

WEST VIRGINIA ASSOCIATION of LICENSING BOARDS

101 Dee Drive, Suite 100
 Charleston, West Virginia 25311
 Phone: 304-558-3572

*MINUTES
 FEBRUARY 23, 2017*

TOPIC	DISCUSSION	DECISION
DATE	February 23, 2017	
LOCATION	101 Dee Drive Conference Room Charleston, WV 25311	
MEMBERS PRESENT	Linda Lyter -Massage Therapy/Acupuncture Grady Bowyer – LPN & Dietitians Brenda Turley – Accountancy Board Stephanie Young - Accountancy Kendra Zamone – Hearing Aid Dealers Roxanne Clay – Counseling Board Trish Holstein – Veterinary Board Barbara Johnson – Chiropractic Board David Thornton – Sanitarians Jamie Browning – Medical Imaging Vickie James – Social Work Pamela Carper - Optometry Regina Foster – Funeral Board Veronica Cummings – Nursing Home Adm. Michelle Mayhew – LPN Board Carolyn Bailey – LPN Board Emily Papadopoulos – Architects Susan Combs – Dentistry Jerry Farrin – Real Estate Commission Sue Painter – WV RN Board Vonda Malnikoff – Occupational Therapy Dennis Jarrell – Professional Surveyors Lesley Tabor – Professional Engineers Sue Rubenstein – Professional Engineers Aaron Armstrong – Professional Engineers Kathy Lynch – Psychologist Charles Persinger - Barbers & Cosmetologists Danielle Wattie- Barbers & Cosmetologists Brenda Ashworth -Real Estate Appraisers The meeting was called to order at 1:00 pm by	

<p>CALL TO ORDER</p>	<p>Linda Lyter, President/</p>	
<p>INTRODUCTION OF MEMBERS AND GUESTS</p>	<p>Members and guests in attendance introduced themselves and identified the various boards they represented.</p>	
<p>REVIEW/APPROVAL MINUTES FEBRUARY 23, 2017</p>	<p>A motion was made to approve as previously posted on the Association website the minutes from the November 29, 2016 meeting. The motion was seconded; motion carried.</p>	
<p>TREASURER'S REPORT</p>	<p>Current Financial Status</p> <p>The Treasurer, Michelle Mayhew, reported that as of February 23, 2017 the Association's account balance was \$12, 700.40. A motion was made to accept the Treasurer's Report. The motion was seconded; motion carried.</p>	
<p>FARB FORUM</p>	<p>A verbal report was given from those who attended FARB in San Antonio, TX. Information was provided via email to other Boards as requested by Grady Bowyer and Linda Lyter.</p>	
<p>2016 SPECIAL REPORT ON BOARDS AND COMISSIONS UPDATE</p>	<p>Discussion continued about the eight Boards who were included in the commission's report. The Nursing Home Administrator Board cannot be terminated due to a federal mandate. The bill numbers were given to those present regarding the eight boards for monitoring of any movement. Updates will continue to be provided.</p>	<p>Updates will continue to be provided.</p>

MEMBERSHIP DUES	Discussion was brought forward by Linda Lyter, President to increase the membership dues to \$50.00. The dues are based on the number of Board Members on each Board. No opposition was noted by those present.	Motion by Vicki James was made to increase the Membership Dues to \$50.00 effective July 1, 2017. Motion was seconded by Pamela Carper. Motion carried.
MISCELLANEOUS	An announcement was made regarding the cash handling conference. The conference took place 4/24 through 4/26 at Stonewall Jackson Lake.	
	Members requested that a list be posted for available Court Reporters and Administrative Law Judges to help with hearings.	Grady Bowyer and Linda Lyter will compile this list and distribute via email to members once complete.
FUTURE MEETING	The next meeting date will be March 10 th , 2017 at 1:00pm. The location will be 101 Dee Drive, Conference Room, Charleston, WV 25311.	
ADJOURNMENT	The meeting adjourned at 2:50pm.	Motion was made to adjourn the meeting. Motion was seconded. Motion carried.

Prepared By:

Michelle L. Mayhew, Secretary

Date