

Attendees:

✓	<b>Greg Lakes, Chair</b>	✓	<b>J.O. Strunk (Hap)</b>
✓	<b>Jonathan Rideout</b>	✓	<b>Danny Percell (9:30 am)</b>
✓	<b>Ronald Raymond</b>		

**Board Meeting  
otherwise stated**

**All votes unanimous unless**

Agenda Item	Motion	2 <sup>nd</sup>	Discussion	Status	Time
Call to Order	Lakes				9:00 am
Minutes Review for September 14, 2021	Rideout	Strunk	Minutes Approved for Publishing	Approved 4:0	9:03 am
Election of Officers	Lakes Strunk	Rideout Lakes	Strunk-Chair Rideout – Vice Chair	Approved	
Apprenticeship Induction				Approved	
<b>Dual</b>			Mr. Lakes and Mr. Rideout addressed the apprentices and supervisors with highlights of apprenticeship.		9:10 am
<ul style="list-style-type: none"> <li>• Kameron Angel, Hickey FH, Monticello</li> <li>• Jared T. Howard, Ramsey-Young FH, Lancaster</li> <li>• Jacob Lowe, Hicks-Vaughn FH, Monticello</li> <li>• Anastasia Zamarron, JC Kirby FH, Bowling Green</li> </ul>	Strunk	Rideout	All candidates approved.	4:0	9:16 am
<b>FD only</b>					
<ul style="list-style-type: none"> <li>• Anessa Cranston, Arch L. Heady @ Resthaven, Louisville</li> <li>• Shannon Goodman, Goodman FH, Princeton</li> <li>• Ethan Pennington, Herald &amp; Stewart FH, Mt. Sterling</li> </ul>					

Agenda Item	Motion	2 <sup>nd</sup>	Discussion	Status	Time
<ul style="list-style-type: none"> <li>• Stephanie Perkins, Magoffin County FH, Salyersville</li> <li>• Linda White, Grayson FH, Clay City</li> </ul>					
<b>Board Moved into Executive Session</b>					9:17 – 9:25

Agenda Item	Motion	2 <sup>nd</sup>	Discussion	Status	Time
Executive Director Report Review					9:35 am
2022 Calendar Review	Percell	Rideout	Approve Calendar for 2022 with conjunction of FDAK Conference	5:00	
New Testing Review			Testing Approved. Confidentiality Statement for testing approved.		
Discussion on allowing existing Transport Permit Holders to apply for Apprenticeship simultaneously	Rideout	Raymond	Approved	5:00	
Budget Review	Rideout	Raymond	Budget Approved	5:00	
Establishments					10:03 am.
Pearson Funeral Home Change of Ownership	Percell	Rideout	Inspected and passed. New License Issued.	Approved 5:0	
Evans Monuments	Percell	Rideout	Mr. Emmett Ratterman, Jr. asking 60 days to make required changes to the facility after that time cease and desist will be issued if not met the criteria.		
Bob Hunt Funeral Home Sale			Mr. Rideout made a motion to go into executive session to discuss Bob Hunt FH issue, Mr. Percell second it.	5:0	10:40 am

Executive Session	Rideout	Percell			10:42 am
Out of Executive Session					11:15 am
• Adjournment					