

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

January 8, 2014  
1033 Wade Avenue, Suite 108  
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Kelly Byrd
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	SWEARING IN NEW BOARD MEMBERS	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes of December 11, 2013	Ken Stainback
2.	Preneed Committee	Harris High
3.	Disciplinary Committee	Tryphina Wiseman
4.	Finance/Personnel Committee-Budget	J. T. Willoughby III
5.	Attorney's Report	Steve Dirksen
6.	Executive Director Report	Pete Burke
7.	Traineeship Committee	Tryphina Wiseman
8.	Old Business	
9.	New Business	
10.	Receive Public Comment	
11.	Hearings beginning at 10:00 AM	
12.	Adjourn	