



Louisiana

Office of the Governor
State Board of Examiners
of Interior Designers

BOARD MEETING MINUTES

Date: **Thursday, June 20, 2019** Time: **1:30 pm**
Place: Frost-Barber 9322 Interline Ave, Baton Rouge, LA 70809

The Louisiana State Board of Examiners of Interior Designers celebrates 35 years of protecting the Health, Safety, and Welfare of the public.

Welcome special guests

- I. CALL TO ORDER AND ROLL CALL
D. Steinmetz- Chairman, T. Ritchie- Vice-Chairman, D. Lamb- Treasurer, K. Hazel, M. Johnston, M. Verdigets
Absent: C. Sawyer- Secretary

Past Board members present: Gayle Benson, Karen Carbo, Kimberly Fortenberry, Judy Girod, JoAnn Hymel, William Ray, Shirlee Singer, Judy Verges.

Others present: Anna Dow, Sandy Edmonds, Claud Singer (spouse of Shirlee Singer), John Campbell, Heidi Meibaum, John Toups, Elizabeth Carter-Thibodeaux, Jan Gravolet (sister of Judy Girod)
Quorum was present.

- 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 11, 2019

MOTION AND SECOND to approve minutes from April 11, 2019: D. Lamb, M. Verdigets. MOTION PASSED UNANIMOUSLY.

V. NEW BUSINESS

- a. Approval of current financials

MOTION AND SECOND to approve current financials: M. Johnston, T. Ritchie. MOTION PASSED UNANIMOUSLY.

- b. Approval of fiscal 2020 budget

MOTION AND SECOND to approve proposed fiscal 2020 financials: T. Ritchie, K. Hazel. MOTION PASSED UNANIMOUSLY.

c. Applications for Registered Interior Designer:

1. Madeleine Rappold
2. David Hawkins

MOTION AND SECOND to approve Madeleine Rappold and David Hawkins as LA Registered Interior Designers: T. Ritchie, K. Hazel. MOTION PASSED UNANIMOUSLY.

d. Application for Intern Interior Designer:

1. Ellie Culotta

MOTION AND SECOND to approve Ellie Culotta as a LA Intern Interior Designer: M. Verdigets, T. Ritchie. MOTION PASSED UNANIMOUSLY.

e. 35 years of History and updates

VI. NEXT MEETING DATE – August 15, 2019

VII. ADJOURN

MOTION AND SECOND to adjourn: T. Ritchie, K. Hazel. MOTION PASSED UNANIMOUSLY.