



Louisiana

Office of the Governor
State Board of Examiners
of Interior Designers

BOARD MEETING MINUTES

Date: **February 17, 2022**
Place: **via zoom**

Time: 12:30 pm

- I. CALL TO ORDER AND ROLL CALL
Present: D. Steinmetz- Chairman, T. Ritchie- Vice-Chairman, M. Johnston- Secretary, H. Meibum- Treasurer, K. Hazel, M. Verdigets, E. Walther
Others present: A. Dow, S. Edmonds
Quorum present

- II. APPROVAL OF TODAY'S AGENDA pursuant to Act 43 of the 2020 Second Extraordinary Session
MOTION AND SECOND to approve the agenda pursuant to Act 43 of the 2020 Second Extraordinary Session: K. Hazel, M. Johnston. MOTION PASSED UNANIMOUSLY.

- III. PUBLIC COMMENT on today's agenda items (3 minutes per person)

- IV. OLD BUSINESS
 - a. Chairman's Report- D. Steinmetz
 - b. Administrative Report- S. Edmonds
 - c. Legal Report- A. Dow

- V. Approval of minutes from December 9, 2021
MOTION AND SECOND to approve the minutes from December 9, 2021: K. Hazel, H. Meibum. MOTION PASSED UNANIMOUSLY.

- VI. NEW BUSINESS
 - a. Approval of current financials
MOTION AND SECOND to approve financials: K. Hazel, M. Verdigets. MOTION PASSED UNANIMOUSLY.

 - b. Approval of Registered Interior Designer applications:
 1. Kristen Schroeder
 2. Ursula Emery McClure
 3. Heather Colgin
 4. Frank Mataipule
 5. Kristy Yang
 6. Alexandra Meyn**MOTION AND SECOND to approve Kristen Schroeder, Ursula Emery McClure, Heather Colgin, Frank Mataipule, Kristy Yang, and Alexandra Meyn as LA Registered Interior Designers: K. Hazel, M. Verdigets. MOTION PASSED UNANIMOUSLY.**

c. Sunset Review 2022

d. Communication with SFM

e. Board member reimbursements

f. Board meeting date review and attendance
April 7, June 23, August 11, October 20, December 8

VII. NEXT MEETING DATE – TBD

VIII. ADJOURN

MOTION to adjourn: M. Verdigets. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds