

## PREVIOUS MEETING MINUTES

July 11th, 2020

The North Dakota State Board of Barber Examiners held their meeting at the Holiday Inn in Fargo on January 11th, 2020. President Joel Brehmer called the meeting to order at 6:04pm.

Roll call was taken and present were President Joel Brehmer, Vice President Matt Ellerkamp, Leane LaFrance, Brendan LaFrance, AJ Dort, Carlos Preston, Wil Dort, Kayla Guzman, Andrew Storkamp, Mary Cannon. Absent was secretary/Treasurer Tona Stevenson.

Joel asked for approval of the agenda. Matt made a motion to approve with a second from Brendan. All in favor motion carried.

Joel read the previous meeting minutes. Mary made a motion to accept the minutes with a second from Matt Ellerkamp. All in favor motion carried.

Brendan gave the Skill Cutz Barber College report. They currently have 7 students enrolled. The hours of operation at the school have changed, they are now open 5 days a week from Tuesday through Saturday, 10:00am-7:00pm. The school has started the accreditation process with NACCAS and also have final approval of a private student loan lender and a GI loan. Brendan made a trip to Las Vegas for the accreditation conference.

Andrew gave the Moler Barber College report. They currently have 13 students enrolled. They are still working with the Department of Education for approval of the transfer of ownership so that they can be approved for Federal Accreditation. Andrew said it all looks good and he doesn't see any problems.

Joel gave the treasurers report. Joel made a motion to accept the treasurers report with a second from Andrew. All in favor motion carried.

Old Business took place. Brendan and Wil brought up the subject about using clipper guards. Matt said the rough draft is done and the final should be done and sent to the schools at the end of January. Leane wanted to know what the status is about getting the Instructor licenses numbered for accreditation? They will ask Tona tomorrow.

New Business took place. Joel made a motion to delegate Tona to issue a license/registration to someone for all licenses that clearly meet all requirements and do not require any discretion in issuing. There was a second from Matt, all in favor, motion carried. Joel made a motion to appoint Tona to review any applications of discretionary matters and set parameters for when the license can be issued. There was a second from Matt, all in favor, motion carried.

Meeting was adjourned at 6:24pm.

Respectfully Submitted,

Tona L. Stevenson  
Secretary/Treasurer

