

## **Board Meeting Day 2 of 2 (Tuesday, June 24, 2014)**

Generated by Vanessa Niekamp on Tuesday, June 24, 2014

### **Members present**

Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

**Meeting called to order at 9:10 AM**

## **1. Convening of the Board - President**

## **2. Education Subcommittee Report - Danny Finfrock**

### 2.01 Application for 50 Year Exemption

Motion to approve application for 50 Year Exemption.

Motion by Robert Carter, second by Thomas Fleming.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

### 2.02 Individual Continuing Education Approval

Motion to approve applications for Individual Continuing Education.

Motion by Robert Wasko, second by Thomas Fleming.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

### 2.03 Applications for Continuing Education

Motion to approve Continuing Education programs.

Motion by Robert Wasko, second by Thomas Fleming.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

## **3. Operations Subcommittee Report - Vanessa Niekamp**

### 3.01 Meeting Overview

Ms. Linda Betzer clarified that she was not requesting a fund during the committee meeting. Citing a conspicuous lack of progress on the subject, Ms. Betzer was questioning how the board and state legislators plan to address the

need for a consumer protection fund.

Mr. Robert Wasko opined that the board should commence development of a consumers protection fund.

There was discussion among the board on trust arrangements, along with discussion on co-mingling trust and insurance pre-need funds.

## **4. Correction to Licensure - Linda Clark**

---

### 4.01 Correction regarding Licensure of Katie L. Cooper

Motion to rescind previous approval of initial issuance of an embalmer's license to Katie L. Cooper. Ms. Cooper may retain initial issuance of a funeral director's license only.

Motion by Robert Wasko, second by Robert Carter.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

## **5. Executive Director's Report - Vanessa Niekamp**

---

### 5.01 Items of Interest

### 5.02 Fiscal Overview

### 5.03 Upcoming Events

### 5.04 OFDA District Meetings

Vanessa will draft a presentation and forward all board members for review and input.

### 5.06 OFDA Letter Regarding Presidency

## **6. Adjournment - President**

---

### 6.01 Adjourn Meeting

Motion to adjourn meeting at 9:38 am.

Motion by Robert Wasko, second by Thomas Fleming.

Final Resolution: Motion Carries

Yes: Linda Betzer, Robert Carter, Thomas Fleming, Robert Wasko

