



**MINNESOTA BOARD OF**  
ARCHITECTURE ■ ENGINEERING ■ LAND SURVEYING  
LANDSCAPE ARCHITECTURE ■ GEOSCIENCE ■ INTERIOR DESIGN

**BOARD MEMORANDUM**

**FEBRUARY 9, 2023**

**TO: EXECUTIVE COMMITTEE**  
Paul Vogel, LS, Chair  
Keith Rapp, PG, Vice Chair  
Dan Kelsey, PE, Secretary  
Melisa Rodriguez, PE, Treasurer

**FROM:** Paul Vogel, LS, Board Chair

**SUBJECT: FEBRUARY 9, 2023 EXECUTIVE COMMITTEE MEETING MINUTES**  
Golden Rule Building, Suite 295  
**8:15 AM**

- 1) CALL TO ORDER – ROLL CALL  
Paul Vogel, LS, Chair  
Keith Rapp, PG, Vice Chair - **Absent**  
Dan Kelsey, PE, Secretary  
Melisa Rodriguez, PE, Treasurer

**OTHERS:**  
Doreen Johnson, Executive Director

**GUESTS:** None

- 2) APPROVAL of the NOVEMBER 17, 2022 EXECUTIVE COMMITTEE MEETING MINUTES  
**MSP: To approve the November 17, 2022 Executive Committee Meeting Minutes**
- 3) UNFINISHED BUSINESS
  - A) Changes to the Board Bylaws, forwarded from the Rules Committee, were discussed.  
**MSP: To forward to the full Board in May for a vote.**

- 4) NEW BUSINESS
  - A) FY 2024-25 Governor's Budget Recommendations – Discussed.
  - B) MNIT Security Operations report – Discussed.
  - C) Elections in May 2023 – Discussed a minimum of two openings on the Executive Committee and the opportunity for new leadership.
  - D) Staff vacancy – Discussed.

- 5) ADJOURN
  - MSP: To adjourn at 8:45 AM**

**Next meeting: May 10, 2023**