

Meeting Minutes
SOUTH DAKOTA BOARD OF TECHNICAL PROFESSIONS
Clock Tower Plaza, Conference Room, 2525 W. Main St. Suite 211
Zoom and Conference Call
Tuesday, October 31, 2023, 3:00 p.m. MDT

Chair Ryan Callaghan called the meeting to order at 3:01 p.m. Chair Callaghan called the roll. A quorum was present.

Members Present electronically: Ryan Callaghan, Catherine Dekkenga, and Colby Flynn

Members Present in-person: Mike Albertson and Jared Carda

Members Absent: Steve Peters and Steve Thingelstad

Others Present electronically: Cory Biegler, Randy Heying, Neil Schlimgen, and Jerry McCabe, Legal Counsel

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

Dekkenga made a motion to approve the October 31, 2023, meeting agenda. Carda seconded the motion. **MOTION PASSED.**

The chair opened the floor for public comments:

Nancy Hoines, ACEC of SD/SDES/SDSPLS shared appreciation for Executive Director Dyer attending and presenting at the SDES Conference. She issued an invitation for the SDSPLS meeting in Deadwood, SD on January 10-12, 2024. She also raised concerns about the testing facility at SDSMT with regards to staffing and space issues.

Dekkenga made a motion to approve the July 21, 2023, minutes. Flynn seconded the motion. **MOTION PASSED.**

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

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

The board reviewed the activities report ending September 2023.

Unfinished business action items are ongoing and in process. Executive Director Dyer will provide information on a 100-year anniversary book at the next meeting. Additional information and discussion are needed on current university endowments.

There was no new business.

PDH Audits are on hold and are scheduled to resume in the spring after the new licensing software is in place.

Dekkenga made a motion to adjourn the meeting at 3:26 p.m. Flynn seconded the motion. **MOTION PASSED.**