

**OFFICIAL BOARD MINUTES FOR March 25, 2013
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

Secretary/Treasurer Coplan called the meeting to order at 11:05 AM MT.

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

Approval of the Minutes: Harrington moved and Deheer seconded to approve the minutes from October 15, 2012. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of January 31, 2013: year to date revenue of \$10,124.02, year to date expenses of \$12,881.38 and cash on hand of \$47,203.71.

Complaints/Investigations: The board discussed the barber pole and cosmetology shops having listings under the barber category in the yellow pages. Coplan will provide the board office an example. Johnson joined the meeting at 11:24 AM MT.

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Executive Secretary Contract Renewal: Tellinghuisen requested to renew at the current contract amount with no increase for FY 2014. Harrington moved and Coplan seconded to renew the contract as requested. Motion carried by roll call vote: Johnson, yes; Deheer, yes; Coplan, yes; Harrington, yes.

Inspection Update: The Board discussed the importance of completing inspections annually and the inspectors will try to get all the shops in their territory's up to date.

Apprenticeship review: The board discussed eliminating the apprentice requirement. The board office had researched the states we currently have reciprocity with and eight do not require an apprenticeship and six do. The board requested the board office contact Minnesota and North Dakota since the majority of our applicants come through reciprocity from these states and see if they would still maintain a reciprocity agreement with South Dakota if we eliminated the apprentice requirement.

Any other business coming in between date of mailing and date of meeting: None.

Schedule Next Meeting: The next meeting will be scheduled as needed.

Coplan moved and Deheer seconded to adjourn the meeting. Motion carried by unanimous vote. The meeting was adjourned at 11:41 AM MT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary