Meeting Minutes
SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS
Clock Tower Plaza, Conference Room, 2525 W. Main St. Suite 211
Zoom and Conference Call
Friday, July 19, 2024, 8:30 a.m. MDT

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

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

Others Present electronically: Nancy Hoines, American Council of Engineering Companies of South Dakota/South Dakota Engineering Society, Kirra Weber, Legal Counsel
Others Present by phone: Mike Newhouse
Others Present in person: Jodi Aumer, Executive Director; Carrie Kerr, Program Assistant; and Kimberly Haibeck, Senior Secretary

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

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

The chair opened the floor for public comments:

Nancy Hoines, ACEC of SD/SDES/DPC announced the Professional Development Hours conference in Mitchell, on January 8-10, 2025, with 15 PDHs available. 2026 dates have been released, January 6-8 venue/location to come later. SDES conference Oct. 2-3, 2024.

All organizations are eagerly waiting for information on decoupling and a rough date as to when that might occur.

Callaghan and Aumer have been working on this, it has been submitted to legal with anticipation for it to be submitted in August.

Dekkenga made a motion to approve the June 24, 2024, meeting minutes. Coleman seconded the motion. **MOTION PASSED.**

The board reviewed the financial report ending June 2024. Carda asked status of payment to the licensing software as the first year should be paid for and when will next bill be due.

Callaghan moved that the board approve the financial statements through June 2024. Motion was seconded by Biegler. **MOTION PASSED**

The board reviewed the activities report ending June 2024.

There was no executive session.

Upcoming Meetings:

Regional NCARB Philadelphia:	Feb. 27 – March 1, 2025
Annual NCARB Scottsdale:	June 19 – June 21, 2025
Scheduled Board Meetings:	Sept. 20, 2024
	Nov. 22, 2024
	Jan. 24, 2025

Carda requested that a New Business section and a Work Groups section be added back to the agenda for updates.

Dekkenga made a motion to adjourn the meeting at 8:57 a.m. Coleman seconded the motion. **MOTION PASSED.**