

Agenda Item	Motion	2 nd	Discussion	Status	Followup
Apprenticeship Induction				Approved	Office
Dual <ul style="list-style-type: none"> • MarKenney Hammonds, Percell and Sons, Elizabethtown - * • Jacob Lowe, Campbell New, Burkesville • Frances Taylor, Taylor's FH, Hopkinsville - * FD only <ul style="list-style-type: none"> • Kevin Comstock, Ratterman & Son, Louisville • Carl Curtner, Collier FH, Benton • Michael Davenport, Milner & Orr, Paducah 	Mason	Rideout	Mr. Lakes reviewed apprentice expectations. Mr. Mason reviewed supervisor responsibilities. Mr. Strunk took us into ES. Outcome: Concern over how they are going to be supervised when their supervisor has a full time job elsewhere. Supervisor stated he works 4:30 a – 1:00 p at another job daily but arrives at the FH by 2:00 p to supervise.		
CE Accreditation	Strunk	Mason	See below	Approved	Office

Vendor	Course	Date	Hrs	Method	Instructor(s)
Wilbert	Death by Suicide	4/6/21	1	Webinar	Kessler
	Connecting the Dots	3/18/21	1	Webinar	O'Hara
	Better Communications w/Families	4/22/21	1	Webinar	Stellmach
NFDA	Prospecting to Women Influencers	4/7/21	1	Webinar	Clock
	Millennial FD	4/7/21	1	Webinar	McMurrough
	What holds us back at work?	4/8/21	1	Webinar	Morgan
	Inside the Courthouse	4/8/21	1	Webinar	Sharkey
	Helpful Embalming Tips	4/8/21	1	Webinar	Steinhoff
	Defusing Conflict in the Arrangement Conference	4/7/21	1	Webinar	Troyer
	Creating Small Moments of Ceremony During the Initial Transfer	4/8/21	1	Webinar	Woosley
MKJ Marketing	Marketing Summit (2)		13.5	Live	Various
	Florida	2/22-24/21			
	Colorado	3/15-17/21			
	MKJ Mastermind Program	3/18/21	4.5	Live	Miller
	Virtual Arrangements	Ongoing	5	Online	Gould

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Inspector Report	Strunk	Raymond		Approved	
2/9 to 3/2 no inspections due to Covid					
Proctored Exams (3 days) and Transport (1 day)					
Due to meeting date change, est. scheduled for inspections prior to mtg. will be moved to April.					
Jones and Kirby FH (1048) changed name to Barnett-Strother FH, Providence Chapel			New license # 1192		
McFarland FS (374); Dwight McFarland (4311) retired 12/20. Notified 30 days to engage embalmer.					
Jason Brownfield (Superior Mort) building new facility (Falls City). Requested extension until April.					
Rideout requested Board approve new facilities based on inspection.			DP – we have had issue with this in the past. Previous attys have advised not to do this.		
Executive Director Report	Rideout	Strunk		Approved	Moffett
Legislation: <ul style="list-style-type: none"> • HB220 was passed house by 95%, 3/2/21 heard by Senate's L&O 					
Establishment Updates <ul style="list-style-type: none"> ○ Percell & Son – notified of website discrepancy; indicated request for change was 					

<p>made 12/20; no change</p> <ul style="list-style-type: none"> ○ Lindsey – reports of inconsistent pricing ○ Hailey McGinnis – reports of event sponsorship ○ Sunset Memorial ad on website for funeral products contacted (no change) 					
<p>The Conference held an online conference attended by ED. Ms. Moffett shared learnings.</p>			<p>For more details see ED report</p>		
<p>Background Checks</p> <ul style="list-style-type: none"> ● KSP not doing fingerprints ● www.identogo.com ● Local run NCIC 			<p>Board will accept alternative versions of background checks during COVID.</p>		
<p>Transport to Apprentice</p> <ul style="list-style-type: none"> ● Challenge for employer that they go back to start and can't pick up bodies for 6 months.... 			<p>Further discussion</p>		
<p>Finances</p> <ul style="list-style-type: none"> ○ Need to vote on Mr. Powell's Internet @\$95 mthly. ○ Emars cash balance not yet available for Feb ○ PNC balance as of 2/22/21 = \$8086.14 			<p>Approved</p>		

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Executive Session	Lakes	Strunk			Kerr
Outcomes					
No Actions					
Adjournment	Lakes	Strunk			