

Meeting Minutes
South Dakota Board of Technical Professions
Department of Labor, Mickelson Room, 2330 N Maple Ave. Suite 1
January 24, 2025, 8:30 a.m. MST

Chair Jared Carda called the meeting to order at 8:31 a.m. A quorum was present.

Members Present electronically: Cory Biegler, Ryan Callaghan, Mike Coleman, Catherine Dekkenga, and Colby Flynn.

Members Present in-person: Jared Carda (Board Chair), and Alex Fisher

Members Absent: None

Others Present electronically: Jodi Aumer, Executive Director, Jerry McCabe, Legal Counsel, MaLisa Loeschke, Paul Letsche, Jonathan Arbach, Jordan Reed, and Amy DiRienzo.

Others Present in person: Carrie Kerr, Program Assistant

Chair Carda asked if there were any revisions to the meeting agenda as published.

Callaghan moved that the board approve the published meeting agenda. Motion was seconded by Dekkenga. **MOTION PASSED.**

Chair Callaghan opened the floor for public comments and Paul Letsche, SDPLS President and instructor of Civil Engineering/Land Surveying Technology at Southeast Technical College announced that the 2025 SDSPLS Convention January 8 - 10, Mitchell, South Dakota went off without a hitch. Wanted to thank board members for their attendance and involvement.

Fisher moved to approve the November 22, 2024, minutes. Motion was seconded by Callaghan. **MOTION PASSED.**

Biegler moved to approve the December 13, 2024, minutes. Motion was seconded by Callaghan. **MOTION PASSED.**

Callaghan moved that the board approve the financial statements through December 2024. Motion was seconded by Dekkenga. **MOTION PASSED.**

Program Assistant, Carrie Kerr provided information from regarding approvals issued since the last meeting.

The board reviewed the activities report ending December 2024.

Biegler moved to approve the change in NCEES for automatic approval of testing for the professions. Motion was seconded by Callaghan. **MOTION PASSED.**

Coleman moved to create a committee to discuss possible changes needed to the Land Surveying structure that is currently in place with current rules.

Coleman, Biegler, Fisher, and Jodi will be on that committee. Jodi will set up a meeting for the committee.

Executive Director, Jodi Aumer advised that there have been some staff changes with the resignation of the Senior Secretary. New staff has been hired and starts on February 9 in Aberdeen, SD.

Websites are being updated with correct information.

Annual, Zone, & Upcoming meetings:

Organization	Date	Meeting	Location	Attendees	Funded by:
2025 Meetings					
CLARB	September 18-20, 2025	Annual Meeting	Lexington, KY <i>Region 2</i>		
NCARB	October 18-19	MBC/MBE Leadership Summit	Fargo, ND	Jodi	NCARB
NCARB	Feb 29-March 1, 2025	NCARB Regional Summit	Philadelphia, PA	Jared, Jodi	NCARB
NCARB	TBD	NCARB Annual Meeting	TBD		NCARB
NCEES	May 15-17, 2025	Joint Central/Western Zone Meeting	Albuquerque, NM	Ryan, Alex, Cory, Jodi	NCEES
NCEES	August 19-22, 2025	Annual Meeting	New Orleans, LA		NCEES
2026 Meetings					
CLARB	September 17-19, 2026	Annual Meeting	TBD <i>Region 3</i>		
NCARB	TBD	NCARB Regional Summit	TBD		NCARB
NCARB	TBD	NCARB Annual Meeting	TBD		NCARB
NCEES	TBD	Central Zone Meeting	TBD		NCEES
NCEES	TBD	Annual Meeting	TBD		NCEES
2027 Meetings					

CLARB	September 23-25, 2027	Annual Meeting	TBD <i>Region 4</i>		
2028 Meetings					
CLARB	September 14-16, 2028	Annual Meeting	TBD <i>Region 5</i>		

BOARD FUTURE MEETING DATES (All Times are Mountain Time)

March 21, 2025	8:30 a.m.
May 9, 2025	8:30 a.m.
July 11, 2025 (In Person, Rapid City SDBOTP office)	8:30 a.m.
September 26, 2025	8:30 a.m.
November 21, 2025	8:30 a.m.

Fisher moved that the board adjourn the meeting. Motion was seconded by Dekkenga.
MOTION PASSED.

Adjournment of Meeting

All business having come before the board was concluded and Chair Carda adjourned the meeting at 9:38 a.m.