

BOARD MEETING MINUTES

Date: May 22, 2025 Time: 12:30 pm

Place: Main Library, 7711 Goodwood Blvd, Baton Rouge

I. CALL TO ORDER AND ROLL CALL

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

Treasurer, K. Hazel, A. Mancuso Absent: 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
- b. Administrative Report- S. Edmonds
- c. Attorney investigative/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 given and accepted.

IV. Approval of minutes from February 13, 2025

MOTION AND SECOND to approve the minutes from February 13, 2025: K. Hazel, M. Verdigets. MOTION PASSED UNANIMOUSLY.

- V. NEW BUSINESS
 - a. Approval of current financials

MOTION AND SECOND to approve financials: K. Hazel, H. Meibaum. MOTION PASSED UNANIMOUSLY.

b. Approval of applications for Registered Interior Designer:

1. Vanessa Watts

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

- c. Website accessibility as required by Federal and State Governments
- d. Fall CEU planning
- VI. NEXT MEETING DATE June 12, 2025
- VII. ADJOURN

MOTION to adjourn: A. Mancuso. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director