

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

December 11, 2013  
1033 Wade Avenue, Suite 108  
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Harris High
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes from November 13, 2013	Ken Stainback
2.	Election of Officers 2014	Harris High
3.	Preneed Committee	Harris High
4.	Disciplinary Committee	Tryphina Wiseman
5.	Finance/Personnel Committee-Budget	J. T. Willoughby III
6.	Closed Session (Attorney-Client, Personnel)	Harris High
7.	Attorney's Report	Steve Dirksen
8.	Executive Director Report	Pete Burke
9.	Traineeship Committee	Tryphina Wiseman
10.	Old Business	
11.	New Business	
12.	Receive Public Comment	
13.	Hearings beginning at 10:00 AM	
14.	Adjourn	