

OPEN MEETING MINUTES
Missouri State Board of Embalmers
and Funeral Directors

May 7, 2008 – 3:30 p.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri
Conference Call

The meeting of the Missouri State Board of Embalmers and Funeral Directors was called to order via conference call by James Reinhard, Chairman, at 3:35 p.m. on Wednesday, May 7, 2008, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Board Members Present

James Reinhard, Chairman – via conference call
Martin Vernon, Vice-Chairman – via conference call
Gary Fraker, Secretary – via conference call
Daniel (Todd) Mahn, Member – via conference call
Joy Gerstein, Public Member – via conference call

Board Members Absent

John McCulloch, Member

Staff Present

Becky Dunn, Executive Director
Pamela Schnieders, Administrative Assistant
Kimberly Grinston, Board's Legal Counsel

Closed Meeting

Motion was made by Todd Mahn and seconded by Gary Fraker to move into closed session and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from the closed meeting be closed pursuant to Section 610.021 Subsection (1) RSMo for discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney. Motion carried with Martin Vernon, Gary Fraker, Todd Mahn and Joy Gerstein voting in favor with no votes in opposition. John McCulloch was absent for the entire meeting.

Adjournment

A motion was made by Martin Vernon and seconded by Joy Gerstein to adjourn. Motion carried with James Reinhard, Martin Vernon, Gary Fraker, and Joy Gerstein voting in favor with no votes in opposition. Todd Mahn was absent for this portion of the meeting. John McCulloch was absent for the entire meeting. The meeting adjourned at 4:55 p.m. on Wednesday, May 7, 2008.

Executive Director: Becky Dunn

Approved by the Board on: March 30 - April, 2009