

Meeting Minutes
SOUTH DAKOTA BOARD OF BARBER EXAMINERS
Missouri River Plaza, Sharpe Conference Room
123 W Missouri Ave, Pierre, South Dakota
June 28, 2021 10:00 am CDT

Board Director Teresa Diederich called the meeting to order at 10:01 am at the Missouri River Plaza, Sharpe Conference Room located at 123 W Missouri Ave, Pierre, South Dakota.

Kristy Wright read the roll and a quorum was established.

Members Present: Randy Scott, President,
Jim McGuire, Secretary-Treasurer,
Kristy Wright
Alex Jensen, via teleconference

Members Absent:

Others Present: Teresa Diederich, Executive Director
Graham Oey, via teleconference
Donnie Valderrama, via teleconference
Justin Loesch, via teleconference
Carl Parde, via teleconference
Linn Thompson, via teleconference
Debbie Jensen
Jessica Doorn

Alex Jensen made a motion to approve the agenda and Jim McGuire seconded the motion.
MOTION PASSED. (Scott, yea; McGuire, yea; Wright, yea; Jensen, yea)

Jim McGuire made a motion to elect Randy Scott as President. Kristy Wright seconded the motion.
MOTION PASSED. (Scott, yea; McGuire, yea; Wright, yea; Jensen, yea)

Randy Scott made a motion to elect Jim McGuire as Secretary-Treasurer. Kristy Wright seconded the motion.
MOTION PASSED. (Scott, yea; McGuire, yea; Wright, yea; Jensen, yea)

Randy Scott made a motion to approve the minutes of the September 16, 2019. Kristy Wright seconded the motion.
MOTION PASSED (Scott, yea; McGuire, yea; Wright, yea; Jensen, yea)

New Staff members were introduced. Teresa Diederich, Executive Director. Debbie Jensen Program Assistant 1 and Jessica Doorn, Senior Secretary.

The Treasurer's Report showed available funds as of June 29, 2021 of \$1,788.25 and reserve funds of \$35,986.77.

The meeting was open for public comment.

Justin Loesch, Barber Association President, welcomed the new staff.

Donnie Valderrama, the owner of the new South Dakota Barber College

Teresa Diederich read the Executive Directors report. (1) Aurie J. Gosnell Scholarship application was included in board meeting packet. Scholarship in the amount of \$1,250 and is open to any current or future student in the barbering field. When the board office received notice of this scholarship it was given to Donnie Valderrama, the owner of the new South Dakota Barber College. (2) Update was given on a resolved complaint concerning an unlicensed barber shop. The board director reached out to the barber; he was not aware that he needed a barbershop license. He was sent an application for a barbershop license. The application was received, the shop has been inspected and the complaint has been resolved. (3) A renewal update was given to the board. At time of meeting 180 Barber certificates and 69 Barber shops had been renewed. A copy of the Executive Directors report is attached to these minutes.

The meeting and exam calendar were reviewed. Barber Theory will be held at the Board office in Pierre on Thursday July 29, 2021. The Barber Practical will be held on Monday, August 2, 2021 at the South Dakota Barber College. Kristy Wright inquired as to how many students will be taking the exams. College owner, Donnie Valderrama stated that approximately 6 to 9 students will be taking those exams. Randy Scott expressed interest in reviewing the practical exam, discussion was held, and it was decided that the Board Director and College owner would review the current exam and discuss options with the Board members. It was also brought forward by the Board Director that it would be beneficial to meet with the examiners after the exams to review the process and discuss suggested changes.

SDCL 36-14-28 was reviewed and discussed.

Goals of the board were brought forward with discussion held on the possibility of testing more than twice a year to meet the needs of the students.

Kristy Wright made a motion to approve the renewal application for the South Dakota Barber College. Jim McGuire seconded the motion. **MOTION PASSED.** (Scott, yea; McGuire, yea; Wright, yea; Jensen, yea)

Other Business-N/A

Jim McGuire made a motion to adjourn. Randy Scott seconded the motion. **MOTION PASSED.** (Scott, yea; McGuire, yea; Wright, yea; Jensen, yea)

The meeting adjourned at 11:17 pm CDT.

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Respectfully submitted,

Teresa Diederich, Executive Director
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