

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS  
STRATEGIC PLANNING TASKFORCE SPECIAL MEETING**

**Call-In Number: 1-785-414-8630**

**Confirmation Code: 328368761**

**AUGUST 17, 2022**

**1:00 P.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 1:04 p.m.

**Members present were:**

Bill Haverkamp, P.S.  
Kimberly Kramer, P.E.  
Doug Louis, P.G.  
Joe Johnson, Arch.  
Trudy Faulkner, Arch.

**Others present were**

Larry Karns, Executive Director  
Jessica Pierce, Public Service Administrator

**Members not present were:**

Carisa McMullen, L.A

**I. WELCOME**

**II. DISCUSSION REGARDING STRATEGIC PLANNING IMPLEMENTATION**

The committee held a discussion regarding the strategic plan. The committee was tasked with focusing on Goal 2 – “Increased understanding and value of licensure and the board.” Mr. Karns reported that the staff are currently planning college visits and have begun outreach to state associations. By motion of Mr. Johnson, seconded by Mr. Louis, the committee elected Ms. Kramer the committee chair.

The committee instructed Mr. Karns to contact the high school counselor’s association to obtain information on presenting to students at the high school level. Mr. Karns will contact NCARB to obtain graduation to licensure numbers for architecture. The committee instructed Mr. Karns to obtain information on attendance at college job fairs. The committee instructed Mr. Karns to draft a letter to be sent to firms that hold a surveying certificate of authorization promoting the twelve-credit hour option. The committee requested that the KSBTP budget should include an estimate for marketing and public relations expenses. Each committee member should answer the question “what is the value of licensure?” before the September 2022 Board meeting.

**III. MOTION(S)**

**IV. ADJOURNMENT**

By motion of Mr. Louis, seconded by Mr. Johnson, the Committee adjourned at 1:56 p.m.