

BOARD MEETING AGENDA

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: April 15, 2014

MEETING DATE: **May 7, 2014**

MEETING LOCATION: The Lodge at Deadwood – Roosevelt Room
100 Pine Crest
Deadwood, SD
877-393-5634

MEETING TIME: **1:00 PM MT / 2:00 PM CT**

Testing begins immediately following the business meeting.

Agenda Item Number:

1. Corrections or additions to the agenda
2. Approval of Minutes from March 26, 2014
3. FY Financial Update
4. Complaints/Investigations
5. Crematory at USD – Strohman
6. Election of Officers
7. Trainee Process-Barns
8. Definition of Funeral Establishment/Embalmer-Isburg
9. Schedule Next Meeting
10. Any other business coming in between date of mailing and date of meeting