

- Attendees:**
- ✓ **Greg Lakes**
 - ✓ **Roth Mason**
 - ✓ **Ronald Raymond**
 - ✓ David Trimble, Counsel
 - ✓ **J.O. Strunk (Hap)**
 - ✓ **Jonathan Rideout**
 - ✓ 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	Lakes		Mr. Mason delayed. Mtg started without him but with a quorum.		
August Minutes	Strunk	Raymond	Approved	9/1/20	Office
70 and Inactive <ul style="list-style-type: none"> • David L. Packard 	Rideout	Raymond	Approved	9/15/20	Office
Potential Examinee Review Reciprocals <ul style="list-style-type: none"> ○ Nicholas Nester, OH FD <ul style="list-style-type: none"> ○ Virgle Bowles, Elliott Mortuary ○ Norris Mills, Gamble FH ○ Donald Gilmore, Gamble FH Emb <ul style="list-style-type: none"> ○ Haley Gomez, TIES Dual <ul style="list-style-type: none"> ○ Amanda Ferrell, WV (<i>moved from reciprocal as she completed KY apprenticeship 2015</i>) ○ Brittany Brogli, FD/E (oral) Drake Whaley McCarty FH ○ Barley Bowling, FD/E (oral) Bowling FH ○ Stephen Crider FD/E, Hughart, Beard & Giles (<i>separate attached file</i>) Retest – FYI <ul style="list-style-type: none"> ○ Braden Meredith, FD, Owen FH ○ Shelby Sims, E, TIES ○ Trevor Wells 	Lakes	Strunk	Approved	9/28/20	Office

Agenda Item/Discussion	Motion	2nd	Action	Follow up	Owner
Continuing Education Accreditation <ul style="list-style-type: none"> • CCFA: Virtual Learning Conference <ul style="list-style-type: none"> ○ Sep 16-17, 2020 ○ 5 CEs • Life Celebration, Inc. <ul style="list-style-type: none"> ○ Ongoing/Upon Request ○ 3 CEs • FDAK: History of American Funeral Service <ul style="list-style-type: none"> ○ Webinar on demand ○ 2 CEs • Doric Products - This ain't your daddy's funeral business <ul style="list-style-type: none"> ○ Sep 29, 2020 ○ 3 CEs • Received 18 courses from Education Workers Group but only payment for one course. Communication sent. • Received 36 courses from Practicum Strategies but only payment for \$600. Communication sent. 	Lakes	Rideout	Approved	9/15/20	Office
NOTE: TELECONFERENCE HACKED. HAD TO CANCEL CALL; STARTED NEW CALL AND MR. MASON WAS ABLE TO JOIN VIA CELL PHONE.					
Apprentices					
Dual Applicants	Strunk	Rideout	Approved Apprentices unable to reestablish connection.	9/15/20	Office
Dual <ul style="list-style-type: none"> ○ Joseph Ratterman, IV, Ratterman, Louisville Funeral Director <ul style="list-style-type: none"> ○ Jessie Currens, Ritchie & Peach, Lawrenceburg 					
Inspector Report	Strunk	Mason	Approved		
8/8 to 8/31 no regular inspections due to Covid restrictions Spent 4 days with testing and transport.	Strunk	Raymond	Approved		
Pending Investigations = 1					

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Executive Director Report	Lakes	Mason	Approved		
Licensees					
Renewals - Est 509 - Dual 1179 - FD Only 679 - E Only 4 - Transport 46 16% Est didn't renew – all have been contacted.					
Establishments					
- Hindman under impression that since improvements were made he would not have to pay fine.			Still has to pay fine. If he disagrees with AO he needs to speak with counsel.		
CEs: - Plan depends on what back office system we use (DPL or KI enhanced) - Letters sent to CE Vendors regarding appropriate fees. - Will submit plan Oct 2020			Recommendations for updating system and regs needs to be made.	9/30/20	Office
Finances					
Income as of 8/31/20 - Online \$93,100 - PNC <u>\$15,570</u> - Mthly Income \$108,670			Detailed report attached to ED Report		
Establishments					
Changes of ownership o Carpenter-Fritz & Vice to Michael Gray o Bluegrass Cremation changing name to Bluegrass Cremation and Burial – just fyi	Strunk	Rideout	New license created No vote required/Just FYI New license created		
Agency Alignment					
Still working through options with PPC					

MINUTES

Video Conference Call

Agenda Item/Discussion	Motion	2nd	Action	Followup	Owner
Executive Session	Strunk	Lakes			
Legal					
Out of Executive Session	Lakes	Lakes			
Outcomes					
C.20.08.001	Rideout	Raymond	Dismissed	10/5/20	Trimble
New Business					
15 for testing in October	Lakes	Rideout	Mr. Powell to secure lodge Oct 14 to 16 in Henderson	10/1/20	Powell
Badges			Need to advertise on website	10/1/20	Office
Adjournment	Lakes	Raymond			