

**OFFICIAL BOARD MINUTES FOR JULY 28, 2008
TELECONFERENCE**

Members Present: Robert Johnson, President
 Royce Loesch, Secretary/Treasurer
 Carla Coplan, 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 9:07 AM, MT.

Election of officers: Harrington moved and Coplan seconded to re-elect Johnson as President and Loesch as Secretary/Treasurer. Motion carried by majority vote.

Approval of the Minutes: Loesch moved and Coplan seconded to approve the minutes from January 7, 2008. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year end figures as of June 29, 2008: year end revenue of \$31,259.71, year-end expenses of \$21,521.42 and cash on hand of \$27,647.07.

Complaints/Investigations:

Johnson requested a Cosmetology shop remove the barber pole in their window and change their name from Barber Shop. They complied with both requests.

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Applicant #2008-1: Loesch moved and Coplan seconded to approve the applicant for temporary licensure. Motion carried by unanimous vote.

Schedule Next Meeting: The next meeting will be scheduled in conjunction with the next practical examination, tentatively in January or February.

Loesch moved and Coplan seconded to adjourn the meeting. Motion carried by unanimous vote. The meeting was adjourned at 9:45 AM, MT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary