SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS
Clock Tower Plaza, Conference Room, 2525 W. Main St. Suite 211
Zoom and Conference Call
Monday, June 24, 2024, 1:00 p.m. MDT

Chairman Ryan Callaghan called the meeting to order at 1:00 p.m. Chair Callaghan called the roll. A quorum was present.

Members Present electronically: Ryan Callaghan, Catherine Dekkenga, Jared Carda, Cory Biegler, Mike Coleman, Colby Flynn

Members Present in person: Alex Fisher

Members Absent: None

Others Present electronically: Jodi Aumer, Executive Director, and Jerry McCabe, Legal Counsel

Others Present in person: Carrie Kerr, Program Assistant; and Kimberly Haibeck, Senior Secretary

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

There were no public comments.

Dekkenga made a motion to approve the May 31, 2024, meeting minutes.
Fisher seconded the motion. **MOTION PASSED.**

Callaghan nominated Jared Carda as Chair. Motion seconded by Dekkenga. Callaghan made a motion to approve. **MOTION PASSED**.

Callaghan nominated Catherine Dekkenga as Vice Chair. Motion seconded by Flynn. Callaghan made a motion to approve. **MOTION PASSED**

Callaghan nominated Alex Fisher as Secretary. Motion seconded by Biegler. Callaghan made a motion to approve. **MOTION PASSED.**

July board meeting with be and members present in person meeting at the current board office. Callaghan requested the next six months of meetings be scheduled at that meeting.

Dekkenga made a motion to adjourn the meeting at 1:06 p.m. MDT. Fisher seconded the motion. **MOTION PASSED.**