

SOUTH DAKOTA COSMETOLOGY COMMISSION MEETING MINUTES

May 8, 2015

Call Meeting to Order

A meeting of the Cosmetology Commission was called to order by President Lois Porch on Friday, May 8, 2015 at 2:30 pm. The meeting was held via conference call.

Roll Call

Attendance was taken by Vice President Tammy Ugofsky, with the following members present: Laurie Brandner, Lori Berreth, Crystal Carlson, Lori Little, and Tammy Ugofsky. Staff present: Executive Director Kate Boyd.

2. Introduction of New Commission Members

Laurie Brandner, Pierre and Crystal Carlson, Beresford, were introduced as new cosmetologist members of the commission. They replace Lois Porch and Nora Slykhuis whose terms ended on April 14, 2015.

3. Election of Officers

IT WAS MOVED BY LORI LITTLE, SECONDED BY LORI BERRETH, TO ELECT TAMMY UGOFSKY AS PRESIDENT. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH ALL MEMBERS VOTING AYE.

IT WAS MOVED BY LORRI LITLE, SECONDED BY CRYSTAL CARLSON, TO ELECT LORI BERRETH AS VICE PRESIDENT. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH ALL MEMBERS VOTING AYE.

IT WAS MOVED BY LORI LITTLE, SECONDED BY LORI BERRETH, TO ELECT LAURIE BRANDNER AS SECRETARY-TREASURER. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH ALL MEMBERS VOTNG AYE.

4. School Field Trip Requests

Black Hills Beauty College-Sioux Falls - IT WAS MOVED BY LORI BERRETH, SECONDED BY LORI LITTLE TO APPROVE THE FIELD TRIP REQUEST OF BLACK HILLS BEAUTY COLLEGE-SIOUX FALLS. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH ALL MEMBERS VOTING AYE.

Headlines Academy - IT WAS MOVED BY LORI LITTLE, SECONDED BY LORI BERRETH TO APPROVE THE FIELD TRIP REQUEST OF BLACK HILLS BEAUTY COLLEGE-SIOUX FALLS. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH ALL MEMBERS VOTING AYE.

5. Upcoming Meeting Dates

The list of upcoming meetings for the summer months was reviewed. There was discussion about the NIC Conference scheduled for late August in Missoula, Montana. It was agreed that anyone who is interested in attending the conference should submit an out-of-state travel request, with the understanding that it is unlikely that all members will be approved to attend.

IT WAS MOVED BY CRYSTAL CARLSON, SECONDED BY LORI BERRETH, TO ADJOURN. THE MOTION PREVAILED ON A ROLL CALL VOTE WITH ALL MEMBERS VOTING AYE.

Respectfully submitted,

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Executive Director

Secretary-Treasurer