

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS  
STRATEGIC PLANNING COMMITTEE**

**August 23, 2023**

**11:00 A.M.**

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Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA). The meeting was called to order at 11:00 a.m.

**Members present were:**

Bill Haverkamp, P.S.  
Brene King, Public Member  
Carisa McMullen, L.A  
Kimberly Kramer, P.E.  
Trudy Faulkner, Arch.  
Doug Louis, P.G.

**Members not present**

**Others present were**

Larry Karns, Executive Director  
Barb Jordan, Admin Specialist  
Robert Hutchison, Counsel  
Nicole Roberts, General Counsel  
Reily Goyne, AIA Kansas

**I. WELCOME**

The meeting was called to order at 11:00 a.m.

**II. MEETING MINUTES**

By motion of Mr. Haverkamp, seconded by Ms. Faulkner, the meeting minutes from the July 11, 2023 meeting were approved. Mr. Louis abstained from the vote.

**III. AGENDA**

By motion of Ms. Faulkner, seconded by Mr. Haverkamp the committee voted to approve the agenda.

**IV. DETERMINATION OF GOALS FOR THE YEAR**

- a. **Continuing Education Article** – Dr. Kramer presented a draft article for the committee to review. Dr. Kramer requested the committee review the draft, mark it up and track changes on the word document and return it to her by September 5<sup>th</sup>. Dr. Kramer will have the final draft ready on September 7<sup>th</sup> at 8 a.m. and it will be presented at the September 8<sup>th</sup> Board meeting.
- b. **Surveyor Article for Newsletter** – Mr. Haverkamp presented an article for the newsletter, Become an Advocate for Surveying License. Mr. Haverkamp highlighted the low number of surveyors in western Kansas. He suggested that we tracking intern surveyors in the same way as professional surveyors to compare those numbers. Suggestions were given to aide Mr. Haverkamp in making the newsletter more impactful, such as providing examples of how a low number of surveyors may affect a homeowner by highlighting time frames for having a survey done on personal property and the cost of a surveyor traveling from another county, stressing the importance of licensure and reminding readers that surveying is the foundation of every project for the other professions. Mr. Haverkamp’s article sparked discussion for the other professions to write similar articles, or short snippets, for the newsletter after gathering data on their professions.

## **V. SCHEDULE NEXT MEETING**

The Committee's next meetings are scheduled for October 18<sup>th</sup> at noon and November 15th at noon.

An Agenda item to be discussed at the October 18<sup>th</sup> meeting are social media, specifically creating a linked in page. We will need to determine if there are any legal implications, determine who update the content and research how linked in interacts with other social media platforms. The second agenda item to be discussed is item 3 from Goal two Objective four: Public understanding of the licensure process and value of licensure which is modernizing and distributing the new BOB.

## **VI. ADJOURNMENT**

The Committee adjourned at 11:50 a.m.