



Louisiana

Office of the Governor
State Board of Examiners
of Interior Designers

BOARD MEETING MINUTES

Date: December 9, 2021

Time: 9:00 am

Place: Louisiana Tech University- Wyly Auditorium-1310 W. Railroad Ave. Ruston, La 71270.

9:00 am Presentation to students about the Board, licensing, and the NCIDQ exam

Following the presentation:

- I. CALL TO ORDER AND ROLL CALL
Present: D. Steinmetz- Chairman, T. Ritchie- Vice-Chairman, M. Johnston- Secretary, K. Hazel, M. Verdigets
Absent: E. Walther, H. Meibum- Treasurer, S. Edmonds, A. Dow
Others present: Matthew Barusch, Marla Emory, La Tech Students
Quorum present
- II. Thank you to LA Tech Faculty, students, and Matthew Barusch, CIDQ Government Affairs and Advocacy Manager
- III. PUBLIC COMMENT on today's agenda items (3 minutes per person)
- IV. OLD BUSINESS
 - a. Chairman's Report- D. Steinmetz
- V. Approval of minutes from October 14, 2021
MOTION AND SECOND to approve the minutes from October 14, 2021: K. Hazel, M. Verdigets. MOTION PASSED UNANIMOUSLY.
- VI. NEW BUSINESS
 - a. Approval of current financials
MOTION AND SECOND to approve current financials: K. Hazel, T. Ritchie. MOTION PASSED UNANIMOUSLY.
 - b. Set Board meeting dates for 2022
proposed: Feb 17, April 7, June 23, Aug 11, Oct 20, Dec 8
MOTION AND SECOND to set Board meeting dates for 2022 on Feb 17, April 7, June 23, Aug 11, Oct 20, Dec 8: M. Verdigets, M. Johnston. MOTION PASSED UNANIMOUSLY.

c. Extend renewal deadline to 01/14/2022 with late fee to begin 01/15/2022 due to transition to Thentia online renewals

MOTION AND SECOND to Extend renewal deadline to 01/14/2022 with late fee to begin 01/15/2022 due to transition to Thentia online renewals: M. Johnston, M. Verdigets. MOTION PASSED UNANIMOUSLY.

VII. NEXT MEETING DATE – February 17, 2022

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

Submitted by: TL Ritchie