SOUTH DAKOTA COSMETOLOGY COMMISSION MEETING MINUTES

February 6, 2014

Call Meeting to Order

A meeting of the Cosmetology Commission was held via conference call on Thursday, February 6, 2014. The meeting was called to order by President Lois Porch at 9:05 a.m.

1. Roll Call

Attendance was taken by Vice President Nora Slykhuis with the following Commission members present: Lois Porch, Nora Slykhuis and Tammy Ugofsky. Absent: Lori Berreth. Staff present: Executive Director Kate Boyd.

2. Elect a New Secretary-Treasurer

IT WAS MOVED BY NORA SLYKHUIS, SECONDED BY TAMMY UGOFSKY, TO ELECT TAMMY UGOFSKY AS SECRETARY-TREASURER. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH LOIS PORCH, NORA SLYKHUIS AND TAMMY UGOFSKY VOTING AYE.

Adjournment

IT WAS MOVED BY NORA SLYKHUIS, SECONDED BY TAMMY UGOFSKY, TO ADJOURN. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH LOIS PORCH, NORA SLYKHUIS AND TAMMY UGOFSKY VOTING AYE.

The meeting adjourned at 9:10 a.m.		
Respectfully submitted by:		
Kate Boyd, Recording Secretary	and	Tammy Ugofsky, Secretary-Treasurer