

**Meeting Minutes**  
**SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS**

Friday, March 17, 2017  
Board Office, Clock Tower Plaza  
2525 W. Main St., Suite 211, Rapid City, SD

A. Call to order at 8:30 A.M. Mountain Time

B. Roll Call

Members present: Chairman Steve Williams, Vice Chairman Steve Peters, Secretary Mike Albertson, Jeffrey Nelson, and Steve Thingelstad. Dennis Micko and Alissa Matt attended by phone.

Others present: Guests Tim Dwire and Ned Gavlick from SD State University, Dr. Scott Kenner from SD School of Mines and Technology, Rodney Breitling from Southeast Technical Institute, Mark Jobman from Elevate Design, Brian Jenner from SD Engineering Society, and staff members Kathryn Patterson, Tamara Moore, and Susan Neuf. Staff Attorney Graham Oey was unable to attend.

C. Introduction of visitors from SD State University; SD School of Mines and Technology; Southeast Technical Institute.

Albertson introduced the guests from SDSU, SDSM&T, and SETI and described why they are attending the meeting. A discussion followed on creating endowment agreements for purchasing preparatory study materials for students at these institutions who are eligible to take the NCEES Fundamentals of Engineering and Fundamentals of Surveying exams, as well as, the amount to be donated.

Dr. Kenner read a letter of thank you for supporting students in their professional development, specifically professional registrations.

Albertson made a motion for approval to enter into agreements with each of the above institutions for setting up endowments, in the agreed upon amounts, and after review and modification by legal counsel. Nelson seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

D. Approval of January 20, 2017 Minutes (Motion)

Nelson made a motion to approve the January 20, 2017 Minutes. Albertson seconded the motion. Miko noted a typographical error to be corrected. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

E. Approval of vouchers since last meeting (Motion)

Albertson made a motion to approve the vouchers paid since the last meeting. Peters seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

F. Activities report ending February, Review of Deposits

The Board discussed the activities report ending February 2017, conducted a review of deposits, and found everything to be in order.

G. Investigation reports

Case – 15-05 Practice w/out CoA – PE – Letter of reprimand, cease and desist order, requiring two years before seeking license renewal. Signed for in early February, has 30 days before becomes effective.

No response received from licensee by the March 13<sup>th</sup> deadline; final order is now in effect.

Case - 17-01 Lack of reporting discipline – Consent agreement sent - No response received from licensee; the investigative committee recommends the case go to a hearing at the May meeting.

Peters made a motion to send Case 17-01 to formal hearing; in conjunction with the May, 12 board meeting. Thingelstad seconded the motion. 6-0 AYE (Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. Albertson abstained.

**MOTION PASSED**

Case – 17-02 Construction Administration Issue – Recommendation of the investigative committee that the case be closed due to lack of merit.

Albertson made a motion to approve the recommendation of the Investigative Committee to close this case due to lack of merit. Thingelstad seconded the motion. 6-0 AYE (Albertson, Matt, Micko, Peters, Thingelstad, and Williams), taken by roll call. Nelson Abstained. **MOTION PASSED**

H. Old Business

Action Items – Reports

Item 1 – Update of Building Officials Guide—Outreach to association of counties, county commissioners, and/or rural permitting agents. Update info in Building Officials Guide for posting to website. Pursue Outreach to benefit from Board knowledge. Updated draft will be presented at the next board meeting.

Item 2 – Board reserve funds Use. Donations to foundations for SDSU, SDSM&T, and SETI in final stages for professional engineers and land surveyors. Similar use of funds for architects and landscape architects to be researched and completed in the future.

Nelson made a motion to authorize the purchase of up to three shirts with state logo per board member to wear during conferences and meetings. Albertson seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Item 3 – Research hiring of half time investigators – one East River and one West River. Work with Bureau of Human Resources to see if possible to change current half-time position to a full-time position to be split between east & west river investigators. In Progress – description sent to BHR for review. PDQ forms completed for BHR.

Item 4 – Rewrite Question No. 11 on Take Home Examination. Rewrite question to reflect changes in 36-18A-45 made and in effect regarding computer generated seals. New question revision received from Albertson and Micko. Complete.

Item 5 – Design Professionals Coalition. Past Board member was representing the Board and receiving information. Need new member appointed to represent the board. In progress more information to be received at the May meeting.

Item 6 – NCEES 2018 Central Zone Meeting to be held in Rapid City. Host board task list for NCEES 2018 Zone meeting distributed. On-going to date of meeting. In progress.

