

NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING

February 12, 2014
1033 Wade Avenue, Suite 108
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Kelly Byrd
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes of January 8, 2014	Ken Stainback
2.	Preneed Committee	Kelly Byrd
3.	Disciplinary Committee	Tryphina Wiseman
4.	Finance/Personnel Committee	Stephen Aldridge
5.	Attorney's Report	Steve Dirksen
6.	Closed Session (Attorney-Client)	Kelly Byrd
7.	Executive Director Report	Pete Burke
8.	Traineeship Committee	Tryphina Wiseman
9.	Old Business	
10.	New Business	
11.	Hearing beginning at 10:00 AM	
12.	Adjourn for lunch	
13.	Hearing beginning at 1:00 PM	
14.	Board Member training	