

**Minutes for the Special Board Meeting
North Dakota State Board of Cosmetology
September 9, 2021**

I. Call to order.

Tenalee called special board meeting to order on 09 September 2021 at 9:00PM via Go To Meeting application.

II. Roll Call.

Present:

1. Tenalee Tangen
2. Rebecca Wood
3. Maureen Wanner
4. Eunice Smith

Also, Annique Lockard, Lawyer

III. Order of Business

1. Discussion was on who would attend the Summit of Executive Directors of Barbers and Cosmetology September 13, 2021
 - a. Maureen moved to not send anyone to the Summit. Eunice second the motion. Motion carried 4-0

IV. Housekeeping and Closing

1. Tenalee will speak to Sue as to how things should come to the board so all board members can discuss and vote on things together as a group and not as a single. Sue is to let everyone know if anything comes into the office and to bring it to the board via the agenda.
2. Date and time of next regular board meeting: September 20, 2021
3. Adjournment.
 - a. Motion was made by Maureen. Seconded by Eunice. Motion carried 4-0
 - b. Meeting adjourned at 9:18PM

Meeting minutes submitted by Maureen Wanner