Board Positions to be reappointed – Albertson – Micko – Nelson – Peters

Request Approval of Hours – Northern Technologies, LLC

NCARB Update

NCEES Central Zone Award Application – Dale Jans – emailed to NCEES January 20; following NCEES Board of Directors meeting in May will receive list of approved recipients

NCARB Nominations and Elections

NCARB FY18 Member Board Executive Director Position

NCEES Future Changes to Exams and Supporting Materials

NCARB Regional Summit – March 9-11, Jersey City, NJ

CLARB Member Board E-News

NCARB Board Vacancy – Public Member

NCARB MRA with Australia and New Zealand

NCARB Update

Board briefly reviewed information from previous meeting.

#### I. New Business

Accountant's Report on office audit – Accepted by the State; zero adverse findings.

Guide Document for Seals – To be reviewed and discussed at the May board meeting.

Letter Re: Construction Period Services – Addressed in our rules and statute; to be clarified in Building Officials Guide.

NCARB Resolution for Consideration – NCARB Bylaws Amendment – Membership Requirements.

NCARB Board of Directors Brief

NCEES Elections

NCARB Board Elections Reminder

NCARB New Education Alternative for NCARB certification for architects who hold an architecture-related degree.

NCARB Update

NCEES PS exam content review survey - NCEES is seeking licensed surveyors to participate in an online survey for the PS exam content review.

NCARB Fast Facts with Legislative Tracker

NCEES 2017 Bylaws Proposed Changes

CLARB Exam Orientation Guide Omission

J. PDH Audits (Motion)

Current Audits: David Gary Anderson, LS; John Michael Banks, AR; John Lawrence Brandt, LS; Wahid G. Enayat, PE; Jason Aaron Gelling, R; Chris Heiser, PE; David Jonathan Medin, AR; Roger Charles Nikolas, PE; Michael Lance Perry, AR; Robert L. Procive, LS; Christopher Lee Robinson, PE; Shannen Perry Struckman, PE; and Craig Randall Taschner, PE.

Peters made a motion to deny the audit of David Gary Anderson, LS, pending receipt of additional information. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Nelson made a motion to approve the audit of John Michael Banks, AR; David Jonathan Medin, AR; and Michael Lance Perry, AR. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Peters made a motion to approve the audits of John Lawrence Brandt, LS, and Robert L. Procive, LS. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Albertson made a motion to deny the audit of Wahid G. Enayat, PE, pending receipt of additional information. Micko seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Albertson made a motion to deny the audit of Jason Aaron Gelling, R, pending receipt of additional information. Micko seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Albertson made a motion to approve the audits of Chris Heiser, PE; Roger Charles Nikolas, PE; Christopher Lee Robinson, PE; Shannen Perry Struckman, PE; and Craig Randall Taschner, PE. Micko seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

**REVIEW OF PREVIOUS AUDITS:** Craig Lawrence Blahut, PE; Curtis D. Dieren, PE; Garrett D. Gill, LA; Dennis Ivan Haag, PE; Boyd Nolan Poppen, LS; Jeffrey Allen Renken, PE; Ronald A. Roberts, PE; Nicholas S. Sperides, AR.

Albertson made a motion to approve the audits of Craig Lawrence Blahut, PE; Curtis D. Dieren, PE; and Jeffrey Allen Renken, PE. Nelson seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Nelson made a motion to deny the audit of Garrett D. Gill. LA, pending receipt of additional information. Peters seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Albertson made a motion to approve the audit of Dennis Ivan Haag, PE; and Ronald A. Roberts, PE. Micko seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Peters made a motion to approve the audit of Boyd Nolan Poppen, LS. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Nelson made a motion to approve the audit of Nicholas S. Sperides, AR. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

K. Approval of passing Examinees from (Appendix A, Motion)

Albertson made a motion to approve all of the examinees passing the Fundamentals of Engineering (FE) Exam. Peters seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED.**

Name	Certificate #
Gross, Austin Christopher	E-12185
Pyle, Michael E. Anthony	E-12186
O'Connor, Kristen Joy	E-12187
Maus, Austin	E-12188
Evers, Nathaniel S.	E-12189
MacDonald, Sydney Claire	E-12190
Kovash, Mitchell Andrew	E-12191
Krsnak, Michael Alan	E-12192
Bane, William Russell	E-12193
Stotz, Levi Weston	E-12195

