LOUISIANA STATE BOARD OF ELECTROLYSIS

EXAMINERS OPEN BOARD MEETING

November 21,2011

Meeting was called to order at 9: 52 am, at LOUISIANA MUNICIPAL ASSOCIATION BUILDING

700 N. 10th St. Baton Rouge, La. 70802

ATTERNDENCE:

John Houeye, Chair person, Tonya Freeman, Secretary, Theresa Ellender, Treasurer, Dr. Nicole Rogers, Physician to the Board.

Members Absent: None

Legal Counsel: Angelique Freel

Audience: None

READING OF THE MINUTES:

Tonya Freeman made a motion to dispense with reading of the minutes. Motion Passes.

PUBLIC INPUT:

None

REPORT OF THE RREASURER:

Theresa Ellender presented the board with a cash flow report, balance as of November 21,2011 is 11,514.92. Tonya Freeman asked Mrs. Ellender if OTM charged us extra for moving our phones when we moved. John Houeye asked Tonya Freeman to check into the OTM bill.

REPORT FROM BOARD MEMBERS:

John Houeye reported that on the next board meeting we would have a student testing. Tonya Freeman presented Mrs.Ellender a bill for the post office box rental.

LEGAL REPORT:

Mrs. Freel reported that if a special meeting was called that a notice must be sent out and if anyone request a copy of the meeting notice one must be mailed to them and also a notice must be posted 24 hours prior to the day of the meeting. Mrs. Freel said she would be happy to go by and post the meeting notices for us. John Houeye said a meeting notice would be sent out in January to all Electrologists telling them that the notices would be posted on the LATRACK and the State Board's website. Mrs. Freel asked John to choose the dates for the 2012 meetings so they can be posted.

NEW BUSINESS:

Recruiting more students:

Theresa Ellender wanted to know if it was prohibited for a instructor to go into a vocational school and teach Electrolysis. After a lengthy discussion Mrs. Freel said they might have to go to the Board of Regents and be regulated and pay fees for being a school. Mrs. Freel said she would check into this for us.

UNFINISHED BUSINESS:

Theresa Ellender inquired if the board voted to pass a resolution to pay diem well as mileage of those board members who appeared for a regularly scheduled meeting that did not attain a quorum. John Houeye said a vote was taken at the previous meeting, and the resolution was passed. According to Mrs. Ellender since there are only four members currently on the board, two members at a meeting constitute a quorum.

STUDENT TESTING:

None

BUSINESS FROM THE FLOOR:

None

ADJOURMENT