SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS BOARD MEETING MINUTES April 23, 2012 Teleconference

Members Present: Frederick Magnavito, Ph.D., President; Dan Green, Lay Member

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

Others Present: Carol Tellinghuisen, Executive Administrator; Paula Spargur, Administrative Assistant.

Efforts were made to contact Board members who had indicated they would be available for the meeting. President Magnavito called the meeting to order at 9:15 AM MT even though we did not have a quorum.

Corrections or Additions to Agenda: None.

Executive Secretary Contract: Dr. Magnavito as Board President stated he intends to sign off on the Executive Secretary contract as written.

President Magnavito adjourned the meeting at 9:18 AM MT.

Respectfully submitted,

Paula Spargur Executive Assistant

Bradley Woldt, Ph.D. Secretary