Meeting Minutes
South Dakota Board of Technical Professions
Department of Labor, Mickelson Room, 2330 N Maple Ave. Suite 1
September 27, 2024, 8:30 a.m. MDT

Chair Jared Carda called the meeting to order at 8:31 a.m. A quorum was present.

Members Present electronically: Ryan Callaghan, Catherine Dekkenga, Cory Biegler, Colby Flynn, and Mike Coleman
Members Present in-person: Jared Carda (Board Chair), and Alex Fisher
Members Absent: None
Others Present electronically: Jodi Aumer, Executive Director, Kiira Weber, Legal Counsel, and Steven Schelske.
Others Present in person: Carrie Kerr, Program Assistant; and Kimberly Haibeck, Senior Secretary

Chair Carda 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 Carda opened the floor for public comments and Nancy Hoines, ACEC of SD/SDES/DPC announced:

- 2024 SDES Fall Professional Development Hour (PDH) Conference Oct. 3, 2024, 8 a.m. CDT in Sioux Falls, SD. Spots still available for registration.
- 2025 SDSPLS Convention January 8-10, 2025, Mitchell, South Dakota. More information to come and will be available on the SDPLS website.
- Progress towards west river testing site through SDSMT. Discussions still to be had regarding this and if in the future board would be able to help fund this.

Dekkenga moved to approve the July 19, 2024, minutes. Motion was seconded by Biegler. **MOTION PASSED**.

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

Program Assistant, Carrie Kerr provided information regarding approvals issued since the last meeting.

The board reviewed the activities report ending August 2024.

Jared Carda recently attended the CLARB conference in Buffalo, NY. They appear to be heading more to the digital side of things which is beneficial to the professions.

Executive Director, Jodi Aumer advised that they are still in negotiations with Thentia (new database) regarding future discounts. Fee increases that were submitted to the

governors office this year have been denied due to the board having a high cash balance. This request for increases will be submitted again next year to combat the rising yearly deficit the board faces.

Rules packet hearing is scheduled online for Oct. 11, 2024. Information is posted online.

Kiira Weber, Legal Counsel, has resigned effective Oct. 3. There is a posting for her replacement, however, discipline may slow down during this time.

The board has moved offices and is still in a transition period. Staff are working hard to get things in order and get everything back on track as fast as possible.

Board members please remember to submit your time when you have reviewed applications, travelled etc. If this is not submitted, then the pay and per diem cannot be paid out.

Annual, Zone, & Upcoming meetings:

Organization	Date	Meeting	Location	Attendees	Funded by:
2025 Meetings					
CLARB	September 18-20, 2025	Annual Meeting	Lexington, KY *Region 2*		
NCARB	October 18-19	MBC/MBE Leadership Summit	Fargo, ND	Jodi	NCARB
NCARB	TBD	NCARB Regional Summit	TBD		NCARB
NCARB	TBD	NCARB Annual Meeting	TBD		NCARB
NCEES	May 15-17, 2025	Joint Central/Western Zone Meeting	Albuquerque, NM		NCEES
NCEES	August 19-22, 2025	Annual Meeting	New Orleans, LA		NCEES
2026 Meetings					
CLARB	September 17-19, 2026	Annual Meeting	TBD *Region 3*		
NCARB	TBD	NCARB Regional Summit	TBD		NCARB
NCARB	TBD	NCARB Annual Meeting	TBD		NCARB

NCEES	TBD	Central Zone Meeting	TBD		NCEES
NCEES	TBD	Annual Meeting	TBD		NCEES
2027 Meetings					
CLARB	September 23-25, 2027	Annual Meeting	TBD *Region 4*		
2028 Meetings					
CLARB	September 14-16, 2028	Annual Meeting	TBD *Region 5*		

BOARD FUTURE MEETING DATES (All Times are Mountain Time)

- November 22, 2024. 8:30 a.m.

Callahan moved that the board adjourn the meeting. Motion was seconded by Fisher. **MOTION PASSED.**

Adjournment of Meeting

All business having come before the board was concluded and Chair Carda adjourned the meeting at 9:02 a.m.