OFFICIAL BOARD MINUTES FOR November 12, 2019
TELECONFERENCE BOARD MEETING

Members Present: Stuart W. Barns, President
D. Scott Isburg, Vice-President
Randy Brennick, Secretary-Treasurer
James Jones, Member (joined at 3:13PM)
Tony Farmen, Lay Member
Mariah Pokorny, Dept. of Health (Non-voting member)

Members Absent: Chad Osthus, Member

Others Present: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
John Strohman, Office of the Attorney General

Call to Order/Welcome and Introductions: President Barns called the meeting to order at 3:01 PM MT.

Roll Call: Barns asked Lesselyoung to call the roll. Barns, yes; Isburg, yes; Brennick, yes; Farmen, yes; Pokorny, yes; A quorum was present. Barns thanked David Volk, lay member for his years of service to the Board.

Corrections or additions to the agenda: None

Approval of the agenda: Farmen made a motion to approve the agenda. Isburg seconded the motion. MOTION PASSED by roll call vote. Barns, yes; Isburg, yes; Brennick, yes; Farmen, yes.

Public Comment: Barns called for any comments from the public. There were no public comments.

Approval of the minutes from May 8, 2019: Isburg made a motion to approve the minutes from May 8, 2019. Farmen seconded the motion. MOTION PASSED by roll call vote. Barns, yes; Isburg, yes; Brennick, yes; Farmen, yes.
FY Financial Update: Lesselyoung reported fiscal year-end figures as of June 29, 2019: revenue of $71,585.24; expenditures of $76,667.09 and cash balance of $111,414.33 and year to date figures as of September 30, 2019: revenue of $10,757.72, expenditures of $21,618.69 and cash balance of $100,553.36. Farmen made a motion to accept the financials as presented. Isburg seconded the motion. MOTION PASSED by roll call vote. Barns, yes; Isburg, yes; Brennick, yes; Farmen, yes.

Inspection Update: Lesselyoung advised Sogn had reported there are two homes remaining for inspection which he plans to inspect next week.

ICFSEB Annual Conference February 19-20, 2020-Palm Coast, FL: Isburg made a motion to send two people, Board members, legal counsel or office staff. Jones seconded the motion. MOTION PASSED by roll call vote. Barns, yes; Isburg, yes; Brennick, yes; Farmen, yes; Jones, yes. Strohman has attended in the past and may be interested if it works for him.

FYI-Labor Department Awarding Youth Apprenticeship Funds: The DOL is awarding four contracts up to $50,000 each for the Pathway Partnership Initiative. Barns advised the association has made application for the funds and there is no further action needed by the Board.

Executive Session-Pursuant to SDCL 1-25-2: Farmen made a motion to enter executive session at 3:20 PM MT. Isburg seconded the motion. MOTION PASSED by roll call vote. Barns, yes; Isburg, yes; Brennick, yes; Farmen, yes; Jones, yes. Isburg exited the meeting. Farmen made a motion to exit session at 3:51 PM MT. MOTION PASSED by roll call vote. Barns, yes; Brennick, yes; Farmen, yes; Jones, yes.

Complaints/Investigations: None pending.

Inspector for Funeral Homes and Crematories 2020: Farmen made a motion to contract with Daryl Isburg for the annual inspections of funeral homes and crematories for calendar year 2020. Jones seconded the motion. MOTION PASSED by roll call vote. Barns, yes; Brennick, yes; Farmen, yes; Jones, yes.

Any other business coming in between date of mailing and date of meeting: There was no other business. The next meeting date is set for March 3, 2020 at 3:00MT/4:00CT via teleconference.

Farmen made a motion to adjourn at 3:58 PM MT. Jones seconded the motion. MOTION PASSED by roll call vote. Barns, yes; Brennick, yes; Farmen, yes; Jones, yes.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary