

NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING

April 10, 2013
1033 Wade Avenue, Suite 108
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Harris High
	PLEDGE OF ALLEGIANCE & INVOCATION	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes from March 13, 2013	Ken Stainback, Secretary
2.	Preneed Committee	Harris High
3.	Traineeship Committee	Tryphina Wiseman
4.	Disciplinary Committee	Kelly Byrd
5.	Finance/Personnel Committee	J. T. Willoughby III
6.	Attorney's Report	Steve Dirksen
7.	Executive Director Report	Pete Burke
8.	Recess – set up	
9.	Alkaline Hydrolysis Presentation	Steve Shaal, Matthews Cremation
10.	Closed Session	Harris High
11.	Old Business	
12.	Receive Public Comment	
13.	Hearings (1) beginning at 1:00 PM *	
14.	Adjourn	

*Tentative as of 0900 05APR13