West Virginia Board of Funeral Service Examiners EMERGENCY MEETING AUGUST 31, 2015

An Emergency Meeting was held on August 31, 2015, by teleconference, for the sole purpose of electing a President and Secretary of the Board. This action was necessary due to four members being replaced by new appointments by the Governor. The meeting was called to order at 9 am by Regina Foster, Executive Director. Members present: Keith Kimble, Ira Handley, Sarah Lobban, John Taylor, Connie Grisell, Robert Fields and Bill Davis. Non members present, Regina Foster, Executive Director, Amanda Legg, Administrative Assistant and Constance Sloan, Office Manager.

Constance Sloan explained to the new members the necessity for the election of new officers and the floor was opened for nominations. Keith Kimble nominated Ira Handley for the position of President. There were no other nominations. John Taylor seconded the motion and by unanimous vote, Ira Handley was elected President.

For the position of Secretary, Ira Handley nominated Keith Kimble. The motion was seconded by Robert Fields and by unanimous vote Keith Kimble was elected Secretary.

Ira Handley then appointed Connie Grisell and John Taylor to the Complaint Committee to serve the unexpired terms of Chad Hutson and John Stump. These appointments will run through June 30, 2017.

The next regularly scheduled n Complaint Committee meeting earlier	neeting of the Board will be held October 6, 2015 with the that day.
Ira Handley, President	Regina J. Foster, Executive Director