

- Attendees:**
- ✓ **H.E. Corder, Chair**
 - ✓ **Roth Mason**
 - ✓ **Jonathan Rideout**
 - ✓ David Trimble, Counsel
 - ✓ Kevin Winstead, PPC Counsel
- ✓ **Greg Lakes**
 - ✓ **J.O. Strunk (Hap)**
 - ✓ Christi Moffett, Exec Director
 - ✓ Dale Powell, Inspector

Board Meeting

All votes unanimous unless otherwise stated

Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
Call to Order	Corder	Rideout	.		
March Minutes	Lakes	Rideout	Approved Board requested Hearing Officer Training for all members	5/15/20	Office
Examinees List Vote – May	Rideout	Mason	Approved		
Medical Exemptions/70& Inactive • Joe Ben Tucker			ME requires you to step down as establishment manager.	5/15/20	Office
Continuing Education Accreditation <ul style="list-style-type: none"> • Batesville Casket <ul style="list-style-type: none"> ○ May 26 & 27, 2020 ○ Louisville, KY ○ 2 CEs ○ Mike Muckerheide • NFDA Business Education Seminar <ul style="list-style-type: none"> ○ June 5, 2020 ○ Bronx, NY ○ 5 CEs ○ Various Instructors • KODA – The Organ Tissues Recovery Process <ul style="list-style-type: none"> ○ May 27, 2020 ○ Somerset, KY ○ 6 CEs ○ Dwayne Jolly • KAMI – Cremation Compliance <ul style="list-style-type: none"> ○ April 23, 2020 ○ Louisville, KY ○ 2.5 CEs ○ Poul LeMaster 			Approved Board acknowledges the dates may change due to circumstances. Office will update records as dates change.	5/1/20	Office
Inspector Report	Strunk	Rideout	Approved		
Janaza Inspection			Criteria met but all items needed for embalming are not available. Formaldehyde tests (15 min & 8 hours) are due 7/1/20.		

Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
Halo Cremations			Ads on web with Ky phone but answered by IN. CC issued (C003, C260, C253)		
Transport Class			On failed test, one disqualified		
Pending Investigations = 1					
Apprentices					
Andrew Newton – extending apprenticeship	Rideout	Mason	Apprenticeship rescinded. We will send a letter to his school verifying that he has completed his apprenticeship.	5/1/20	Trimble
Reciprocals					
• Dillon John Lyall – VA	Mason	Lakes	Approved		
Apprentices					
Funeral Directors	Rideout Lakes	Strunk Rideout	Approved Office will contact each apprentice and review contract and apprentice booklet.	4/20/20	Office
o Chase Maggard o Victoria York					
Dual	Lakes Strunk Strunk Strunk	Strunk Mason Lakes Rideout			
o Gabriel Burchell o Jasmine Johnson o Anna Mattingly o Andy Rhoades					
Executive Director Report			Approved		
Licensees					
Extend CEs			All CE's can be done online for the 2018/2020 cycle.		
Calendar					
May meeting moved back one week in hopes to meet in person.			May meeting 5/19/20		
DPL					
We won't make May start					
Finance					
o Cash Balance 4/6/20 \$-35,246.25 o Mar Income: \$ 11,049.38 o Mar Expenses: \$ 6,431.75			Office will check with Finance to see when funding will be available.	5/1/20	Office

MINUTES

Video Conference Call

Executive Session	Corder	Mason			
Legal					
Out of Executive Session	Corder	Lakes			
Outcomes	Strunk	Rideout	C.19.09.007 Dismissed		
Meeting Adjourned	Corder	Lakes			