

BOARD MEETING MINUTES

Date: September 11, 2025 Time: 12:30 pm Place: 433 Metairie Road, Suite 208, Metairie , Louisiana 70005

Recognition and handing out of certificates to new Registered Interior Designers

I. CALL TO ORDER AND ROLL CALL

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

Treasurer, Alecia Mancuso

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
- 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)

Reports given and accepted.

IV. Approval of minutes from June 12, 2025

MOTION AND SECOND to approve the minutes from June 12, 2025: M. Verdigets, H. Meibaum. MOTION PASSED UNANIMOUSLY.

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

MOTION AND SECOND to approve current financials: H. Meibaum, A. Mancuso. MOTION PASSED UNANIMOUSLY.

- b. Approval of applications for Registered Interior Designer:
 - 1. Bob Ochieng
 - 2. Danielle Breaux
 - 3. Enrique Armendariz

MOTION AND SECOND to approve Bob Ochieng, Danielle Breaux, and Enrique Armendariz as a LA Registered Interior Designers: H. Meibaum, A. Mancuso. MOTION PASSED UNANIMOUSLY.

- c. Reinstatement of Intern Interior Designer:
 - 1. Nicole LeBlanc

MOTION AND SECOND to approve the reinstatement of LA Intern Nicole LeBlanc: M. Verdigets, H. Meibaum. MOTION PASSED UNANIMOUSLY.

- d. Executive Director hours worked and compensation MOTION AND SECOND to revise the Executive Director's compensation and hours worked as proposed effective July 1, 2025: M. Verdigets, H. Meibaum. MOTION PASSED UNANIMOUSLY.
 - e. Professional Services Contract- Legal Services- Anna E. Dow and permission for Sandy Edmonds, Executive Director, to sign on behalf of the board.

MOTION AND SECOND to approve the Professional Services contract for Anna Dow effective July 1, 2025 at a rate of \$225 per hour and to allow S. Edmonds to sign the contract on behalf of the board: H. Meibaum, M. Verdigets. MOTION PASSED UNANIMOUSLY.

- f. Continuing discussion on updating the statute
- VI. NEXT MEETING DATE October 16, 2025 -UL

VII. ADJOURN

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