

O.L Hughes Mortuary: Counsel Schell will send a letter for the attendance at the September Board meeting in Morehead regarding the condition of the prep room.

NEW COMPLAINTS:

Evergreen Funeral Home: A motion was made by Mr. Porter to dismiss the complaint regarding Veterans free cemetery plot matter. The motion was second by Mr. Meyer, it was carried 5-0.

Richardson Funeral Home: Counsel Schell will send cease and descent letter regarding advising and sponsoring a seminar with meal and door prizes.

APPRENTICES:

Glenna Jones: Met with the Board with her supervisor, Daniel Ridener, from Pine Knot Funeral Home in Pine Knot, KY. She is applying for the Funeral Director apprenticeship. Mr. Porter moved for the apprenticeship be approved, Mr. Price second the motion and it was carried 4-0.

Ryan James Murphy: Met with the Board with his supervisor, Daniel Ridener , from Pine Knot Funeral Home in Pine Knot, KY. He is applying for a Funeral Director and Embalmer apprenticeship. Mr. Porter moved for the apprenticeship be approved, Mr. Evans second the motion and it was carried 4-0.

Jeffrey Paris: Met with the Board with his supervisor, John Whitsell, from Whitsell Home in Morganfield, KY. He is applying for his Funeral Director apprenticeship. Mr. Evans moved for the apprenticeship be approved, Mr. Price second the motion and it was carried 5-0.

Brandon Castle: Met with the Board with his supervisor, Seth Setser, from Hall Funeral Directors in Martin, KY. He is applying for his Funeral Director apprenticeship. Mr. Price moved for the apprenticeship be approved, Mr. Porter second the motion and it was carried 5-0.

Brian Stewart: Met with the Board with his supervisor, Ronald Cundiff, from Hager and Cundiff Funeral Home in Nicholasville, KY. He is applying for a Funeral Director and Embalmer apprenticeship. Mr. Evans moved for the apprenticeship be approved, Mr. Meyers second the motion and it was carried 5-0.

Jesse Elmore: Met with the Board with her supervisor, Christopher Asher, from Kentucky Mortuary Service in Lexington, KY. She is applying for both Funeral Director and Embalmer apprenticeship. Mr. Price move for the apprenticeship be approved, Mr. Porter second the motion and it was carried 5-0.

APPRENTICESHIP COMMITTEE

Essence and Johnathon Taylor – Were supposed to meet with the Apprenticeship Committee with their supervisor John Taylor from Hawkins Taylor Funeral Home. Dale Powell will serve subpoenas to appear at the August Board meeting.

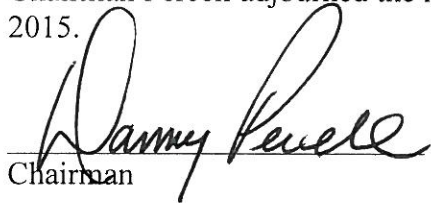
At 2:05 P.M., Mr. Porter motioned to go into Executive Session. Mr. Meyer second the motion. Returned out of Executive Session at 2:55 P.M.. Mr. Porter motioned that Ms. Chandler and Mr. Meyer will go to the surplus warehouse in Frankfort to purchase furniture for the new Board office location. Mr. Price second the motion and it was carried 5-0.

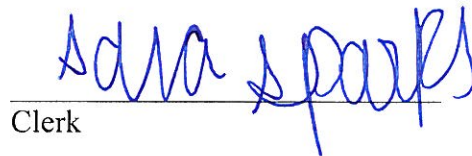
C.E. PROGRAMS APPROVED:

Funeral CE: HOME STUDY: When Disaster Strikes: Mass Fatalities and Community Impact
Somerset Wilbert Vault: Somerset Wilbert Vault Continuing Education
Somerset Wilbert Vault: Somerset Wilbert Vault Continuing Education
NFDA: Certified Crematory Operator Program (3 separate dates)
NFDA: HOME STUDY: Reach More Families with NFDA Consumer Survey Results
NFDA: 2015 International Convention & Expo Educational Sessions

DISCUSSIONS

Chairman Percell adjourned the meeting at 5:15 P.M. The next Board meeting will be August 11, 2015.


Chairman


Clerk