

BOARD MEETING AGENDA

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: April 25, 2016

MEETING DATE: May 11, 2016

MEETING LOCATION: Best Western Plus Ramkota Hotel
3200 W. Maple Street
Sioux Falls, SD 57107
605-336-0650

MEETING TIME: 1:00 PM CT / 12:00 PM MT

Testing begins immediately following the business meeting.

Agenda Item Number:

1. Corrections or additions to the agenda
2. Election of Officers
3. Approval of Minutes from April 5, 2016
4. FY Financial Update
5. Complaints/Investigations
6. International Conference of Funeral Service Examining Boards Annual Meeting
7. DLR Data Collection Application
8. SD Funeral Directors Association Contract
9. Western Dakota Funeral Science Program
10. Schedule Next Meeting
11. Any other business coming in between date of mailing and date of meeting