

**TELECONFERENCE  
OFFICIAL BOARD MINUTES FOR March 5, 2012**

Members Present:            Robert Johnson, President  
                                      Carla Coplan, Secretary/Treasurer  
                                      Darrell Deheer, Member  
                                      Gary Harrington, Lay Member

Others Present:             Carol Tellinghuisen, Executive Secretary  
                                      Paula Spargur, Executive Assistant

Members Absent:            None

President Johnson called the meeting to order at 10:58 AM MT.

**Corrections or additions to the agenda:** There were no corrections or additions to the agenda.

**Welcome new board member – Darrell Deheer:** The Board welcomed new board member, Darrell Deheer.

**Approval of the Minutes:** Coplan moved and Harrington seconded to approve the minutes from September 26, 2011. Motion carried by unanimous vote.

**FY Financial Update:** Spargur reported fiscal year to date figures as of January 31, 2012: year to date revenue of \$8,259.91, year to date expenses of \$12,652.40 and cash on hand of \$43,896.08

**Complaints/Investigations:**

There were no complaints/investigations at this time.

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**Inspection Update:** The Board discussed the inspection process and territories. The inspectors are getting started on their inspections for the year and will work out any remaining shops that need inspected at the next meeting.

**DLR Budget Hearing update:** Tellinghuisen reported to the board that she represented the Board of Barbers at the Department of Labor Budget Hearing on February 15, 2012.

**Executive Secretary contract renewal:** Tellinghuisen requested to renew at the current contract amount with no increase for FY 2013. Coplan moved and Deheer seconded. Motion carried by unanimous vote.

**Schedule Next Meeting:** The next meeting will be scheduled as needed or late summer.

**Any other business coming in between date of mailing and date of meeting:** Deheer proposed eliminating the apprentice requirement. This may encourage more applicants for the state. Johnson informed the board that he had been approached by a gentleman from the Vo-Tech school that was interested in starting a barber school. Johnson will ask him to put a proposal together and present it to the board if still interested.

Coplan moved and Harrington seconded to adjourn the meeting. Motion carried by unanimous vote. The meeting was adjourned at 11:21 AM MT.

Respectfully submitted,

Carol Tellinghuisen  
Executive Secretary