Thingelstad made a motion to approve all of the examinee passing the Fundamentals of Surveying (FS) Exam. Peters seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED.**

Name	Certificate #
Kasuske, Tyler Steve	S-12194

L. Approval to take the NCEES Examinations as available (Appendix B, Motion)

Albertson made a motion to approve all of the examinees to take the Fundamentals of Engineering (FE) Exam. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED.**

Name	Exam		Name	Exam
Al-serri, Rafed Ahme	FE		Morris, Jacob Thomas	FE
Albrecht, Jordan Davis	FE		Mosset, Sarah	FE
Andronowitz, Jessica Lorraine	FE		Mutziger, Duane Dale	FE
Apedaile, Robert W.	FE		Nelson, Jordan	FE
Arens, Nicholas Raymond	FE		Nelson, Troy Allen	FE
Bane, William Russell	FE		O'Connor, Ryan Dennis	FE
Beck, Brittany Ann	FE		O'Gara, Corissa Marie	FE
Birge, Darryl A.	FE		O'Gorman, Adam	FE
Bose, Grant Gary	FE		Ohnesorge, Jacob Paul	FE
Bowen, Cooper	FE		Osthus, Cody John	FE
Brauning, Mark G.	FE		Ostraat, Daniel	FE
Carr, Nicholas William	FE		Pausma, Stephanie	FE
Christensen, Weston	FE		Pedersen, Dillon Jay	FE
DeCastro, Derek Addison	FE		Pederson, Heath	FE
Derickson, Jaylyn Jo	FE		Peterson, Colton Thomas	FE
Dilts, Derek Eugene	FE		Powell, Alex Taylor	FE
Evans, Taylor Linn	FE		Puetz, Andrew Jon	FE
Flaata, Tiffaney Jan	FE		Ricks, Thomas	FE
Foust, Ryan Daniel	FE		Rohrer, Megan	FE
Gahlot, Harshita	FE		Ruppert, Samuel James	FE
Geffre, Jonathan Lee	FE		Sanor, Jackson Grant	FE
Gerardy, Gregory Bruce	FE		Santini, Christopher Alexis	FE
Green, Taylor	FE		Schleper, Adam Joseph	FE
Hanson, Walker Colton	FE		Schlimgen, Kyle Douglas	FE
Harvey, Nicole	FE		Schlough, Dakota Rae Michael	FE
Hauck, Alec Michael	FE		Schmitz, Dylan Gerald	FE
Heiman, Nicholas	FE		Schoening, Tyler	FE
Hendey, Dakota Aleqzander	FE		Schurch, Joseph M.	FE
Hettich, Jebediah Jack	FE		Showalter, Krista Marie	FE
Hisek, James Lee	FE		Siddique, Abdullah	FE
Ho, Tim Tran	FE		Simmons, Jeremy Wayne	FE
Hogan, Jacob Louis	FE		Simons, Alexis Lee	FE
Holmgren, Eric Jon	FE		Simons, Tristen	FE

Name	Exam		Name	Exam
Horwath, William	FE		Stange, Alexander Edward	FE
Hummel, Andrew James	FE		Stotz, Levi Weston	FE
Huntley, Kyle Alan	FE		Sutton, Jeremiah	FE
Jakpor, David	FE		Sydow, Jacob P.	FE
Jansen, Chandler Thomas	FE		Thompson, Nicole Catherine	FE
Jones, Garrett Austin	FE		Torseth, Kelsi Margaret	FE
Jones, Jesse	FE		Van Winkle, Jason	FE
Jorgensen, Clay Jay	FE		VanBruggen, Samuel Jon	FE
Kalmes, Easton John	FE		Vejvoda, Mitchell Ryan	FE
Kavunga, Serge Muluvo	FE		Veltkamp, Breanna	FE
Kelly, Michael	FE		Voehl, Derek	FE
Kenkel, Alex Donald	FE		Waibel, Christopher Thomas	FE
Keshavan, Sameer	FE		Waldera, Dillon Decker	FE
Kramer, Kole	FE		Walley, Brennen	FE
Kuehl, Dalton Lee	FE		Walton, Derrik Ada	FE
LeBrun, Colin Kenneth	FE		Ward, Trevor	FE
Lee, Allen	FE		Warmbold, Abbagayle Marie	FE
Merrick, Levi Todd	FE		Weber, Zachary Michael	FE
Mettler, Joseph Larry	FE		Wehrkamp, Samantha Karis	FE
Meyer, Rachel L.	FE		Whittle, Ryan Edward	FE
Miller, Strider Dane	FE		Williams, Sarah Ann	FE
Miller, Tucker Michael	FE		Woodward, Zachary S.	FE
Molitor, Elizabeth Lynn	FE		Zomer, Darrin Wayne	FE

