

Eric B. Nichols Ronald D. Waybright Federick Kitchen Richard Bishoff John C. Valentine

Linda Lyter, Executive Director Grady M. Bowyer, Office Manager Alice Long, Receptionist

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**Board Meeting** 

## August 22, 2022 @ 11:00 a.m.

- 1. Board meeting convenes and establish quorum
- 2. Review and approval of minutes June 17, 2022 meeting
- 3. Executive Session Complaint Review 2022-01, 2022-03, 2022-07, 2022-08, 2023-00 2023-01, 2023-02
- 4. John Anderson & David Bolyard
- 5. Financial and P-card Reports for June & July 2022
- 6. Executive Director's Report Rules update, Apprentice Reports, Practicing without a license
- Office Manager's Report Renewal report, CE Broker reports, CE Audits?, Changes in database (Pay, print cards, license, etc.), Deceased files (shred if Archives cannot take?), Funeral Director application approval
- 8. Interpretive Rule (Code of Professional Conduct), Inspections & reports Gene
- 9. Items of Interest / Board Member Concerns
- 10. Next Meeting Date
- 11. Adjourn Meeting
- 12. Licenses to be signed (page 2)

## Licenses to be signed

Funeral Service License	Apprentice	<b>Crematory Operator</b>
1. Tabitha I. Whetzel	1. Bryon L. Hennessey	1. Bryon Hennessey
	2. Dana A. Spade	2. Fred Kitchen
	3. Brittany D. Sturgill	3. Charles E. Nutter
	4. Jeremy P. Peck	4. Brandon W. Carroll
		5. David E. Smith
LIC Change	Funeral Home / Crematory	Courtesy Card