WEST VIRGINIA BOARD OF BARBERS AND COSMETOLOGISTS Board Meeting Minutes

6:00 p.m.

1201 Dunbar Avenue, Dunbar, WV 25064
December 11, 2021

Members Present

Donnie Snyder, President Samantha Grady, Vice President Chelsea McBee Margaret Osborne Melissa Kelley

The meeting was called to order by Donnie Snyder, Chair/President of the West Virginia Board of Barbers and Cosmetologists at 6:34 p.m. at the Board office located at 1201 Dunbar Avenue, Dunbar, West Virginia.

The first item on the agenda was Call to Order/Roll Call.

The next item on the agenda was **Complaint Review**. The Chair entertained a motion to take the following actions against the following Complaints:

Complaint # 2022-02: Accept the Consent Decree issued in connection to the Complaint and enter into Board records;

Complaint # C2021-106: Dismiss the Complaint;

Complaint # C2021-129: Dismiss the Complaint;

Complaint # C2021-132: Dismiss the Complaint;

Complaint # C2022-15: Dismiss the Complaint;

Complaint # C2022-16: Dismiss the Complaint;

Complaint # C2022-17: Dismiss the Complaint;

Complaint # C2022-19: Dismiss the Complaint;

Complaint # C2022-43: Dismiss the Complaint;

Complaint # C2022-45: Dismiss the Complaint;

Complaint # C2022-22: Dismiss the Complaint;

Complaint # C2022-24: Dismiss the Complaint;

Complaint # C2022-27: Close the Complaint;

Complaint # C2022-28: Dismiss the Complaint;

Complaint # C2022-29: Dismiss the Complaint;

Complaint # C2022-30: Dismiss the Complaint;

Complaint # C2022-32: Dismiss the Complaint;

Complaint # C2022-33: Dismiss the Complaint;

Complaint # C2022-47: Close the Complaint;

Complaint # C2022-48: Dismiss the Complaint;

Complaint # C2022-35: Dismiss the Complaint;

Complaint # C2022-36: Dismiss the Complaint;

Complaint # C2022-37: Dismiss the Complaint;

Complaint # C2022-38: Dismiss the Complaint;

Complaint # C2022-39: Dismiss the Complaint;

Complaint # C2022-40: Dismiss the Complaint;

Complaint # C2022-41: Dismiss the Complaint;

Complaint # C2022-42: Dismiss the Complaint; and

Complaint # C2022-44: Dismiss the Complaint.

On motion duly made by Samantha Grady and seconded by Melissa Kelley; the motion carried unanimously.

The next items on the agenda were **Financials**, **P-Card Purchases: September 2021 – October 2021**, **and Meeting Minutes: October 11, 2021 and October 29, 2021**. The Chair entertained a motion to approve the Board financials, p-card purchases from September – October 2021, and the meeting minutes from October 11, 2021 and October 29, 2021. On motion duly made by Samantha Grady and seconded by Chelsea McBee; the motion carried unanimously.

The next item on the agenda was **Written Requests for Dismissal of Violations**. The Chair entertained a motion to UPHOLD Violation # H-1296 and DISMISS Violation # H-1299 and H-1298. On motion duly made by Samantha Grady and seconded by Melissa Kelley; the motion carried unanimously.

The next item on the agenda was **2022 Board & Staff Meeting Dates**. The Chair entertained a motion to conduct the next Board meetings at the Board office on the following dates beginning at 11:00 a.m.:

March 14, 2022

May 23, 2022

August 22, 2022

November 14, 2022

On motion duly made by Melissa Kelley and seconded by Chelsea McBee; the motion carried unanimously.

The next item on the agenda was **2022 NIC & NABBA Conference**. The Board and the Executive Director discussed members who could potentially attend the NIC & NABBA conference in 2022.

The next item on the agenda was **Adjournment**. The Chair entertained a motion to adjourn the meeting.

On motion duly made by Chelsea McBee and seconded by Samantha Grady; the motion carried

unanimously.

Prepared By: 2/17/2022 Danielle J. Cordle, Executive Director Date Page 3 of 3