

SOUTH DAKOTA COSMETOLOGY COMMISSION MEETING MINUTES

April 9, 2013

Call Meeting to Order

A meeting of the Cosmetology Commission was held via conference call on Tuesday, April 9, 2013. The meeting was called to order by President Nora Slykhuis on at 2:30 p.m.

1. Roll Call

Attendance was taken by Secretary-Treasurer Kory McKay, with the following members present: Lori Berreth, Pat Clark, Kory McKay, Lois Porch, and Nora Slykhuis. Staff present: Executive Director Kate Boyd.

2. Election of Secretary-Treasurer

President Nora Slykhuis stated the purpose of the meeting was to elect a new secretary-treasurer, since our current Secretary-Treasurer will no longer be a commission member as of April 15, 2013. It was noted that we will hold our election of all officers positions at our July, 2013 meeting.

IT WAS MOVED BY LOIS PORCH, SECONDED BY LORI BERRETH TO ELECT PAT CLARK AS SECRETARY-TREASURER EFFECTIVE APRIL 15, 2013. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH ALL MEMBERS VOTING AYE.

Adjournment

IT WAS MOVED BY PAT CLARK, SECONDED BY LORI BERRETH, TO ADJOURN. THE MOTION PREVAILED ON A VOICE VOTE.

The meeting adjourned at 2:38 p.m.

Respectfully submitted by:

Kate Boyd, Recording Secretary

and

Kory McKay, Secretary-Treasurer