

BOARD MEETING MINUTES

Date: Monday, April 4, 2022 Time: 12:30 pm

Place: LSU Design Building, 4th Floor, Baton Rouge

12:30 pm Presentation to students about the Board, licensing, and the NCIDQ

exam

Following the presentation:

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. Welcome and thank you to LSU Faculty and students
- 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/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)

V. Approval of minutes from February 17, 2022

MOTION AND SECOND to approve the minutes from February 17, 2022: K. Hazel, M. Johnston. 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. Communication from the State ADA Coordinator
- c. Fall CEU planning

VII. NEXT MEETING DATE – June 23, 2022

VIII. ADJOURN

MOTION to adjourn: E. Walther, T. Ritchie. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds

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