The Board held its regularly scheduled meeting on the above-mentioned date, time and location.
1) A) QUORUM CALL
Carl Peterson, CPA, PM, Chair
Mary Deeg, CID, Vice Chair
David Landecker, LS Secretary, (Absent)
Vacant, Treasurer
Lyn Berglund, CID
Tanya Digiovanni, CAP-OM, PM
Dave Fisher, CBO, PM
Terry Groshong, Architect
Jim Grube, PE
Robert Gunderson, LA
Wayne Hilbert, Architect
Nirmal Jain, PE
David Krech, PE
William Kuretsky, BS, MME, JD, PM
Dennis Martenson, PE
Robin Mathews, LS
Paul May, Architect
Peter Miller, PSS
Daniel Murphy, PE
Marjorie Pitz, LA
Keith Rapp, PG
John Swanson, Deputy State Fire Marshal, PM

OTHERS:
Doreen Frost, Executive Director
Andrea Barker, Assistant Executive Director, Rules Coordinator
Lynette DuFresne, Investigator
Laurie Nistl, Board Staff
Kay Weiss, Board Staff

GUESTS:
• Charlie Petersen, Senior Management Consultant at Minnesota Management and Budget (MMB).

2) INTRODUCTIONS

3) READING AND APPROVAL OF APRIL 24, 2015 BOARD MEETING MINUTES
MSP: To approve the April 24, 2015 Board meeting minutes.

4) CREDENTIALING COMMITTEE REPORT (J. GRUBE, Committee Chair)
   A) No meeting was held.

5) RULES COMMITTEE REPORT (W. KURETSKY, Committee Chair)
   A) No meeting was held.
6) ALACID SECTION REPORT (W. HILBERT, Section Chair)
A) CLARB Annual Meeting, September 17-19, 2015. Authorization of attendance
   MP: To authorize the attendance of three Board members and the Executive Director.
C) Architect titles for emerging professionals was discussed.
D) Items coming up at the NCARB Annual meeting: Modifications to Broadly Experienced Architect (BEA), allowing interns to begin earning credit upon graduation from high school, and increasing the number of years of internship if you take an alternative route. The Section does not support the modifications.
E) The Section recommends a change to MN Statutes 326.10, Subd.1, (1) to remove the 25 year old age requirement.
F) Bob Gunderson has been nominated to be on the CLARB Committee on Nominations.
G) At the NCARB Annual Meeting, NCARB will be pressing the Presidential Citation to Jim O’Brien.
F) Beverly Hauschild-Baron, AIA-MN will be presented with a Certificate of Recognition from the Governor upon her retirement. The certificate will be presented by Paul May and Doreen Frost.

7) ELSGEO SECTION REPORT (D. MURPHY, Section Chair)
A) Potential Rule Changes for Geology and Soil Science were discussed and moved forward.
B) Potential Rule Changes for Engineering Experience were discussed and moved forward.
C) There are still two openings for Board members to attend the NCEES Annual Meeting.

8) EXECUTIVE COMMITTEE REPORT (C. PETERSON, Committee Chair)
A) The new Executive Committee will meet after the Board meeting.

9) TREASURER’S REPORT (D. FROST, Executive Director, reported)
A) Budget and revenue reports – discussed.

10) EXECUTIVE DIRECTOR REPORT (D. FROST, Executive Director)
A) Legislative Session Update
B) Rulemaking Update: The Rulemaking package will be published in the June 1, 2015, Register. Postcards will be mailed out in a few days. All Rulemaking information can be found on the Board’s website.

11) COMPLAINT COMMITTEE REPORT (D. Krech, Committee Chair)
The Complaint Committee requested a closed session to deal with disciplinary matters.
A) In the matter of Richard C. Larson, Professional Engineer License #8803, the Board issued a Stipulation and Order.
   Jim Grube and Peter Miller recused themselves from the vote.

12) UNFINISHED BUSINESS
A) None.
13) NEW BUSINESS
   A) New licensee report (FYI)
   B) Potential Rule Changes for Consideration - Rules of Professional Conduct *(Carried over)*
   C) Call for Newsletter Articles – A newsletter is being planned.
   D) MnSPE Certification Bill Signed by the Governor (FYI) - Discussed

14) STRATEGIC PLANNING INITIATIVE - Discussion facilitated by Charlie Petersen, Senior Management Consultant at Minnesota Management and Budget (MMB).
   A) Strategic Planning agenda *(ATTACH. 16A)*

15) PUBLIC COMMENT
   A) None

16) ELECTION OF EXECUTIVE COMMITTEE: Nominations may be made from the floor

   On the Ballot:

   **Chair:** Mary Deeg  
   Nominations were opened and requested three times. There were no nominations from the floor.  
   **MSP:** To elect Mary Deeg as Board Chair by acclimation.

   **Vice Chair:** Robert Gunderson  
   Nominations were opened and requested three times. There were no nominations from the floor.  
   **MSP:** To elect Robert Gunderson as Vice Chair by acclimation.

   **Secretary:** Dennis Martenson  
   Nominations were opened and requested three times. There were no nominations from the floor.  
   **MSP:** To elect Dennis Martenson as Secretary by acclimation.

   **Treasurer:** Peter Miller  
   Nominations were opened and requested three times. There were no nominations from the floor.  
   **MSP:** To elect Peter Miller as Treasurer by acclimation.

17) ADJOURN: **MSP:** to Adjourn.