

BOARD MEETING MINUTES

Date: December 3, 2024 Time: 12:00 am

Place: 4836 Constitution Ave, Baton Rouge, LA 70808

I. CALL TO ORDER AND ROLL CALL

T. Ritchie- Chairman, H. Meibum- Vice-Chairman, M. Verdigets- Treasurer,

E. Walther- Secretary, K. Hazel, M. Johnston.

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. Legal/Investigative Report- A. Dow
- IV. Approval of minutes from October 17, 2024

MOTION AND SECOND to approve the minutes from October 17, 2024: K. Hazel, H. Meibaum. MOTION PASSED UNANIMOUSLY.

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

MOTION AND SECOND to approve the current financials: M. Johnston, M. Verdigets. MOTION PASSED UNANIMOUSLY.

- b. Approval of applications for Registered Interior Designer:
 - 1. Heather Csillag-Rapalo
 - 2. Michelle Simms

MOTION AND SECOND to approve Heather Csillag-Rapalo and Michelle Simms as LA Registered Interior Designers: H. Meibaum, K. Hazel. MOTION PASSED UNANIMOUSLY.

C. Set board meeting dates for 2025

MOTION AND SECOND to approve the following dates for 2025 board meetings-Feb 13, April 10, June 12, Aug 14, Oct 16, Dec 2: M. Verdigets, H. Meibaum. MOTION PASSED UNANIMOUSLY.

VI. NEXT MEETING DATE – February 13, 2025

VII. ADJOURN

MOTION to adjourn: E. Walther. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director