Eugene T. Fahey, President Robert C. Fields, Secretary



Eric B. Nichols Ronald D. Waybright Richard Bishoff Frederick H. Kitchen Paul R. Mateer

Linda Lyter, Executive Director Grady M. Bowyer, Office Manager Mark A. White, Administrative Assistant

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STATE OF WEST VIRGINIA Board of Funeral Service Examiners 179 Summers Street, Suite 319 Charleston, WV 25301

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- January 17, 2025 Board Meeting @ 10:00 am
- 1. Board meeting convenes and establish quorum
- 2. Approve November 19, 2024 board meeting minutes
- 3. Executive Session Complaint Review # 2024-11, Possible new Board initiated complaints
- 4. Financial and P-card Reports for November and December, 2024
- 5. Executive Director's Report Meeting with new Treasurer (Database update), & Rules update
- 6. Office Manager's Report Expired licenses
- 7. Casket pricing question (Gene)
- 8. New CO Provider ICCFA
- 9. Items of Interest / Board Member Concerns
- 10. Next Meeting Date
- 11. Adjourn Meeting
- 12. Licenses to be signed (page 2)

Funeral Service License Funeral Director Crematory Operator

1. Noah Carson 1. Sidney Felouzis

2. Christopher Wagner

Apprentice FD Apprentice FS Crematory

1. Sierra Newberg

Courtesy Card LIC Change Funeral Home