, 2525 W. Main St. Suite 211
Zoom and Conference Call
Friday, January 26, 2024, 08:30 a.m. MST

Chairman Ryan Callaghan called the meeting to order at 8:30 a.m. Chair Callaghan called the roll. A quorum was present.

Members Present electronically: Ryan Callaghan, Colby Flynn, and Mike Coleman
Members Present in-person: Catherine Dekkenga, Jared Carda, and Steve Thingelstad, Alex Fisher.

Members Absent: None

Others Present electronically: Jon Collins, Cory Biegler, Aspen Thorstenson, Matt Thompson, and Linda Foster.
Others Present by phone:
Others Present in-person: Nancy Hoines, American Council of Engineering Companies of South Dakota/South Dakota Engineering Society, Carrie Kerr, Interim Executive Director & Program Assistant; and Kimberly Haibeck, Senior Secretary.

Dekkenga moved that the board approve the published meeting agenda. Motion was seconded by Thingelstad. **MOTION PASSED**

The chair opened the floor for public comments:

Nancy Hoines, ACEC of SD/SDES/SDSPLS issued a reminder for a meeting in Sioux Falls, SD on May 1-2, 2024.

Dekkenga made a motion to approve the November 28, 2023, meeting minutes. Carda seconded the motion. **MOTION PASSED.**

Dekkenga made a motion to approve the November 28, 2023, executive session meeting minutes. Thingelstad seconded the motion. **MOTION PASSED.**

Carda made a motion to approve the financial statements through November 30, 2023. Dekkenga seconded the motion. **MOTION PASSED.**

The board reviewed the activities report ending November 2023.

Dekkenga moved that the board approve the consent agreement for Case 20-03. Motion was seconded by Thingelstad. **MOTION PASSED**

There was no executive session.

Unfinished business action items are ongoing and in process.

There was no new business.

PDH Audits are on hold and are scheduled to resume in the spring after the new licensing software is in place.

Dekkenga made a motion to adjourn the meeting at 09:05 a.m. Carda seconded the motion. **MOTION PASSED.**