

**WYOMING BOARD OF COSMETOLOGY
BOARD MEETING
January 13, 2014**

Location: Parkway Plaza
Senate Room
Casper, Wyoming

Time: 9:00 a.m.

President Brenda Schwartzkopf attended by conference call, assigned Vice President Chris Chesser to conduct the meeting, called the meeting to order at 9:04 a.m.

Roll call:

President Brenda Schwartzkopf,(by conference call) Vice President Christine Chesser, Board Members Dennis Schildhauer, Tregay (Pinky) Chesser, and Diane Pennington were also present. Also in attendance were Executive Director Betty Abernethy, Inspectors Brenda Mathre and Matt Cisneros.

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

Brenda Schwartzkopf made a motion to approve the minutes of the November 18, 2013, Seconded by Dennis Schildhauer, motion carried.

Executive Director Report:

Betty presented financial statements November and December, numbers have maintained a steady and consistent cash flow.

Betty and Sharon will be attending the glSolutions Client Conference in Bend Oregon from January 22 through the 26th.

There is ample funds to cover this travel as well as NIC Region meeting. This will be all the out of state travel needed before the end of this fiscal period.

Inspectors Report:

A written report from the Inspectors Brenda Mathre and Matt Cisneros. They are on track to meet the 80% inspection completion set in our strategic plan.

Unfinished Business:

NIC Region meeting was discussed and it was decided that Betty, Brenda Schwartzkopf and Pinky would attend. Dennis will also attend but will be traveling as the NIC Region Director.

The Rules review requested by the Governor's office has been postponed for the Board of Cosmetology as well as the Board of Barbers until a decision has been made by the legislature to pursue combining the board or to leave as is. This will be revisited after the legislative session.

We have been assigned a temporary attorney with the AG's office until a full time replacement for Kelly Rosberry has been found.

New Business:

Abraxes School of Cosmetology has added an additional owner to the school. New application was submitted with all fees, but no changes to the school, location, catalog or other required areas were required. Brenda Schwartzkopf made the motion to accept the change, Dennis Schildhauer seconded, motion carried.

One application of examination was presented by the Application Review Committee with a recommendation but a recommendation could not be made as there was additional information needed to make the recommendation. Betty will contact the candidate for the information and submit it for reconsideration.

Election of officers: The nominations for officers were as follows, Dennis Schildhauer, President, Chris Chesser, Vice President, Tregay "Pinky" Chesser, Secretary/Treasurer, motion was made by Diane Pennington, Seconded by Brenda Schwartzkopf, motion carried.

2014 Board officers are:

President - Dennis Schildhauer
Vice President - Chris Chesser
Secretary/Treasurer - Tregay "Pinky" Chesser

Recognize any individual wanting to address the board.

There was no one requesting time before the Board.

Executive session: None needed

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

Meeting adjourned at 10:35 a.m.

Respectfully submitted:

Tregay (Pinky) Chesser

TC:ba