

NORTH CAROLINA BOARD OF FUNERAL SERVICE
BOARD MEETING

December 10, 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.	Receive Public Comment	
2.	Minutes of November 12, 2014	Broadus Combs
3.	Election of Officers 2015	Kelly Byrd
4.	Preneed Committee	Kelly Byrd
5.	Disciplinary Committee	Tryphina Wiseman
6.	Finance & Personnel – 2015 Budget	Broadus Combs
7.	Attorney’s Report	Steve Dirksen
8.	Executive Director Report	Pete Burke
9.	Old Business	
10.	New Business	
11.	Hearings beginning at 10:00 AM	