



## **BOARD OF TECHNICAL PROFESSIONS**

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# 1.0 Opening of the Meeting

**Proposed Meeting Agenda**  
**South Dakota Board of Technical Professions**  
To join the meeting via **Microsoft Teams**, use the link below:

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Meeting ID: 265 451 206 854

Passcode: pUFihW

To listen to the meeting via **conference call**, please use the following information:

[+1 605-679-7263,,499503056#](#)

Phone Conference ID: 499 503 056#

Monday, June 24, 2024, 1:00 p.m. MDT

- 1.0 Opening of the meeting
  - 1.1 Roll Call
  - 1.2 Approval of the agenda
  - 1.3 Public Comments
  
- 2.0 Action Items
  - 2.1 Approval of Minutes of May 31, 2024, Meeting
  
- 3.0 Election of officers
  
- 4.0 Executive Session pursuant to SDCL 1-25-2, as necessary.
  
- 5.0 Upcoming Meetings
  
- 6.0 Adjournment

## 2.0 Action Items

**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.

DRAFT

**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.

July 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.

## 3.0 Election of Officers

## 4.0 Executive Session



## 5.0 Upcoming Meeting Dates

**Upcoming Meetings**

<b>Organization</b>	<b>Date</b>	<b>Meeting</b>	<b>Location</b>	<b>Attendees</b>	<b>Funded by:</b>
NCEES	August 14-17, 2024	NCEES Annual Meeting	Chicago, IL	Callgahan, 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)**

Future Organization Meeting Dates

Organization	Date	Meeting	Location	Attendees	Funded by:
<b>2025 Meetings</b>					
CLARB	September 18-20, 2025	Annual Meeting	TBD <i>Region 2</i>		
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
<b>2026 Meetings</b>					
CLARB	September 17-19, 2026	Annual Meeting	TBD <i>Region 3</i>		
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
<b>2027 Meetings</b>					
CLARB	September 23-25, 2027	Annual Meeting	TBD <i>Region 4</i>		
<b>2028 Meetings</b>					
CLARB	September 14-16, 2028	Annual Meeting	TBD <i>Region 5</i>		

## 6.0 Adjourment