



South Dakota Board of Funeral Service

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DRAFT **BOARD MEETING AGENDA**

TO: Board Members

FROM: Brooke Tellinghuisen Geddes, Executive Secretary

MEETING DATE: April 15, 2026

MEETING TIME: 2:00pm MDT/3:00pm CDT

MEETING LOCATION: Video Conference

The public is invited to attend the meeting via Microsoft Teams at the following link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGIyODc4YmYtYTQxMy00NzE2LTkzY2UtM2JlZmI0ZmJjNDJl%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d

Or by calling: 1-469-770-0416, Passcode: 204708505#

If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the board office prior to the meeting at office@sdlicensing.com. If you are having issues accessing the link, please contact the board office at 605-642-1600.

Note: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Board office at office@sdlicensing.com or 605-642-1600 in advance of the meeting to make any necessary arrangements.

Agenda Item Number:

1. Call to order -Jones
2. Roll call-Jones
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public testimony/public comment period
6. Approval of the minutes from November 12, 2025
7. FY financial update
8. Board Member Update
9. Election of Officers
10. Inspection Update
11. ICFSEB 122nd Annual Meeting Report- Jones

12. Executive Session-pursuant to SDCL 1-25-2
 - a. Complaints/Investigations
 - b. General Contract Review with counsel
13. Vote on Complaints-if necessary
14. Vote on Contracts
 - a. Honorarium Contract
 - b. Executive Secretary Contract Renewal
15. Schedule next meeting
16. Any other business coming in between date of mailing and date of meeting
17. Adjourn