

Attendees:

✓	<b>Greg Lakes, Chair</b>	✓	<b>J.O. Strunk (Hap)</b>
✓	<b>Roth Mason</b>	✓	<b>Jonathan Rideout</b>
✓	<b>Ronald Raymond</b>	✓	Carson Kerr, Board Counsel
✓	Christi Moffett, Executive Director	✓	Dale Powell, State Inspector

**Board Meeting**

All votes unanimous unless otherwise stated

Agenda Item	Motion	2 <sup>nd</sup>	Discussion	Status	Followup
Call to Order	Lakes				
Minutes Review – April	Mason	Rideout		<b>Approved</b>	Office
Potential Examinee Review for June 2021	Raymond	Rideout		<b>Approved</b>	Office

Applicant	Type	Funeral Home	City	App Ended
Dakota Bentley	FD	Nelson Frazier	Martin	5/4/21
Amanda Ferrell	E	N/A	WVA	Lic 7088
Jasmine Johnson	Dual	Resthaven	Louisville	5/1/21
Kelly Perkins	FD	Hicks-Vaughn	Monticello	5/4/20
Kenneth Thomas	FD	Searcy & Strong	Booneville	11/7/20
Michael Hegge	FD	Connley Brothers	Latonia	5/14/21
Kami Vaughn	FD	Hicks-Vaughn	Monticello	5/4/20
Andrea Armintrout	Dual	Reciprocal	Cincinnati	Nationals

Apprenticeship Induction	Motion	2 <sup>nd</sup>	Discussion	Status	Followup
<b>Dual</b> <ul style="list-style-type: none"> <li>Alexis Engle, Linnemann, Erlanger</li> <li>Cameron Holton, Fox &amp; Friend, Stanford</li> <li>Cassidy Hurt, Arch L Heady &amp; Son, Louisville</li> <li>Leola McCollom*, TIES, Louisville</li> <li>Kayla Norton, McFarland, Owensboro</li> </ul> <b>FD only</b> <ul style="list-style-type: none"> <li>Samuel Ulmer, Arch L Heady-Cralle, Louisville</li> <li>Melodie Yost, Legacy FC Nunnely Chapel, Louisville</li> </ul>	Lakes	Strunk	<i>Mr. Lakes and Mr. Mason addressed the apprentices and supervisors with highlights of apprenticeship</i>	<b>Approved</b>	Office
Inspector Report	Strunk	Rideout		<b>Approved</b>	
4/10 to 5/10 no Inspections, proctored exams and taught Transport course.					

Agenda Item	Motion	2 <sup>nd</sup>	Discussion	Status	Followup
Graham Chaney			Requesting apprenticeship extension extenuating circumstances		
Inquiry (H Stikes) re:individual w/expired MO license requesting best way to obtain KY license.			Mr. Powell will direct him to the office with appropriate paperwork.		Powell
Mr. Powell was out sick for 2 weeks.					
Executive Director Report	Mason	Rideout		<b>Approved</b>	Moffett
Legislation: HB220 emergency regulations are being submitted.			Requested new establishment application rate = \$500 to be in line with proposed new renewal rates. This doesn't include new establishment inspection fee.		
Renewals: by statute can't open until 7/1			Letter notifying establishments		Office
SS/BR 95 of the 322 have been submitted			Consider adding time to their apprenticeship if they don't turn in on time; with 10 day grace period; Revisit in June.		
Transport licensee moving to Apprenticeship discussion			Mr. Lakes asked board members to discuss this option with other directors to test viability. Revisit in June.		
FDAK Convention <ul style="list-style-type: none"> <li>Bd Mtg there 6/8 at noon</li> <li>Testing 6/9 at 9:00</li> </ul>					
Finances As of 5/7/21			Emars CB \$ 46,890.10 PNC \$ 7,923.89 \$ 54,813.99		
Ethics Communication			Ms. Gabhart reviewed board ethics expectations and advisory provisions.		
Executive Session	Lakes				Kerr
Extend apprenticeship for Graham Chaney	Rideout			<b>Approved</b>	
Out of Executive Session	Rideout	Strunk			
Outcomes					
Extending apprenticeship for Chaney Graham until May 2022	Rideout	Strunk		<b>Approved</b>	
New establishment fee increased \$500	Lakes	Strunk		<b>Approved</b>	
Mr. Lakes opened floor			No discussion		

Adjournment	Raymond	Strunk			
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