



MINNESOTA BOARD OF
ARCHITECTURE ▪ ENGINEERING ▪ LAND SURVEYING
LANDSCAPE ARCHITECTURE ▪ GEOSCIENCE ▪ INTERIOR DESIGN

BOARD MEMORANDUM

MAY 29, 2025

TO: EXECUTIVE COMMITTEE
Daniel Kelsey, PE, Chair
Erica Larson, CID, Vice Chair
Jason Amberg, LA, Secretary
Timothy Meyer, AR/CID, Treasurer

FROM: Daniel Kelsey, PE, Chair

SUBJECT: MAY 29, 2025, EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES
Webex
2:03 PM

- 1) QUORUM CALL
Daniel Kelsey, PE, Chair
Erica Larson, CID, Vice Chair
Jason Amberg, LA, Secretary
Timothy Meyer, AR/CID, Treasurer

OTHERS:
Kate Van Etta-Olson, Executive Director

GUESTS:
Philip E. Raines, Minnesota Society of Professional Surveyors (MSPS)

- 2) The Board met under Open Meeting Law 13D.015. A Board member was present at 85 East 7th Place, St. Paul, MN, for the duration of the meeting. The public was able to participate.
- 3) NEW BUSINESS
A) Committee Assignments – Discussed.
- 4) ADJOURN
The meeting adjourned at 2:23 PM.