

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

July 9, 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 May 7, 2014	Broadus Combs
2.	Preneed Committee	Kelly Byrd
3.	Disciplinary Committee	Tryphina Wiseman
4.	Laws & Rules Committee	Ken Stainback
5.	Attorney's Report	Steve Dirksen
6.	Executive Director Report	Pete Burke
7.	Finance & Personnel Committee	Broadus Combs
8.	Traineeship Committee	Tryphina Wiseman
9.	Old Business	
10.	New Business	
11.	Hearings beginning at 10:00 AM	
12.	Receive Public Comment	