

- 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	<b>Approved</b>	9/1/20	Office
70 and Inactive <ul style="list-style-type: none"> <li>• David L. Packard</li> </ul>	Rideout	Raymond	<b>Approved</b>	9/15/20	Office
<b>Potential Examinee Review</b> Reciprocals <ul style="list-style-type: none"> <li>○ Nicholas Nester, OH</li> </ul> FD <ul style="list-style-type: none"> <li>○ Virgle Bowles, Elliott Mortuary</li> <li>○ Norris Mills, Gamble FH</li> <li>○ Donald Gilmore, Gamble FH</li> </ul> Emb <ul style="list-style-type: none"> <li>○ Haley Gomez, TIES</li> </ul> Dual <ul style="list-style-type: none"> <li>○ Amanda Ferrell, WV (<i>moved from reciprocal as she completed KY apprenticeship 2015</i>)</li> <li>○ Brittany Brogli, FD/E (oral) Drake Whaley McCarty FH</li> <li>○ Barley Bowling, FD/E (oral) Bowling FH</li> <li>○ Stephen Crider FD/E, Hughart, Beard &amp; Giles (<i>separate attached file</i>)</li> </ul> Retest – FYI <ul style="list-style-type: none"> <li>○ Braden Meredith, FD, Owen FH</li> <li>○ Shelby Sims, E, TIES</li> <li>○ Trevor Wells</li> </ul>	Lakes	Strunk	<b>Approved</b>	9/28/20	Office

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

Agenda Item/Discussion	Motion	2nd	Action	Followup	Owner
Executive Director Report	Lakes	Mason	<b>Approved</b>		
<b>Licensees</b>					
Renewals - Est 509 - Dual 1179 - FD Only 679 - E Only 4 - Transport 46 16% Est didn't renew – all have been contacted.					
<b>Establishments</b>					
- 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
<b>Finances</b>					
Income as of 8/31/20 - Online \$93,100 - PNC <u>\$15,570</u> - Mthly Income \$108,670			Detailed report attached to ED Report		
<b>Establishments</b>					
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		
<b>Agency Alignment</b>					
Still working through options with PPC					

MINUTES

Video Conference Call

Agenda Item/Discussion	Motion	2nd	Action	Followup	Owner
<b>Executive Session</b>	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			