Peters made a motion to approve all of the examinees to take the Fundamentals of Surveying (FS) Exam. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED.**

Name	Exam
Bruzek, Matthew Robert	FS
Carter, Brian Thomas	FS
Chernatinski, Vitold	FS
Droll, Austin Brent	FS
Facile, Cameron Kurt	FS
Fluit, Justin Douglas	FS
Haight, Jacob Allen	FS
Huwe, Danielle Rae	FS

Name	Exam
Lodahl, Staci J.	FS
Nelson, Dalton Louis	FS
Nordquist, Kole Thomas	FS
Poppinga, Jericho Wendell	FS
Warzecha, Lane Gregory	FS

Albertson made a motion to approve all of the examinees to take the Principles of Engineering (PE) Exam. Micko seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED.**

Name	Exam		Name	Exam
Bruggeman, Brad Merle	PE		Carda, Adam Nathan	PE

Peters made a motion to approve all of the examinees to take the Principles of Surveying (PS) Exam. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED.**

Name	Exam
Fiebelkorn, Dustin Curtis	PS
Johnson, Daniel Kinney	PS
Ross, Dustin Matthew	PS

M. Approval of applicants by examination: AR (Appendix C, Motion)

Nelson made a motion for approval of the Architects (AR) and Landscape Architect (LA) by exam. Albertson seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Examinee Name	Profession	#
Oleson, Justin Roger	AR	13306
Remmers, Lynn Rae	AR	13307
DeSmidt, Alexander Douglas	LA	13308

N. Approval of Comity applications (Appendix D, Motion)

Nelson made a motion to approve Architect (AR) Individuals by Comity. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Name	Profession	#
Bennett, Christopher	AR	13250
Jelinski, Todd Allen	AR	13251
Jordan-Denny, Scott Matthew	AR	13252



Name	Profession	#
Krantz, Katie	AR	13253
Moreau, Thomas Allen	AR	13254
Peterson, Darren Lee	AR	13255
Rahn, Glenn Richard	AR	13256
Roberts, Jef Richard	AR	13257
Scranton, Craig Clark	AR	13258
Wilson, Madonna E	AR	13259

Nelson made a motion to approve the Landscape Architect (LA) Individual by Comity. Peters seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Name	Profession	#
Fehringer, Jared	LA	13260

Peters made a motion to approve Land Surveyor (LS) Individuals by Comity. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Name	Profession	#
Lamprecht, Timothy J.	LS	13261
Lindgren, Eric Benjamin	LS	13262
Ness, Justin G	LS	13263
Neumiller, Bradley D	LS	13264
Stang, Michael Allen	LS	13265

Albertson made a motion to approve Professional Engineer (PE) Individuals by Comity. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Name	#
Adolphson, Darin Kyle	13266
Baxley, William Matthew	13267
Betchan, Alan	13268
Boren, Kelden	13269
Buchanan, John	13270
Buettner, Aaron M.	13271
Chenoweth, Martin William	13272
Davis, Jason Donald	13273
Domel, August W.	13274
Donovan, Jonathan	13275
Eldridge, Ross Michiel	13276
FitzPatrick, Michael T	13277

Name	#
Lachmund, Mark	13286
Larsen, Nicholas	13287
McCarthy, Michael Paul	13288
Messenger, Mark	13289
Miller, Donna Jean	13290
Moser, Rick	13291
Mutsch, Robert Michael	13292
Pichelmann, Rachel	13293
Rayda, Ryan R	13294
Reif, Michael Bruce	13295
Schwindt, Dale	13296
Shelmerdine, Thomas	13297

Name	#
Gerdeman III, Richard Franklin	13278
Gosiak, Joshua Leonard	13279
Goudarzi, Ardeshir S	13280
Grabbe, Timmon James	13281
Holmes, Joshua Anthony	13282
Iton, Kyle Barclay	13283
Joy, Ethan	13284
Kadrmars, Harvey	13285

Name	#
Stenberg, Joel	13298
Stripling, Chad Joseph	13299
Sussky III, Mantz C	13300
Trajkovska, Sanja	13301
Trullinger, John Gerald	13302
Villarreal, Marco	13303
Willis, Herrold Dekle	13304
Woebbecke, David M	13305
Yates, Donald Lynn	8677

Albertson made a motion to deny the Professional Engineer (PE) Individual by Comity based on lack of qualifying experience. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call.

