



Louisiana

Office of the Governor
State Board of Examiners
of Interior Designers

BOARD MEETING MINUTES

Date: **Thursday, June 22, 2023**

Time: **12:00 pm**

Place: Main Library- 7711 Goodwood Blvd, Baton Rouge, LA 70806

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

- II. PUBLIC COMMENT on today's agenda items (3 minutes per person)

- III. OLD BUSINESS
a. Vice Chair Report- T. Ritchie
b. Administrative report- S. Edmonds

Following the 2023 Interior Design license renewal cycle there are 19 that have not renewed.

In-State: Interior Designers-14

Out-of-State: Interior Designers- 5 including one who was approved for inactive status.

- 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)

Report was made and accepted.

- IV. Approval of minutes from April 20, 2023
MOTION AND SECOND to approve the minutes from April 20, 2023: M. Verdigets, M. Johnston. MOTION PASSED UNANIMOUSLY.

- V. NEW BUSINESS

- a. Approval of current financials
MOTION AND SECOND to approve the current financials: H. Meibaum, K. Hazel. MOTION PASSED UNANIMOUSLY.

- b. Approval of FYE 2024 proposed budget
MOTION AND SECOND to approve the proposed FYE 2024 budget: K. Hazel, H. Meibaum. MOTION PASSED UNANIMOUSLY.

- c. Approval of Registered Interior Designer applicants:
1. Jamie Langridge
2. Ann Wikoff
3. Jessie Melson

MOTION AND SECOND to approve Jamie Langridge, Ann Wikoff, and Jessie Melson as LA Registered Interior Designers: K. Hazel, H. Meibaum. MOTION PASSED UNANIMOUSLY.

- d. Election of officers
 - 1. Chairman

MOTION AND SECOND to nominate T. Ritchie as Chairman: H. Meibaum, M. Verdigets. MOTION PASSED UNANIMOUSLY.

- 2. Vice-Chairman
- 3. Secretary
- 4. Treasurer

MOTION AND SECOND to nominate H. Meibaum as Vice-Chairman, M. Johnston as Secretary, and M. Verdigets as Treasurer: K. Hazel, H. Meibaum. MOTION PASSED UNANIMOUSLY.

- e. Approval of fall CEU

MOTION AND SECOND to approve fall CEU for Sept 15, 2023: H. Meibaum, M. Johnston. MOTION PASSED UNANIMOUSLY.

- f. Discussion on internal board Policies and Procedures

- g. Updating Strategic Plan for required legislative submission

VI. NEXT MEETING DATE – July 12, 2023

VII. ADJOURN

MOTION to adjourn: K. Hazel. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director