North Dakota State Board of Funeral Service Minutes of Meeting April 14, 2020

The North Dakota State Board of Funeral Service met via conference call on April 14, 2020 at 2:00 P.M.

Those present were: Dale G. Niewoehner, Jeffrey Brose, Mylynn Tufte, and Michael Such.

Chairman Brose called the meeting to order at 2:00 P.M.

The minutes of the December 5, 2019 meeting were approved by a motion from Such and seconded by Niewoehner and carried.

The printed financial report was reviewed by the members of the Board and approved by a motion from Tufte and seconded by Such and carried.

New Business:

At this time the Board considered sponsorship of an OSHA seminar to all license holders in the state of North Dakota to be presented on April 28, 2020 after the weekly Pandemic Health Department teleconference provided by Mark Arnold, a certified OSHA trainer. The cost of the seminar will be \$ 700.00. A motion was made by Such and seconded by Tufte and carried with a roll call vote in favor of the motion.

Niewoehner and Association Exec Nathan will work on the details of the certification of attendance.

Niewoehner informed the Board that Alexius Yates has dropped out of the intern program. He also brought the Board up to date on the program efforts of Matthew Barnes and Robb Pulver. After completion of necessary hours both of them will be licensed.

Niewoehner presented for funeral practitioner license to Kurt M Baade #1342 (January 10, 2020) and and intern embalmer registration for Alexander P. Swanson # 622 (20 February 2020). Moved by Niewoehner and Seconded by Such to approve the license and registration. The motion passed .

Meeting was adjourned at 2:12 P.M.

Respectfully submitted, Dale G. Niewoehner, Secretary

It is also noted that members of the Board attended via the internet Pandemic Health Department teleconferences on March 31, 2020, April 7, 2020 and April 14, 2020.