

West Virginia Board of Funeral Service Examiners  
EMERGENCY MEETING  
July 25, 2017

This was an Emergency Meeting called for the purpose of electing a Board President and Secretary which was necessitated by the resignations of Ira Handley (President), and John Taylor (Secretary). Present by telephone were: Sally Attili, Ron McVey, Craig Rotruck and David Deal. Non members present in the Board Office were Regina Anderson, Executive Director, Connie Sloan and Carlee Lamners from Charleston Newspapers.

Craig Rotruck nominated Sally Attili for President, seconded by David Deal. No other nominations being made, Craig Rotruck, David Deal and Ron McVey voted YES. There was no opposing vote.

Craig Rotruck nominated David Deal for Secretary, seconded by Sally Attili. Craig Rotruck, Sally Attili and Ron McVey voted YES. There was no opposing votes.

Sally Attili moved that the Board adjourn. Ron McVey seconded the motion. Ron McVey, Craig Rotruck, David Deal and Sally Attili voted in the affirmative. There were no opposing votes

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Executive Director

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Board President

THE CURRENT BOARD MEMBERS WERE NOT ON THE BOARD AT THIS TIME AND CAN NETHER ACCEPT OR REJECT THESE MINUTES AND INSTRUCTS THE EXECUTIVE DIRECTOR TO PLACE THE SAME IN THE BOARD'S MINUTES BOOK.  
9/25/2018