

MINUTES

**BOARD MEETING
WEST VIRGINIA BOARD OF BARBERS AND COSMETOLOGISTS
BOARD OFFICE, DUNBAR, WV
11:00 A.M.**

FEBRUARY 9, 2015

Members Present:

Sarah Hamrick
Susan Poveromo
Michael Belcher
Rick Stache
Justina Gabbert

Others Present:

Amanda Smith
David Scarpelli
Charles Persinger
Danielle Cordle
Gretchen Murphy

The meeting was called to order by Sarah Hamrick, Chairperson of the Board of Barbers and Cosmetologists at 11:01 a.m. at the Board office, Dunbar, WV. Roll call was taken.

Personnel Matters: The Chair entertained a motion to offer grievant, Lynda Ware, a settlement of \$2,000.00. On motion duly made by Justina Gabbert and seconded by Rick Stache. The motion carried unanimously.

Adjournment: The Chair entertained a motion to adjourn the meeting. On motion duly made by Michael Belcher and seconded by Justina Gabbert .The motion carried unanimously. The meeting was adjourned at 11:30 a.m.

Prepared by:

Danielle J. Cordle, Board office staff

Date