

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

## March 30, 2023 @ 11:00 am

- 1. Board meeting convenes and establish quorum
- 2. Approve February 7, 2023 minutes
- 3. Executive Session Complaint Review 2023-01, 2023-02, 2023-04, 2023-06, 2023-07, 2023-08, 2023-09, 2023-10 & 2023-11
- 4. Financial and P-card Reports for February, 2023
- 5. Executive Director's Report Legislative Update, Signature Stamps, Pay Increase, Confidential & Communications
- Office Manager's Report ICFSEB meeting, Web Page Update, Code of Conduct (Series 8), Update Series 4 Rule, Newsletter, Switch to Fiber Optic internet (Frontier)
- 7. Funeral Director Only Apprenticeship requirements
- 8. Courtesy Card Fees surrounding states & verification for renewals
- 9. Reinstatement from Inactive (1991) to Active Funeral Service License (20 G, 4 O in file)
- 10. New CE Provider Certified Safety Training
- 11. Items of Interest / Board Member Concerns
- 12. Next Meeting Date
- 13. Adjourn Meeting
- 14. Licenses to be signed (page 2)

## Licenses to be signed

Funeral Service License	Apprentice - FS	Apprentice-FD
1. Adrian K. Sheets	1. Lindsay M. Powell	1. Amanda G. Lockyer
	2. Stacy W. Halfhill	
	3. Sarah L. Speis	
	4. Bailey B. Glodowski	
	5. Jesse J. Bradshaw	
	6. Brooke M. Haile	
LIC / OIC Change	New Funeral Home / Crematory	<b>Crematory Operator</b>
1. Waybright FH		1. Jeannette R. Duncan
2. Tyler Mountain FH		2. Kasey Waybright
3. Chapman Mortuary, Inc.		3. Raymond J. Ford
4. Johnson Tiller FH		

**Courtesy Card**