



South Dakota Board of Examiners for Speech-Language Pathology

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DRAFT BOARD MINUTES FOR OCTOBER 11, 2024 **Video Conference-Microsoft Teams**

MEMBERS PRESENT: Mandy Williams, President
Julie Holiday, Vice-President
Tiffany Trask, Member
Nancy Suelflow, Member
Audra Nelson-Bailey, Lay Member

MEMBERS ABSENT: None

OTHERS PRESENT: Brooke Tellinghuisen Geddes, Executive Secretary
Katie Funke, Executive Assistant
Megan Borchert, General Counsel, Attorney General's Office
Jason Fornwald, SD Speech-Language Hearing Association

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Williams called the meeting to order at 9:31 AM CDT.

ROLL CALL: Williams requested Tellinghuisen Geddes to call the roll. Williams, yes; Trask, yes; Holiday, yes; Suelflow, yes; Nelson-Bailey, yes. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

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

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: None.

APPROVAL OF THE MINUTES FROM APRIL 12, 2024: Holiday made a motion to approve the minutes with corrections to typographic errors for the April 12, 2024 minutes. Trask seconded the motion. **MOTION PASSED** by unanimous voice vote.

FINANCIAL UPDATE: Tellinghuisen Geddes reported year-end figures as of June 30, 2024: revenue of \$98,502.65; expenses of \$60,922.08; and a cash balance of \$258,049.32.

APPLICATION RATIFICATION PROCESS: The board discussed and ratified the application and approval process for applicants. The process includes board staff approving applications that do not have issues while applicants with issues would go to the board president and possibly the full board if needed. Suelflow made a motion to allow board staff to issue licenses for those applications within the parameters and applications with issue to be brought to the board president and/or board. Holiday seconded the motion. **MOTION PASSED** by unanimous voice vote.

SCHEDULE NEXT MEETING: The next meeting is scheduled for May 9, 2025, at 9:30 a.m. CDT via Microsoft Teams.

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

COMPLAINTS/INVESTIGATIONS: None.

Trask made a motion to adjourn at 9:48 a.m. CDT. Holiday 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.