

KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
STRATEGIC PLANNING COMMITTEE MINUTES
TRUDY FAULKNER, CHAIR

September 9, 2024

1:00 P.M.

Kansas State Board of Technical Professions meetings follow the Kansas Open Meetings Act (KOMA). The meeting was called to order at 1:04 p.m.

Members present were:

Wendy Ornelas, Arch.

William Haverkamp, P.S.

Trudy Faulkner, Arch.

Doug Louis, P.G.

Kimberly Kramer, P.E.

Derek Jackson, Public Member

Carisa McMullen, L.A.

Not present:

Jack Poole, P.E.

Larry Graham, P.E., P.S.

Others present were:

Larry Karns, Executive Director

Nicole Turner, Asst. Atty. General

Megan Hughes Jasman, Admin Asst.

I. WELCOME, CALL TO ORDER

II. APPROVAL OF JULY MEETING MINUTES

No action taken.

III. AGENDA

A. Social media

The Board added \$30,000 was added to the contractual service contract of the Budget for FY 2026 and FY 2027 for social media. Mr. Karns will contact Nebraska's Board regarding their social media and program. He will contact the State of Kansas

purchasing regarding an RFP; to obtain the services of a social media consultant. The committee expressed wanting to use LinkedIn for social media.

B. Memorializing complaint procedure

On September 4th, 2024, Mr. Karns and Kimberly Ochoa met with Mr. Skepnek about complaint procedure. Ms. Faulkner requests a copy of the complaint procedure be sent to her and Ms. Turner. Ms. Turner will review the procedure prior to it being placed into MyBoardPacket and prior to the October 14th, 2024, Strategic Planning meeting. Mr. Karns will include discussion of the complaint procedure on the October 14th, 2024, Strategic Planning agenda.

C. Fine schedule status

Mr. Skepnek has advised the Board that it is permissible to have a fine schedule. Mr. Karns will provide the fine data to Ms. Faulkner for inclusion on the October Strategic Planning agenda. Mr. Louis suggested separating fines based on severity.

D. Outreach to professional schools

Mr. Karns advised there was no update on outreach to professional schools.

Information was shared that the Land Surveyors conference is being held on October 14th & 15th in Kansas City Missouri. Also, Kansas Society of Land Surveyors have been invited to be the guest speakers at the September 27th Board meeting.

Ms. Faulkner requested a full list of college outreach locations from Mr. Karns, and fellow committee members.

Ms. Ornelas discussed outreach to colleges outside of Kansas, including Nebraska, Missouri and Oklahoma.

E. Society meetings

Mr. Karns will contact the professional societies regarding dates of their upcoming events.

F. Job fair

Mr. Karns will contact the universities regarding the dates of their professional job fairs. Mr. Karns advised there are sufficient funds to cover the costs of attendance to these events.

G. Update strategic planning matrix

Mr. Karns discussed updating the Strategic Planning matrix with Ms. Faulker. Ms. Faulkner requested the Strategic Planning matrix be added to the December agenda. Strategic Planning members will review the Strategic Planning matrix and bring changes to the meeting.

H. Regulation review

Mr. Karns and Ms. Turner will review Regulations at their weekly meetings beginning September 17th, 2024. Ms. Turner will provide an update of their review at the October 14th Strategic Planning Meeting.

I. CEU audits

Mr. Karns stated that CEU audits will be placed on ballots. Ms. Faulkner discussed reaching out to all board members in making adjustments to the CEU form. Mr. Karns will reach out to NCEES regarding their CEU tracking. Adding ethics to the CEU requirements and the CEU form will be added to the next PE/PS Committee agenda.

IV. ADJOURNMENT

Meeting adjourned at 1:48 p.m.