

**OFFICIAL BOARD MINUTES FOR APRIL 30, 2007
VIA DDN**

Members Present: Robert Johnson, President
 Royce Loesch, Secretary/Treasurer
 Carla Coplan, Member
 Gary Harrington, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
 Jill Lesselyoung, Executive Assistant

Members Absent: None

President Johnson called the meeting to order immediately following the public rules hearing at 10:10AM, MT.

Election of officers: Harrington moved and Coplan seconded to re-elect Johnson as President. Motion carried by unanimous vote. Coplan moved and Harrington seconded to re-elect Loesch as Secretary/Treasurer. Motion carried by unanimous vote.

Approval of the Minutes: Harrington moved and Coplan seconded to approve the minutes from December 11, 2006. Motion carried by unanimous vote.

FY Financial Update: Lesselyoung reported fiscal year end figures as of June 30, 2006: year end revenue of \$19,896.31, year-end expenses of \$22,695.78 and cash on hand of \$15,781.11. Year to date figures as of March 31, 2007 are: revenue of \$6,268.43, expenses of \$16,810.44 and cash on hand of \$5,239.10.

Complaints/Investigations:

#101-Johnson recommended to dismiss based on compliance with the Board's requirements. Loesch moved and Harrington seconded to dismiss. Motion carried by unanimous vote.

**Page (2)-South Dakota Board of Barber Examiners
Official Minutes-April 30, 2007**

Inspection Update: The Board discussed the current inspection areas. Loesch advised he would update Coplan on the revised inspection areas.

Executive Secretary Contract Renewal: Tellinghuisen requested to renew at the current contract amount with no increase for FY 2008. Loesch moved and Coplan seconded to renew the contract as requested. Motion carried by unanimous vote.

Schedule Next Meeting: The next meeting will be scheduled in conjunction with the next practical examination, tentatively in December or January.

Any other business: Tellinghuisen briefed the Board on the legislative testimony presented by Johnson, Tellinghuisen and Lesselyoung. Renewals will be sent to all licensees with the new fee schedule.

Loesch moved and Coplan seconded to adjourn the meeting. Motion carried by unanimous vote. The meeting was adjourned at 10:55AM, MT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary