Meeting Minutes
South Dakota Board of Technical Professions
Department of Labor, Mickelson Room, 2330 N Maple Ave. Suite 1
November 22, 2024, 8:30 a.m. MST

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

Members Present electronically: Ryan Callaghan, Cory Biegler, Colby Flynn, and Mike Coleman
Members Present in-person: Jared Carda (Board Chair), and Alex Fisher
Members Absent: Catherine Dekkenga
Others Present electronically: Jodi Aumer, Executive Director, Jerry McCabe, Legal Counsel, Mike Newman, and Brandie Folck.
Others Present in person: Carrie Kerr, Program Assistant; Kimberly Haibeck, Senior Secretary; and Nancy Hoines; ACEC, SLES, SDPLS, DPC.

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

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

Chair Callaghan opened the floor for public comments and Nancy Hoines, ACEC of SD/SDES/DPC thanked the board for working with all pertinent organizations for the rule changes. In the future, she looks forward to working with the board to clean up language and rules regarding Land Surveying.

2025 SDSPLS Convention January 8- 10, Mitchell, South Dakota. Will be offering 15 PDH. Annual SDES: dates will be the first week of April in the Black Hills and will be offering 8-10 PDH. Approved and finalized dates will be announced.

Questions regarding when decoupling will go into effect, what the process is going to look like, etc.

NCEES offers a $5,000.00 scholarship to a student in each state. Our student was Jason Albertson, son of previous board member Mike Albertson. Congratulations to Jason Albertson, the scholarship is open again for applicants.

Fisher moved to approve the Oct. 11, 2024, minutes. Motion seconded by Biegler. **MOTION PASSED**.

Jared advised he has reviewed the financials, and everything looks to be in order and asked Jodi about any trends she is noticing.

Jodi stated the financials appear fine for now but to remember we still have bills from our database vendor that need to be paid from 2024 and for 2025. There is a 10%

discount being applied to those invoices. Financials should be ok for the next couple of years but will be trying again for fee increases to ensure stability.

Coleman moved the board approve the financial statements through October 2024. Motion seconded by Fisher. **MOTION PASSED**.

The board reviewed the activities report ending October 2024.

Carrie mentioned she had a meeting with Thentia this past week and they are working to get the reports we need completed. Please be patient while we continue to work with them to get these reports created and functional.

Executive Director, Jodi Aumer advised the rule package was filed on Oct. 31, 2024, with one revision of an added chapter. Rules officially went into effect Nov. 21, 2024. However, processes have not yet changed until everything is completed. A future meeting will be held with anyone interested in decoupling and how it may progress. Once there is more information, updates will be sent.

To ensure all discussion items are included, please submit any topics or agenda items in advance. Agendas are posted online ahead of the meeting, so submissions must be provided well before the posting date to allow for inclusion.

At the NCARB meeting in Fargo, Universal licensing was discussed. Not all MBAs are in favor as it would be a disaster to implement. All states would have to change rules to all be the same. Not recommended.

Jared concurred, questioning the purpose of maintaining multiple jurisdictions if universal licensing were implemented.

The board discussed a licensee's request for a renewal extension. It was decided to inform individuals of the process, clarify that extensions are not offered, and advise lapsed licenses can be reinstated. Staff is available to assist with the reinstatement process.

Annual, Zone, & Upcoming meetings:

Organization	Date	Meeting	Location	Attendees	Funded by:
2025 Meetings					
CLARB	September 15-20, 2025	Annual Meeting			
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
CLARB	September 15-20, 2025	Annual Meeting	TBD		
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)
December 13, 2024, at 8:30 a.m.
January 24, 2025, at 8:30 a.m.

Jodi advised future meeting dates no longer need to be every two months, just need to ensure there are six per year. December and January are already scheduled and we will keep those dates. Future meeting dates will be discussed at upcoming meetings.

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

Adjournment of Meeting
All business having come before the board was concluded and Chair Carda adjourned the meeting at 9:03 a.m. MST.