



South Dakota Board of Podiatry

Mailing Address:
810 North Main Street, Suite 298
Spearfish, SD 57783

Phone: (605) 642-1600
E-Mail: office@sdlicensing.com

Draft-Video Conference **BOARD MEETING AGENDA**

TO: All Board Members
FROM: Brooke Tellinghuisen Geddes
DATE: February 8, 2024
MEETING DATE: March 1, 2024
LOCATION: Video Conference

The public is invited to attend the meeting via Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTQ5Y2VkZDEtOTczNy00M2I2LWFIMDQtM2NjMmE4OTMxNmIw%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d

If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the Board office prior to the meeting at office@sdlicensing.com. If you are having trouble with the link, please call the Board office at 605-642-1600.

MEETING TIME: 11:00AM MST / 12:00PM CST

Agenda Item Number

1. Call to Order/Welcome New Members
2. Roll Call-Torness
3. Approval of the Agenda

4. Public Comment at 12:05PM CST
5. Approval of the Minutes from October 6, 2023
6. FY Financial Update
7. Fee Increase Discussion
8. Election of Officers
9. FPMB Membership Dues Discussion
10. Legislative Updates
11. Schedule Next Meeting(s)
12. Any other Business
13. Executive Session pursuant to SDCL 1-25-2
 - a. Executive Secretary Contract Renewal
 - b. Board Development-Borchert
14. Vote on Executive Secretary Contract Renewal
15. Adjourn

DRAFT