**MOTION PASSED**

Name
Richey, Christine Marie

O. Approval of Business applications (Appendix E, Motion)

Albertson made a motion to approve new businesses. Peters seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Company Name	#
A P Consulting	C-7580
AAB Engineering, LLC	C-7581
Affinis Corp	C-7582
Bruce Laughtug PE, LLC	C-7583
Central Design Group II, LLC	C-7584
Chipola Engineering Group, Inc.	C-7585
Civil Engineering Professionals, Inc	C-7586
Common Sense Water Resources Eng. LLC	C-7587
Engineering System Solutions LLC	C-7588
Engineering Systems Inc.	C-7589
Glenn R Rahn	C-7590
Global Industries Incorporated	C-7591
John C Buchanan	C-7592
KF Davis Engineering Inc.	C-7593
Krivonen Associates	C-7594
Madonna E. Wilson, Architect	C-7595
MasTec Network Solutions, LLC	C-7596

Company Name	#
Nelson Forensics, LLC	C-7597
Osrose Utilities Services, Inc.	C-7598
Peterson Architecture PC	C-7599
SES Geomatics	C-7600
Stellavise Inc.	C-7601
Structural Solutions, P.A.	C-7602
TAKRAF USA Inc	C-7603
tma architect, p.a.	C-7604
VanScott llc	C-7605
Wold Architects and Engineers	C-7606
Yates Engineering Services, Ltd.	C-2540

Albertson made a motion to deny a new business based on denial of the comity application. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Company Name
RedBuilt LLC

P. Review previous comity, business, exam applications (Appendix F Motion)

Peters made a motion to approve a previous LS Comity Application on second review. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Name	Profession	#
Collins, Jon Caspar	LS	13309

Albertson made a motion to approve a previous PE Comity Application on second review. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Name	Profession	#
Sims, Joseph W.	PE	13310

Albertson made a motion to deny a previous PE Examination Application on second review. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Name
Yan, Fei

Albertson made a motion to approve a previous business Application on second review. Thingelstad seconded the motion. 7-0 AYE (Albertson, Matt, Micko, Nelson, Peters, Thingelstad, and Williams) taken by roll call. **MOTION PASSED**

Name	#
Sims-Durkin Associates Engineering Company	C-7607

Q. Annual, zone, committee meeting reports & upcoming meetings (Travel)

**PAST** – Feb. 3-4 – NCEES BPA / MBE Meeting – Atlanta, GA (Peters, Patterson)

March 9-11 – NCARB Regional Summit; Jersey City, NJ (Nelson, Williams, Patterson)  
Nelson and Patterson attended.

May 18-20 – NCEES Central/Western Zone Joint Interim Meeting; Denver, CO  
(Albertson, Micko, Peters, Thingelstad, Patterson) Attendance approved at the January board meeting.

R. Correspondence

B. Calvani – NCARB Treasurer Candidacy

M. Brown – NCARB MBE Director Candidacy

A. Vidaurri, Jr. – NCARB Secretary Candidacy

D. Hamm – NCARB Public Director Candidacy

T. Allers – NCARB 2<sup>nd</sup> Vice President Candidacy

S. McClymonds – NCARB Secretary Candidacy

D. Hoffman – NCARB 1<sup>st</sup> Vice President Candidacy

NCEES Exam Site Visitors

NCEES 2017 Surveying Education Award

S. Macy – NCEES Treasurer Candidacy

NCARB ARE 5.0 Score Report Release

**Added:** NCEES 2017-2018 Committee/Task Force Appointments

**Added:** NCEES Central Zone Volunteer Request

**Added:** NCARB Letter regarding WCARB Dues

**Added:** NCARB Update

**Added:** NCARB Regional Summit MBE Workshop Presentation

S. Future board meeting schedule – May 12; July 14; Sept.15; Nov.17

T. Adjournment (Motion)

There being no further business, at the hour of 10:35 a.m. the Board meeting of the South Dakota Board of Technical Professions adjourned.



Kathryn Patterson  
Executive Director

Submitted by Susan Neuf, Secretary, SDBTP