

**NORTH CAROLINA BOARD OF FUNERAL SERVICE**  
**BOARD MEETING**

August 13, 2014  
1033 Wade Avenue, Suite 108  
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Kelly Byrd
	PLEDGE OF ALLEGIANCE	
	OPENING PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes of July 9, 2014	Kenneth Stainback
2.	Continuing Education Committee	Lawrence Jackson III
3.	Preneed Committee	Kelly Byrd
4.	Disciplinary Committee	Tryphina Wiseman
5.	Finance & Personnel Committee	Stephen Aldridge
6.	Attorney's Report	Steve Dirksen
7.	Executive Director Report	Pete Burke
8.	Traineeship Committee	Tryphina Wiseman
9.	Old Business	
10.	New Business	
11.	Hearings beginning at 10:00 AM	
12.	Receive Public Comment	