West Virginia Board of Funeral Service Examiners BOARD MEETING September 15, 2014

The Meeting of the Board was called for the purpose of discussion and approval of an amended lease for additional office space and was held via telephone conference. The meeting was called to order at 9:00 a.m. by President Chad Harding. Members present: Chad Hutson, Keith Kimble, Ira Handley, John Stump, Chad Harding, John Fahey and Sarah Lobban. Non members present, Regina Foster, Executive Director, Amanda Legg, Administrative Assistant and Constance Sloan, office assistant.

On motion of Chad Hutson, seconded by Sarah Lobban, the Board voted to amend the current lease and sign an amended lease for the new office spaces.

There being no further business to be discussed, the Board adjourned.

President

Executive Director