

SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING MINUTES via
Digital Dakota Network
October 29, 2013

Members Present: Frederick Magnavito, Ph.D., President; Thomas Stanage, Ph.D., Vice President; Bradley Woldt, Ph.D., Secretary; Jerry Buchkoski, Ph.D., Member; Karen Wiemers, Ph.D., Member; and Lorin Pankratz, Lay Member.

Members Absent: Dan Green, Lay Member.

Others Present: Carol Tellinghuisen, Executive Administrator; Paula Spargur, Administrative Assistant; Erika Buchholz, Executive Administrator and Brooke Bohnenkamp, Department of Social Services Liaison to the Board.

President Magnavito called the business meeting to order at 9:41AM CDT.

Approval of Minutes from September 19, 2013: Wiemers moved and Buchkoski seconded the approval of the minutes. Motion carried on a unanimous vote.

FY 2014 Financial Update: Spargur reported on the finances through the month ending 8/31/13. Current revenue is \$5,300.00. Expenses are \$9,948.52. Cash on hand is \$31,021.11. Woldt moved and Wiemers seconded the motion to approve the financials. Motion carried on a unanimous vote.

Complaints/Investigations: None discussed.

Next Meeting: The next meeting will be held by teleconference on November 20, 2013 at 3:00PM CDT.

President Magnavito adjourned the meeting at 9:48AM CDT following a unanimous vote based on a motion by Pankratz and a second by Stanage.

Respectfully submitted,

Bradley Woldt, Ph.D.
Secretary