

**OFFICIAL BOARD MINUTES FOR March 28, 2011  
VIA 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 12:01 PM MT.

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

**Approval of the Minutes:** Loesch moved and Harrington seconded to approve the minutes from March 29, 2010. Motion carried by unanimous vote.

**FY Financial Update:** Spargur reported as of February 28, 2011: year to date revenue of \$10,930.19; expenses of \$13,561.08; and cash on hand of \$35,045.42. The Board discussed the financial report. Harrington moved and Coplan seconded to approve the financial report as presented. Motion carried by unanimous vote.

**Complaints/Investigations:** There are no complaints pending at this time.

**Inspections/Non Renewals:** The Board discussed inspections and non-renewal of shops. The inspectors will complete their areas this spring as a few areas were unable to be completed due to winter weather. In 2010, ten barber shops did not renew and 25 barbers did not renew. The Board office will be sending renewal notices out the end of April. There are currently 128 barbershops and 223 barbers.

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**Executive Secretary Contract Renewal:** Tellinghuisen requested to renew at the current contract amount with no increase for FY 2012. Loesch moved and Harrington seconded to renew the contract as requested. Motion carried by roll call vote; Loesch, yes; Coplan, yes; Harrington, yes; Johnson, yes.

**Schedule Next Meeting:** The next meeting will be scheduled in conjunction with the next practical examination, tentatively in July 2011.

**Any other business:** Coplan advised the board that one of the topics the association discussed at the meeting was continuing education. The board was in agreement that requiring continuing education of licensees would not be in the best interest of the board at this time.

Loesch moved and Coplan seconded to adjourn the meeting. Motion carried by unanimous vote. The meeting was adjourned at 12:32 PM MT.

Respectfully submitted,

Carol Tellinghuisen  
Executive Secretary