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Office of the Governor State Board of Examiners of Interior Designers

BOARD MEETING MINUTES

Date: August 15, 2024 Time: 12:30 pm Place: Goodwood Library, 7711 Goodwood Blvd, Baton Rouge

 I. CALL TO ORDER AND ROLL CALL Present: T. Ritchie- Chairman, H. Meibum- Vice-Chairman, M. Verdigets-Treasurer, M. Johnston, Absent: K. Hazel, E. Walther-Secretary Others present: A. Dow, S. Edmonds Quorum present

- II. PUBLIC COMMENT on today's agenda items (3 minutes per person)
- III. OLD BUSINESS
 - a. Chairman's Report- T. Ritchie Chairman Ritchie reported on successful collaboration with the SFM's office to allow LA Registered Interior Designers to submit projects for review through the SFM review portal. The portal is reported as up and running.
 - 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)

MOTION AND SECOND to enter Executive Session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10): H. Meibaum, M. Johnston.

Roll Call Vote: H. Meibaum-yes, M. Verdigets- yes, M. Johnston- yes, T. Ritchie- yes. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND to exit Executive Session: H. Meibaum, M. Johnston.

Roll Call Vote: H. Meibaum-yes, M. Verdigets- yes, M. Johnston- yes, T. Ritchie- yes. MOTION PASSED UNANIMOUSLY.

IV. Approval of minutes from June 13, 2024 MOTION AND SECOND to approve the minutes from June 13, 2024: M. Verdigets, H. Meibaum. MOTION PASSED UNANIMOUSLY.

V. NEW BUSINESS

a. Approval of current financials MOTION AND SECOND to approve current financials: M. Johnston, M. Verdigets. MOTION PASSED UNANIMOUSLY.

b. Approval of application for LA Registered Interior Designer:

1. Collette Cosminski

MOTION AND SECOND to approve Collette Cosminski as a LA Registered Interior Designer: H. Meibaum, M. Johnston. MOTION PASSED UNANIMOUSLY.

c. Approval of LA Intern Interior Designer Status:

1. Victoria Whitney

2. Evie Bowie

MOTION AND SECOND to approve Victoria Whitney and Evie Bowie as LA Intern Interior Designers: M. Verdigets, H. Meibaum. MOTION PASSED UNANIMOUSLY.

d. Choose Emerging Professional for 2024

MOTION AND SECOND to award the 2024 Emerging Professional Award to Abigail Pitre: M. Verdigets, H. Meibaum. MOTION PASSED UNANIMOUSLY.

VI. NEXT MEETING DATE – October 17, 2024

VII. ADJOURN

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

Submitted by: Sandy Edmonds, Executive Director