

**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 21, 2023, 1:00 p.m. MDT

Chairman Ryan Callaghan called the meeting to order at 1:02 p.m. Chair Callaghan called the roll. A quorum was present.

**Members Present electronically:** Ryan Callaghan and Colby Flynn

**Members Present in-person:** Catherine Dekkenga, Jared Carda, and Steve Thingelstad

**Members Absent:** Mike Albertson and Steve Peters

**Others Present electronically:** Stef Goodenow, NCEES Chief Officer of Member Services, Tanya Olson, Richard Becker, Nicholas Beebe, and Jerry McCabe, Legal Counsel

**Others Present in-person:** Nancy Hoines, American Council of Engineering Companies of South Dakota/South Dakota Engineering Society and Brian Jenner, South Dakota Engineering Society, Sherrie Dyer, Executive Director; Carrie Kerr, Program Assistant; and Kimberly Haibeck, Senior Secretary

Thingelstad made a motion to approve the May 19, 2023, meeting agenda, with the SDSPLS letter addition. Dekkenga seconded the motion. **MOTION PASSED.**

The chair opened the floor for public comments:

Nancy Hoines, ACEC of SD/SDES/DPC shared that the societies appreciated the opportunity to review and discuss the decoupling issue. She also issued an invitation for the NDC/ASLA meeting in Omaha, NE on September 27-29, 2023; SDES meeting in Rapid City, SD on October 11-12, 2023; and SDSPLS meeting in Deadwood, SD on January 10-12, 2024. Professional Development Hours conference on Oct 11-12.

Dekkenga made a motion to approve the May 19, 2023, minutes. Carda seconded the motion. **MOTION PASSED.**

Thingelstad made a motion to approve the financial statements through June 2023. Carda seconded the motion. **MOTION PASSED.**

Dekkenga made a motion to approve board office request related to SDCL 36-1C-5. Thingelstad seconded the motion. **MOTION PASSED.**

Callaghan made a motion to approve the decoupling of board review/education from exam. Thingelstad seconded the motion. **MOTION PASSED.**

A subcommittee was formed to review and resolve the Certificate of Authorization (COA) discussion. Subcommittee consists of Callaghan, Dekkenga, McCabe, and Dyer.

Executive Director Dyer provided information from regarding approvals issued since the last meeting.

The board reviewed the activities report ending June 2023.

Unfinished business action items are ongoing and in process.

There was no new business.

PDH Audits are on hold.

Thingelstad made a motion to adjourn the meeting at 2:42 p.m. Carda seconded the motion. **MOTION PASSED.**