

## **BOARD MEETING MINUTES**

Date: April 17, 2024 Time: 11:30 am

Place: LSU College of Design, Design Building, Baton Rouge-student presentation

LSU Faculty Club - Board meeting following presentation

I. Presentation to LSU Students on state licensing and the NCIDQ exam

II. CALL TO ORDER AND ROLL CALL

Present: T. Ritchie- Chairman, H. Meibum- Vice-Chairman, M. Verdigets-

Treasurer, K. Hazel, E. Walther Absent: M. Johnston-Secretary Others present: A. Dow, S. Edmonds

Quorum present

MOTION AND SECOND to amend the agenda to add the reinstatement application for Mariette Fortenberry: M. Verdigets, H. Meibaum. Roll Call Vote: K. Hazel- yes, H. Meibaum- yes, M. Verdigets- yes, E. Walther- yes, T. Ritchie- yes. MOTION PASSED UNANIMOUSLY.

- III. PUBLIC COMMENT on today's agenda items (3 minutes per person)
- IV. OLD BUSINESS
  - a. Chairman's Report- T. Ritchie
  - b. Administrative Report- S. Edmonds

Licensees: 438 Registered Interior Designers

5 Intern Interior Designers

11 Emeritus 454 TOTAL

Non-renewed: 3 Deceased

6 Retired

4 Surrendered (no longer practicing)

16 Expired 29 TOTAL

c. Attorney report- A. Dow Report given and accepted

7. Approval of minutes from February 16, 2024

MOTION AND SECOND to approve the minutes from February 16, 2024: K. Hazel, E. Walther. MOTION PASSED UNANIMOUSLY.

## VI. NEW BUSINESS

a. Approval of current financials

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

b. Approval of applications for Registered Interior Designer:

1. Brooke Beougher

MOTION AND SECOND to approve Brooke Beougher as a LA Registered Interior Designer: M. Verdigets, K. Hazel. MOTION PASSED UNANIMOUSLY.

c. Approval of reinstatement application for Registered Interior Designer:1. Mariette Fortenberry

MOTION AND SECOND to Mariette Fortenberry as a LA Registered Interior Designer: E. Walther, H. Meibaum. MOTION PASSED UNANIMOUSLY.

VII. NEXT MEETING DATE - June 13, 2024

VIII. ADJOURN

MOTION to adjourn: H. Meibaum. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director