

**STATE BOARD OF COSMETOLOGY  
BOARD MEETING  
JANUARY 23, 2012**

Location: Parkway Plaza  
Senate Room  
Casper, Wyoming

Time: 9:00 a.m.

Vice President Christine Chesser called the meeting to order at 9:07 a.m.

**Roll Call:**

President Brenda Schwartzkopf, via telephone, Vice President Christine Chesser, Secretary Judy Stellpflug, Board Members Darci Kite and Diane Pennington were present.

Also in attendance were Executive Director Betty Abernethy, Inspector Matt Cisneros, and Administrative Assistant Sharon Bennett.

After a correction in the minutes from the November 14<sup>th</sup> board meeting, changing the year 2011 to budget fiscal year, Diane Pennington made a motion to approve the minutes. Judy seconded, motion carried.

**Executive Directors Report:**

Betty Abernethy presented the board with the November and December financial statements. The December statement shows 22.33% budget remaining.

The office space is up for lease at the end of the biennium, Betty explained they will probably remain where they are.

Betty demonstrated the new data base to the board.

Board appointments: Diane Pennington and Christine Chesser have been reappointed by the Governor. As of this meeting, the Governor has not made an appointment for a new member to replace the office of Darci Kite. Darci will continue to act as a board member until the office is filled by the Governor.

**Inspectors Report:**

None given, Betty will mail it out.

**Unfinished Business:**

Betty Abernethy, Brenda Schwartzkopf, Christine Chesser and Sharon Bennett will attend the All Region meeting in Dallas, TX February 3-5, 2012. NIC Annual conference

in Salt Lake City, UT will be held August 25-27, 2012. Hopefully all board members will attend. NIC Annual Conference for 2013 will be in Denver, CO.

New Business:

The office received a letter from Michelle Eskew of Dye-namic Impressions asking the board to review a report from the lab of the Soft Touch File Company on the disinfection of their file. Darci Kite made a motion that until an independent lab make a report on the file it will stand as is. Judy Stellpflug seconded, motion carried.

Judy Stellpflug asked the board to approve a special certification for her in Cheyenne with Brenda Mathre, as she is unable to attend the May 19<sup>th</sup> certification class in Casper. The board agreed to the class.

Adjourned to Executive Session at 9:50 a.m. with a request from the board that Betty Abernethy be present at that session.

Reconvened board meeting at 10:10 a.m.

Diane Pennington made a motion to accept the settlement agreement on case #BC-11-002, Judy Stellpflug seconded, motion carried.

Judy Stellpflug made a motion to adjourn at 10:15 a.m. Diane Pennington seconded.

Adjourned

Respectfully submitted,

Judy Stellpflug, Secretary