

**WYOMING BOARD OF COSMETOLOGY
BOARD MEETING
May 6**

Location: Parkway Plaza
Senate Room
Casper, Wyoming

Time: 9:00 a.m.

Vice President Christine Chesser called the meeting to order at 9:00 a.m.

Roll call:

President Brenda Schwartzkopf (via conference call) Vice President Christine Chesser, Board Members; Dennis Schildhauer, and Diane Pennington were present. Also in attendance were Executive Director Betty Abernethy, Inspector Matt Cisneros, Diana Gunderson and Steve Steele of IBMC

Diane Pennington made a motion to deviate from the agenda if needed, seconded by Dennis Schildhauer, motion carried.

Dennis Schildhauer made a motion to approve the minutes of the January 13 and March 6, 2013 Board meeting. Diane Pennington seconded, motion carried.

Executive Director Report:

Betty presented financial statements March and April, all is as expected. Betty also updated the members on the Budget process for the 2015/16 Budget Fiscal Period is just starting the development.

New Business: Betty suggested we review IBMC's application to open a school in Cheyenne. This would enable Ms Gunderson and Mr. Steele to return to Denver. The representatives of the school presented their proposal to add to their Cheyenne campus, a Cosmetology program. They are hoping to have it open by October 1, 2013, After a complete review of the application, Betty reported that they had met all requirements of the application process, the motion was made by Chris Chesser, seconded by Diane Pennington to approve the application pending the final physical site inspections prior to opening. Brenda Mathre will work with them to get the school set.

Inspectors Report:

A written report from the Inspectors Brenda Mathre and Matt Cisneros was presented to the board. Report was from January 1, 2013 through May 1, 2013.

Unfinished Business:

Betty requested conformation from all members planning to attend the NIC Conference. Tentatively it will be Dennis, Brenda Schwartzkopf, Diane, and Betty attending.

The members continue to work on the Governor's request to reduce rules and a report will be provided when done.

Recognize any individual wanting to address the board:

Executive session was not required.

With no further business before the Board, Diane Pennington made the motion to adjourn, seconded by Dennis Schildhauer, motion carried.

Meeting adjourned at 11:45 a.m.

Adjourned at 10:35 a.m.

Respectfully Submitted,
Judy Stellflug, Secretary