



Louisiana

Office of the Governor
State Board of Examiners
of Interior Designers

BOARD MEETING MINUTES

Date: **June 13, 2024**

Time: **12:30 pm**

Place: **Main Library, 7711 Goodwood Blvd, Baton Rouge**

- I. CALL TO ORDER AND ROLL CALL
- II. Present: T. Ritchie- Chairman, H. Meibum- Vice-Chairman, M. Verdigets-Treasurer, K. Hazel, E. Walther, M. Johnston-Secretary
Others present: A. Dow, S. Edmonds
Quorum present
- III. Welcome and certificate presentation to new LA Registered Interior Designers

MOTION AND SECOND to amend the agenda to add the application of Jaime Johnston for LA Registered Interior Designer: M. Verdigets, E. Walther. Roll Call Vote: K. Hazel-yes, H. Meibaum-yes, M. Verdigets-yes, E. Walther-yes, M. Johnston- yes, T. Ritchie- yes. MOTION PASSED UNANIMOUSLY.

- IV. PUBLIC COMMENT on today's agenda items (3 minutes per person)
- V. OLD BUSINESS
 - a. Chairman's Report- T. Ritchie
 - b. Administrative Report- S. Edmonds
 - c. Attorney 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 made and accepted.
- VI. Approval of minutes from April 18, 2024
MOTION AND SECOND to approve the minutes from April 18, 2024: K. Hazel, H. Meibaum. MOTION PASSED UNANIMOUSLY.

VII. NEW BUSINESS

- a. Approval of current financials
MOTION AND SECOND to approve current financials: K. Hazel, E. Walther. MOTION PASSED UNANIMOUSLY.
- b. Approval of proposed budget for FYE 2025
MOTION AND SECOND to proposed FYE 2025 budget: H. Meibaum, M. Johnston. MOTION PASSED UNANIMOUSLY.

c. Consideration of applications for Registered Interior Designer:

1. Sonia Dang
2. Jonathan Powell
3. Jaime Johnston

MOTION AND SECOND to approve Sonia Dang, Jonathan Powell, and Jaime Johnston as LA Registered Interior Designers: K. Hazel, H. Meibaum. MOTION PASSED UNANIMOUSLY.

d. Consideration of Intern Interior Designer Status:

1. Mandy Edmonds

MOTION AND SECOND to approve Mandy Edmonds as a LA Intern Interior Designer: K. Hazel, M. Verdigets. MOTION PASSED UNANIMOUSLY.

e. Fall CEU planning

f. Officer Elections for FYE 2025

1. Chair
2. Vice-Chair
3. Secretary
4. Treasurer

MOTION AND SECOND to elect T. Ritchie as Chair, H. Meibaum as Vice-Chair, E. Walther as Secretary, and M. Verdigets as Treasurer: K. Hazel, M. Johnson. MOTION PASSED UNANIMOUSLY

VIII. NEXT MEETING DATE – August 8, 2024

IX. ADJOURN

Submitted by: Sandy Edmonds, Executive Director