



## Board of Funeral Service

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### **DRAFT TELECONFERENCE** **BOARD MEETING AGENDA**

**TO:** Board Members

**FROM:** Carol Tellinghuisen, Executive Secretary

**DATE:** April 14, 2022

**MEETING DATE:** May 4, 2022

**MEETING TIME:** 1:00 PM CDT / 12:00 PM MDT

**Testing begins at 1:00 PM CDT / 12:00 PM MDT**

**MEETING LOCATION:** Best Western PLUS Ramkota Hotel  
3200 West Maple Street  
Sioux Falls, SD 57107  
(605) 336-0650

Persons interested in joining the meeting may do so by calling the teleconference number at 1-866-705-2554. Key in the Guest Passcode: 263756.

#### **Agenda Item Number:**

1. Call to Order/Welcome and Introductions-Brennick
2. Roll Call-Brennick
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public Testimony/Public Comment Period at 1:05 p.m. CDT-5 minutes for the public to address the Board
6. Approval of the minutes from December 9, 2021
7. FY Financial Update
8. ICFSEB Annual Conference Update - Brennick
9. Report on Survey Results
10. Election of Officers
11. Discussion on SDCL 36-19-28 – Stock of Caskets
12. Update on Annual Inspections
13. SD Funeral’s Directors Association Contract
14. Legislative Update (Legal Counsel)
15. Upcoming Statute Revisions
16. Next Meeting Reminder – July 7, 2022 at 3 p.m. MDT / 4 p.m. CDT

17. Executive Session-Pursuant to SDCL 1-25-2
  - a. Complaints/Investigations
    - i. #167
  - b. Executive Secretary Contract Renewal / RFP
18. Any other business coming in between date of mailing and date of meeting
19. Adjourn