

BOARD MEETING

MINUTES

September 14, 2017

A meeting of the North Carolina Board of Funeral Service was held on September 14, 2017, after proper notice was given pursuant to N.C.G.S. § 143-318.12. The meeting was called to Order by President Charles Graves at 12:04 p.m. Members present were:

Charles Graves, Craig Olive, Matt Staton, Mark Blake, Don Brown, Valdus Lockhart, Kelly Byrd, and Michael Stone

Public present was Charles Grunewald.

The meeting was called for the purpose of a closed session Personnel Matter

Immediately after opening the meeting, a Motion was made by Valdus Lockhart to go into Closed Session pursuant to N.C.G.S. § 143-318.11(a)(6) to discuss a personnel matter involving Charles "Chuck" Grunewald. The Motion was Seconded by Don Brown. By majority vote, the Board entered Closed Session. Mr. Grunewald was invited to participate in the Closed Session to discuss his recent resignation as IT Manger.

CLOSED SESSION BEGAN AT 12:10 p.m.

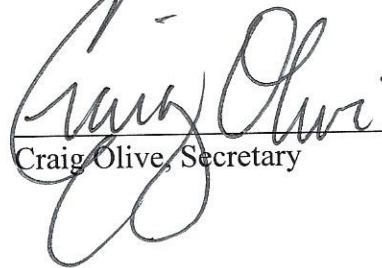
The sole discussion during the Closed Session was to explore in more detail the information provided by Mr. Grunewald for his resignation.

A Motion was made by Craig Olive to conclude the Close Session and re-enter an Open Session. Motion seconded by Matt Staton. Upon a unanimous vote, the Board re-entered Open Session.

A Motion to Adjourn was made by Matt Staton and Seconded by Kelly Byrd. By majority vote, the Board adjourned.



Charles Graves, President



Craig Olive, Secretary