

**OFFICIAL BOARD MINUTES FOR April 20, 2009
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 10:03 AM 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 July 28, 2008 and December 1, 2008. Motion carried by unanimous vote.

FY Financial Update: Spargur reported as of March 31, 2009: year to date revenue of \$8,166.20; expenses of \$17,293.80; and cash on hand of \$18,519.47. The Board discussed the financial report. Coplan moved and Loesch seconded to approve the financial report as presented. Motion carried by unanimous vote.

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

Executive Secretary Contract Renewal: Tellinghuisen requested to renew at the current contract amount with no increase for FY 2010. Harrington moved and Coplan seconded to renew the contract as requested. Motion carried by unanimous vote.

**Page (2)-South Dakota Board of Barber Examiners
Official Minutes-April 20, 2009**

Schedule Next Meeting: The next meeting will be scheduled in conjunction with the next practical examination, tentatively in July 2009.

Coplan moved and Loesch seconded to adjourn the meeting. Motion carried by unanimous vote. The meeting was adjourned at 10:20 AM MT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary