

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS  
STRATEGIC PLANNING COMMITTEE  
Call-In Number: 1-785-414-8630  
Confirmation Code: 833882142**

**May 15, 2023**

**1:00 P.M.**

---

Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA). The meeting was called to order at 1:02 p.m.

**Members present were:**

Bill Haverkamp, P.S.  
Brenne King, Public Member  
Doug Louis, P.G.  
Kimberly Kramer, P.E.

**Others present were**

Larry Karns, Executive Director  
Jessica Pierce, Public Service Administrator

**Members not present were:**

Trudy Faulkner, Arch.  
Carisa McMullen, L.A

**I. WELCOME**

**II. DISCUSSION REGARDING STRATEGIC PLANNING IMPLEMENTATION**

Dr. Kramer requested that Mr. Karns and Ms. Pierce compile a list of accomplishments thus far based off the goals listed on the Strategic Blueprint Template to be reviewed before the next meeting. The listing should be sent to Dr. Kramer by June 2, 2023. She will then send to the committee members for review by June 9, 2023. The Committee will develop a plan for moving forward once the spreadsheet has been evaluated. The Committee chair will provide a report at each Board Meeting. The Committee will review the final draft of the Strategic Planning Committee's standard operating procedure at the June 19, 2023, meeting. The document will be voted on and presented to the full board for acceptance if accepted.

**III. MOTION(S)**

**IV. ADJOURNMENT**

By motion of Mr. Haverkamp, seconded by Mr. Louis, the Committee adjourned at 1:44 p.m.