

West Virginia Board of Funeral Service Examiners
SPECIAL BOARD MEETING
May 21, 2019

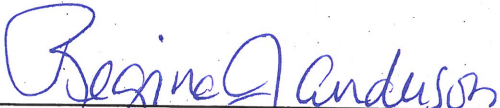
A Special Meeting of the Board of Funeral Service Examiners was held by teleconference for the purpose of approving the Budget for the year 2020.

A quorum of the Board being present, the meeting was called to order at 9:00 a.m. by Eugene Fahey, President. Members in attendance were Robert Fields, Bryan Nichols, Ron Waybright, Fred Kitchen, and Rich Bishoff. John Valentine was absent. Non members present were Regina Anderson, Executive Director, and Constance Sloan, Office Manager.

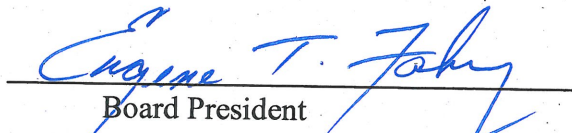
There was a general discussion of the line items on the budget and the need to increase the "cushion" the Board has for possible litigation expenses.

On motion of Fred Kitchen, seconded by Rich Bishoff, the Board voted unanimously to approve the current budget.

There being no further business to be conducted, on motion of Rich Bishoff, seconded by Ron Waybright, the Board voted unanimously to adjourn.



Executive Director



Board President