



Louisiana

Office of the Governor
State Board of Examiners
of Interior Designers

BOARD MEETING MINUTES

Date: **Thursday, June 23, 2022**

Time: **12:30 pm**

Place: Bluebonnet Library- 9200 Bluebonnet Blvd, Baton Rouge, LA 70810

I. CALL TO ORDER AND ROLL CALL

Present: D. Steinmetz- Chairman, T. Ritchie- Vice-Chairman, M. Johnston- Secretary, H. Meibum- Treasurer, K. Hazel, M. Verdigets, E. Walther
Others present: A. Dow, S. Edmonds
Quorum present

MOTION AND SECOND to amend the agenda to add applicant Catie Wiltz: K. Hazel, T. Ritchie. Roll Call Vote: Ritchie- yes, Johnston- yes, Meibaum- yes, Hazel-yes, Verdigets-yes, Walther-yes, Steinmetz-yes. MOTION PASSED UNANIMOUSLY.

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

III. OLD BUSINESS

- a. Chairman's Report- D. Steinmetz
- b. Administrative report- S. Edmonds
- 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)

IV. Approval of minutes from April 4, 2022

MOTION AND SECOND to approve the minutes from April 4, 2022: E. Walther, M. Verdigets. MOTION PASSED UNANIMOUSLY.

V. NEW BUSINESS

- a. Approval of current financials

MOTION AND SECOND to approve financials: K. Hazel, M. Johnston. MOTION PASSED UNANIMOUSLY.

- b. Approval of Fiscal 2023 Budget

MOTION AND SECOND to approve proposed budget for FYE 2023: T. Ritchie, E. Walther. MOTION PASSED UNANIMOUSLY.

- c. Approval of Registered Interior Designer applicant:

1. Rebeckah Blossman
2. Theresa Maryan
3. Ellie Weaver-LSU
4. Jasmine Frazier
5. Catie Wiltz

MOTION AND SECOND to approve Rebeckah Blossman, Theresa Maryan,

Ellie Weaver, Jasmine Frazier, and Catie Wiltz as LA Reg. Interior Designers: T. Ritchie, M. Johnston. MOTION PASSED UNANIMOUSLY.

d. Approval of professional services contract: Anna Dow

MOTION AND SECOND to approve professional services contract for Anna Dow, Attorney at Law for 3 years not to exceed \$30,000: E. Walther, K. Hazel. MOTION PASSED UNANIMOUSLY.

e. Election of officers

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

MOTION AND SECOND to elect D. Steinmetz- Chairman, T. Ritchie- Vice-Chairman, M. Johnston-Secretary, and Heidi Meibaum-Treasurer: E. Walther, M. Verdigets. MOTION PASSED UNANIMOUSLY.

M. Johnston left the meeting in progress

f. Fall CEU planning

VI. NEXT MEETING DATE – August 11, 2022

VII. ADJOURN

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

Submitted by: Sandy Edmonds, Executive Director

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Sandy Edmonds prior to the

Board meeting via email at sandy@lsbid.org or by telephone at 225-295-8425 to discuss your accessibility needs.