

BOARD MEETING MINUTES

Date: April 15, 2021 Time: 12:00 pm

Place: Bluebonnet Branch Library- 9200 Bluebonnet Blvd, Baton Rouge 70810

I. CALL TO ORDER AND ROLL CALL

Present: D. Steinmetz- Chairman, M. Johnston-Secretary, H. Meibaum-

Treasurer, M. Verdigets, E. Walther, K. Hazel

Absent: T. Ritchie- Vice-Chairman

Others present - Anna Dow and Sandy Edmonds

- II. PUBLIC COMMENT on today's agenda items (3 minutes per person)
- III. OLD BUSINESS
 - a. Chairman's Report- D. Steinmetz
- E. Walther joined the meeting in session.
 - b. Administrative report- S. Edmonds
 - c. Legal/Disciplinary Report- A. Dow

 This may be handled in executive session Pursuant to LA RS
 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)
- IV. Approval of minutes from February 25, 2021

MOTION AND SECOND to approve minutes from February 25, 2021: K. Hazel, M. Johnston. MOTION PASSED UNANIMOUSLY.

V. NEW BUSINESS

a. Approval of current financials

MOTION AND SECOND to approve financials: K. Hazel, M. Verdigets. MOTION PASSED UNANIMOUSLY.

- b. Approval of application for Registered Interior Designer:
 - 1. Cynthia Miranda

MOTION AND SECOND to approve Cynthia Miranda as a LA Registered Interior Designer: K. Hazel, E. Walther. MOTION PASSED UNANIMOUSLY.

- c. Approval of reinstated Registered Interior Designer:
 - 1. Susan Pistorius (last licensed 1985-2012)

MOTION AND SECOND to approve reinstatement of Susan Pistorius as a LA Registered Interior Designer with a reinstatement fee of \$500, 10 hours of Board approved CEU's by 12/31/2021, and a new license number: E. Walther, M. Verdigets. MOTION PASSED UNANIMOUSLY.

d. Strategic plan update

MOTION AND SECOND to adopt strategic plan: K. Hazel, M. Johnston. MOTION PASSED UNANIMOUSLY.

- e. CIDQ report
- M. Johnston left the meeting in session.
- VI. NEXT MEETING DATE June 24, 2021
- VII. ADJOURN

MOTION to adjourn: K. Hazel. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director