***Louisiana State Board of***

***Electrolysis Examiners***

Theresa-Marie Ellender. Tanya Freeman TBD TBD Dr. Nicole Rodgers

 CHAIR SECRETARY TREASURER MEMBER AT LARGE PHYSICIAN ADVISOR

**OPEN BOARD MEETING**

DATE & TIME: Monday, April 22, 2013 @ 10:00 a.m.

LOCATION: Louisiana Municipal Association,

 700 North 10th Street

 Baton Rouge, Louisiana 70802

**AGENDA**

CALL TO ORDER

ROLL CALL

EXECUTIVE SESSION

READING & APPROVAL OF THE MINUTES (July 16th Meeting)

TREASURER’S REPORT

PUBLIC INPUT (3 Minutes per person)

UNFINISHED BUSINESS: May 21 & July 16, 2012, Meeting Follow-up

 Inspections

NEW BUSINESS: Hiring a part-time Executive Director

 Approve Budget for 2013-2014

 Web Site & LA TRAC

 License Renewals & Non-Renewals

 Instructor s

 Change title of Member @ Large to Vice Chair

 Election of Officers

 Future Meeting Dates

ADJOURN