

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

February 11, 2015  
1033 Wade Avenue, Suite 108  
Raleigh, NC 27605

9:00 A.M.	CALL TO ORDER	Ken Stainback
	PLEDGE OF ALLEGIANCE	
	GENERIC PRAYER	
	ETHICS STATEMENT	
	INTRODUCTION OF GUESTS	
1.	Minutes of January 14, 2015	Elizabeth Williams-Smith
2.	Preneed Committee	Kelly Byrd
3.	Disciplinary Committee	Elizabeth Williams-Smith
4.	Exam Committee	Ken Stainback
5.	Laws and Rules Committee	Ken Stainback
6.	Finance/Personnel Committee	Stephen Aldridge
7.	Attorney's Report	Steve Dirksen
8.	Executive Director Report	Pete Burke
9.	Old Business	
10.	New Business	
11.	Receive Public Comment	
12.	Hearings beginning at 10:00 AM	
13.	Adjourn	