

MINUTES

**BOARD MEETING
WEST VIRGINIA BOARD OF BARBERS AND COSMETOLOGISTS
THE DAYS INN, FLATWOODS, WV
11:00 A.M.**

NOVEMBER 8, 2015

Members Present

Sarah Hamrick, President
Michael Belcher, Vice President
Susan Poveromo, Member
Justina Gabbert, Member
Melissa Delaney, Member
Sean Stevens, Member

Others Present

Amanda Smith, Executive Director
David Scarpelli, Deputy Director
Danielle Cordle, Secretary
Paula Kurczak
Stephen Skidmore
Jonathan Wriston

Members Absent

Khuong Nguyen, Member

The meeting was called to order by Sarah Hamrick, President of the West Virginia Board of Barbers and Cosmetologists at 11: 17 a.m. at the Days Inn, Flatwoods, WV.

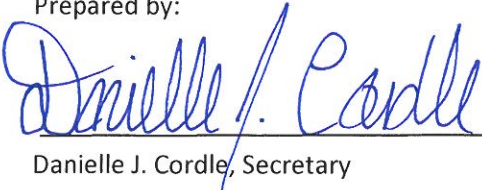
The first item on the agenda was **Roll Call**.

The next item on the agenda was **Re-consideration Virginia Lewis' contract**. The Chair entertained a motion to approve renewing Virginia Lewis' contract. On motion duly made by Justina Gabbert, seconded by Susan Poveromo, and opposed by Michael Belcher the motion carried unanimously.

The next item on the agenda was the **Discussion of Ch. 30 Article 27 proposed Legislative changes for 2016**. The Board discussed proposed Ch. 30 Article 27 legislative changes for 2016 (see attachment A).

Adjournment: The Chair entertained a motion to adjourn the meeting. On motion duly made by Susan Poveromo and seconded by Michael Belcher the motion carried unanimously. The meeting was adjourned at 2:01 p.m.

Prepared by:



Danielle J. Cordle, Secretary



Date