

MINUTES OF THE MEETING OF

STATE BOARD OF REGISTRATION FOR PROFESSIONAL SURVEYORS

**FIRDAY, JULY 26, 2024
402 WEST WASHINGTON STREET
ROOM W064
INDIANAPOLIS, IN 46204
9:00 a.m.**

CALL TO ORDER & ESTABLISHMENT OF QUORUM

9:00 a.m.

Board Members Present:

Gary Kent
Richard Hudson
Jason Henderson
Christine Arnold

Board Members Absent:

Doug Lechner

Staff Members Present:

Amy Hall, Board Director
Chris Shea-Russell, Assistant Board Director
Christopher Anderson, Advisory Counsel

ADOPTION OF AGENDA

Motion to approve the amended agenda to adjust the NCEES ABM Resolutions and to add Agenda communications made by Christine Arnold and seconded by Rich Hudson.

Motion passes

4/0

Gary Kent	Yay
Richard Hudson	Yay
Jason Henderson	Yay
Christine Arnold	Yay

ADOPTION OF THE MINUTES FROM MAY 3, 2024, MEETING

Motion to approve the May 3, 2024, corrected minutes – replace header and correct a name spelling - by Christine Arnold and seconded by Rich Hudson

Motion passes

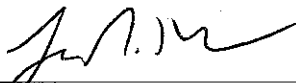
4/0/0

Gary Kent	Yay
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forwarded to individuals. A copy of the agenda can be sent out to the association to share with its members.

AJOURNMENT

Adjournment
9:52 a.m.



Jason Henderson, Chair

10-25-24
Date