Meeting Minutes
South Dakota Board of Technical Professions
Clock Tower Plaza, Conference Room, 2525 W. Main St. Suite 211
May 31, 2024, 8:30 a.m. MDT

Chair Ryan Callahan called the meeting to order at 8:32 a.m. A quorum was present.

Members Present electronically: Ryan Callaghan (Board Chair), Catherine Dekkenga and Mike Coleman
Members Present in-person: Jared Carda, Cory Biegler, Alex Fisher

Members Absent: Colby Flynn

Others Present: Mike Newhouse; Nancy Hoines, American Council of Engineering Companies of South Dakota/South Dakota Engineering Society; Jodi Aumer, Executive Director; Carrie Kerr, Program Assistant; Kimberly Haibeck, Senior Secretary; and Jerry McCabe, Legal Counsel.

Chair Callaghan asked if there were any revisions to the meeting agenda as published.

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

Chair Callaghan opened the floor for public comments and Nancy Hoines, ACEC of SD/SDES/DPC announced the LS Conference on January 6, 2025. PDH is available.

Michael Newhouse had questions regarding his comity license. Nothing to be considered. Not an agenda item. Aumer will follow up with Mr. Newhouse.

Carda moved to approve the April 5, 2024, minutes. Motion was seconded by Biegler. **MOTION PASSED.**

Fisher moved that the board approve the financial statements through April 2024. Motion was seconded by Carda. **MOTION PASSED.**

The board reviewed the activities report ending April 2024.

The board discussed decoupling the experience requirements from the PE exam, including appropriate changes in the next administrative rules packet.

Annual, Zone, & Upcoming meetings:

Organization	Date	Meeting	Location	Attendees	Funded by:
NCARB	June 13-15, 2024	NCARB Annual Meeting	Chicago, IL	Dekkenga, Aumer	NCARB
NCEES	August 14-17, 2024	NCEES Annual Meeting	Chicago, IL	Callaghan, Coleman, Biegler, Aumer	NCEES
CLARB	September 19-21, 2024	CLARB Annual Meeting	Buffalo, NY	Carda	CLARB/Board of Tech Prof

BOARD FUTURE MEETING DATES (All Times are Mountain Time)
June 24, 2024 1:00 p.m.
Jule 19, 2024 8:30 a.m.
Fisher moved that the board adjourn the meeting. Motion was seconded by Biegler.
MOTION PASSED.

Adjournment of Meeting
All business having come before the board was concluded and Chair Callahan adjourned the meeting at 9:27 a.m.