

BOARD MEETING MINUTES

Date: **Thursday, December 8, 2022** Time: **12:30 pm** Place: Bluebonnet Library- 9200 Bluebonnet Blvd, Baton Rouge, LA 70810

I. CALL TO ORDER AND ROLL CALL

Present: D. Steinmetz- Chairman, T. Ritchie- Vice-Chairman, M. Johnston-

Secretary, H. Meibum- Treasurer, M. Verdigets

Absent: E. Walther, K. Hazel

Others present: A. Dow, S. Edmonds

Quorum present

- II. Welcome State Fire Marshal Dan Wallis- Assistant Deputy Director Felicia Cooer attended the meeting in place of SFM Wallis.
- III. PUBLIC COMMENT on today's agenda items (3 minutes per person)
- IV. Presentation to State Fire Marshal Wallis/Assistant Deputy Director Felicia Cooper

MOTION AND SECOND to amend the agenda to vote on 2023 Board meeting dates now: M. Johnston, M. Verdigets. MOTION PASSED UNANIMOUSLY.

Set Board meeting dates for 2023

Proposed dates: Feb 16, April 20, June 22, Aug 10, Oct 19, Dec 7

MOTION AND SECOND to approve meeting dates for 2023-Feb 16, April 20, June 22, Aug 10, Oct 19, Dec 7: M. Johnston, M. Verdigets. MOTION PASSED UNANIMOUSLY.

- V. OLD BUSINESS
 - a. Chairman's Report- D. Steinmetz
 - b. Administrative report- S. Edmonds

Following the 2022 Interior Design license renewal cycle, which ended December 31, 2021, it was noted that 24 Interior Design Registrations were not renewed.

In-State: Interior Designers-15; Intern - 2

Out-of-State: Interior Designers- 7 Of the 24, 8 announced retirement

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)

Report was made and accepted.

VI. Approval of minutes from October 20, 2022

MOTION AND SECOND to approve the minutes from October 20, 2022: H. Meibaum, M. Verdigets. MOTION PASSED UNANIMOUSLY.

VII. NEW BUSINESS

a. Approval of current financials

MOTION AND SECOND to approve the current financials: T. Ritchie, M. Johnston. MOTION PASSED UNANIMOUSLY.

- b. Approval of Reinstated Registered Interior Designer applicants effective Jan 1, 2023:
- 1. Paula Bonneval
- 2. Kris Van Dierendonck
- 3. Rebecca Cooley
- 4. Helaine Moyse
- 5. Katie Logan
- 6. Lori Brown
- 7. Anna Bullinger
- 8. Dale Burke

MOTION AND SECOND to approve the reinstatement of Paula Bonneval, Kris Van Dierendonck, Rebecca Cooley, Helaine Moyse, Katie Logan, Lori Brown, Anna Bullinger, Dale Burke as LA Registered Interior Designers: T. H. Meibaum, M. Verdigets. MOTION PASSED UNANIMOUSLY.

- c. CIDQ annual meeting update
- d. Summary for Act 483
- e. Set Board meeting dates for 2023 (moved to earlier in the agenda)
- VIII. NEXT MEETING DATE February 16, 2023
- IX. ADJOURN

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

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Sandy Edmonds prior to the Board meeting via email at sandy@lsbid.org or by telephone at 225-295-8425 to discuss your accessibility needs.