

**OFFICIAL BOARD MINUTES FOR November 24, 2014
TELECONFERENCE**

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
Erika Buchholz, Executive Assistant

Members Absent: None

President Johnson called the meeting to order at 11:07 AM MT.

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

Approval of the Minutes: Coplan moved and Harrington seconded to approve the minutes from February 19, 2014. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of October 31, 2014: year to date revenue of \$6,436.80, year to date expenses of \$7,170.01 and cash on hand of \$54,162.08. Harrington moved and Deheer seconded to approve the financial update as presented. Motion carried by unanimous vote.

Complaints/Investigations: There is one pending investigation of unlicensed practice.

Inspections: Spargur reminded the inspectors to submit their travel reimbursement requests promptly so the request is in the proper pay period. The inspectors reviewed the list of shops needing inspected and will work towards having them all completed by the end of the year.

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Statute and Rule Revision: The Board discussed possible solutions to increasing the number of barbers including; allowing additional hours of schooling for Cosmetologists to obtain a Barber license, decreasing requirement of instructors for teaching Barber School and eliminating the apprenticeship requirement. The board office will arrange a meeting with Stewart's school to discuss possible alternatives.

Any other business coming in between date of mailing and date of meeting: There was no additional business.

Schedule next meeting: The next meeting will be scheduled based on a potential practical exam applicant and meeting with school representative.

Coplan moved and DeHeer seconded to adjourn the meeting. Motion carried by unanimous vote. Meeting adjourned at 11:42 AM CT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary