

Wyoming Board of Cosmetology
Board Meeting Minutes
May 5, 2008

Location: Parkway Plaza
Railroad Room
Casper, WY

Time: 9:30 am meeting

Vice President, Brenda Schwartzkopf called the meeting to order at 9:30 am.

Roll Call (Present):

Vice President, Brenda Schwartzkopf; Darci Kite, Secretary; Chris Chesser, board member; Kirby Morris, board member; Board President, Diane Pennington was excused. Also in attendance was Betty Abernethy, Executive Director; Brenda Mathre, Inspector; Matt Cisneros, Inspector; Michael Hill, NIC Examiner Trainer, and Marcus Gallizzi, Barbar board member. The motion was made by Kirby Morris, seconded by Brenda Schwartzkopf to approve the minutes as presented for the January 14, 2008 meeting; motion carried.

Executive Director's Report:

Betty presented the financial statements for February and March. She stated that because of the fee increase, late fees, application fees, and reciprocity fees there is an increase in revenue, yet also an increase in the work load at the Wyoming Board of Cosmetology. She also stated that by cutting two of the Board meetings a year that there is a savings of about \$1,000. That said, in August she will send in a proposal for a supplemental budget to cover the deficit so that hours for JoAnn, Matt and possibly Brenda could increase to cover the increase in the work load. Motion was made by Kirby and seconded by Darci to support the proposed supplemental budget; motion carried. A quick overview of the newsletter and a review of the ESS Security Feature for payroll stubs were made. The Board of Barbers contract with the Wyoming Board of Cosmetology is up for renewal. Darci made the motion to continue the same contract and Chris seconded it; motion carried.

Inspectors Report:

An overview numbers report of pass, fail, rechecked pass or fail, and total number of inspections done dated May 1, 2008 was reviewed. Both Brenda and Matt were present to answer any questions.

Unfinished Business:

All board members with exception of Brenda Schwartzkopf had attended the Region 3 & 4 meetings and conference. All went well and Diane Pennington was congratulated for all her hard work towards and at conference.

Committee reports for annual conference in Jackson Hole, WY – All seems to be moving forward and committees have been hard at work gathering and organizing. All correspondence

should to through Betty and Diane. Betty suggested that in order to have another work session before conference that we change the scheduled meeting from November to September. Kirby made the motion and Chris seconded it; motion carried.

New Business:

Credit Card usage for renewals and other purchases is almost a virtual reality. Nufree sent us literature to look over. We all agreed that no matter what the product ingredients were used to wax, we would continue with the “no double dipping” policy.

Kirby Morris made a motion to adjourn at 10:40 am and Chris seconded it; motion carried.

Respectfully submitted
Darci Kite - Secretary