



Board of Hearing Aid Dispensers and Audiologists

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DRAFT-OFFICIAL BOARD MINUTES FOR January 8, 2024 Video Conference

MEMBERS PRESENT: Todd Decker, President
Norman Sorensen, Member
Clint Hinker, Member
Julie Paluch, Lay Member

MEMBERS ABSENT: Dan Smith, Secretary/Treasurer

OTHERS PRESENT: Brooke Tellinghuisen Geddes, Executive Secretary
Katie Funke, Executive Assistant
Megan Borchert, Legal Counsel- Attorney General's Office

CALL TO ORDER/WELCOME AND INTRODUCTIONS: Decker called the meeting to order at 11:01 a.m. MST.

ROLL CALL: Decker asked Tellinghuisen Geddes to call the roll. Decker, yes; Smith, absent; Sorensen, yes; Hinker, yes; Paluch, yes. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None.

APPROVAL OF THE AGENDA: Hinker made a motion to approve the agenda. Sorensen seconded the motion. **MOTION PASSED** by unanimous voice vote.

PUBLIC COMMENT: Decker called for public comment. There was no public comment.

APPROVAL OF THE MINUTES FROM July 10, 2023: Paluch made a motion to approve the minutes from July 10, 2023. Sorensen seconded the motion. **MOTION PASSED** by unanimous voice vote.

FY FINANCIAL UPDATE: Tellinghuisen Geddes reported year-end financials as of June 30, 2023 as: expenses of \$31,963.01; revenue of \$35,349; and a cash center balance of \$112,051.01. The most recent financials as of November 30, 2023 were reported as: expenses of \$16,634.79; revenue of \$9,965.23 and a cash center balance of \$108,515.26.

HAD/AUD 2024 BILL: Tellinghuisen Geddes informed the Board that Decker, Lindsey

Jorgensen with the University of South Dakota, and herself are planning to present the legislation (HB 1029) to the House Health and Human Services Committee next week.

LEGISLATIVE UPDATES-OTHER: Borchert informed the Board that there is one potential bill she is reviewing which would impact all licensure boards. The bill would codify how boards review criminal convictions.

ELECTION OF OFFICERS: Sorensen made a motion to keep the slate of officers the same with Decker as President and Smith as Secretary/Treasurer. Hinker seconded the motion.
MOTION PASSED by unanimous voice vote.

SCHEDULE NEXT MEETING: The next meeting is scheduled for Monday, July 15, 2024, at 11:00 a.m. MDT / 12:00 p.m. CDT via Microsoft Teams.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: The Board did not enter executive session.

VOTE ON EXECUTIVE SECRETARY CONTRACT RENEWAL: Decker made a motion to approve the FY25 contract at the current rate with a cost-of-living increase consistent with the cost-of-living increase granted by the state and an increase of \$1000 in the expense category. Sorensen seconded the motion. Motion approved by unanimous voice vote.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: None.

Hinker made a motion to adjourn the meeting at 11:21 a.m. MST. Sorensen seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,



Brooke Tellinghuisen Geddes
Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.