

Meeting Minutes
South Dakota Board of Technical Professions
Clock Tower Plaza; 2525 West Main St., Suite 211; Rapid City, SD
Friday, July 8, 2022, 8:30 a.m. MDT

Chair Catherine Dekkenga called the meeting to order at 8:30 a.m. MDT Roll Call by Chair with a quorum present.

Members Present electronically: Ryan Callaghan, Colby Flynn, and Catherine Dekkenga
Members Present in person: Mike Albertson, Steve Thingelstad, Steve Peters, and Jared Carda

Also attending were Jerry McCabe, legal counsel; Kathryn Patterson, executive director; Lorrie Thompson, Senior Secretary; and Angela Lammers, Executive Director AIA-SD.

Motion was made by Callaghan, seconded by Peters to add an item to the agenda under public comments for an email from Executive Director. **MOTION PASSED**

Proposed office updates

Discussion was held by Board members regarding the proposed cost for remodel of office space for the suggested move of the location of the Board office. Board members agreed it would be difficult to reduce the costs much from what was proposed.

Motion by Albertson, seconded by Callaghan to not move the Board office. **MOTION PASSED.**

Discussion was also held concerning the signing of a new lease for the current location for a period of three years. There would be an increase in rent amount and a clause entered for the Board to have 60 days' notice if vacating space.

Motion by Peters, seconded by Thingelstad for the State to sign the lease as proposed by July 15 or to have the Executive Director sign the lease.

Motion to amend made by Albertson, seconded by Flynn to hold a telephonic meeting with Emily Ward, Catherine Dekkenga, Ryan Callaghan, Colby Flynn, and Jerry McCabe.
Motion to amend passed

Public Comments – Comment was made by Angela Lammers, Executive Director for AIA-SD to invite Board members to ceremony for newly licensed Architect.

Kathryn Patterson, Executive Director submitted a letter of resignation with the last workday to be August 8, 2022.

Executive Session pursuant to SDCL 1-25-2

Motion by Peters, seconded by Carda to enter into Executive Session at 9:18 a.m.
MOTION PASSED.

Adjournment

MOTION by Peters, seconded by Thingelstad for adjournment. **MOTION PASSED.**
There being no further business before the Board, at the hour of 9:55 a.m. MDT the meeting of the South Dakota Board of Technical Professions adjourned.

Kathryn Patterson
Executive Director