OFFICIAL BOARD MINUTES FOR October 15, 2012 DDN

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

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

Members Absent: Gary Harrington, Lay Member None

President Johnson called the meeting to order at 10:04 AM MT.

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

Approval of the Minutes: Deheer moved and Coplan seconded to approve the minutes from March 5, 2012. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of August 31, 2012: year to date revenue of \$8,459.00, year to date expenses of \$4,271.57 and cash on hand of \$54,148.50. Coplan moved and Deheer seconded to approve the financials. Motion carried by unanimous vote.

Election of Officers: Coplan moved and Deheer seconded to retain the same slate of officers. Motion carried by unanimous vote.

Complaints/Investigations:

Spargur reported on complaint # 103. Deheer moved and Coplan seconded to send a cease and desist letter to licensee. Motion carried by unanimous vote.

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The board agreed to send letters to the two salons where they are displaying a barber pole and are not licensed as a barber shop requesting they remove the barber pole as it is trademarked by the barber board.

Inspection Update: The Board discussed the inspection process and territories. The inspectors are completing their inspections for the year and will work out any remaining shops that need inspected.

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. The board office will check with the Department and look at surrounding state's legislation regarding apprenticeships. Johnson will check with the Association and obtain their opinion on the proposed change.

Schedule Next Meeting: The next meeting will be scheduled late January, early February.

Deheer moved and Coplan seconded to adjourn the meeting. Motion carried by unanimous vote. The meeting was adjourned at 10:38 AM MT.

Respectfully submitted,

Carol Tellinghuisen Executive Secretary