NORTH DAKOTA STATE BOARD OF COSMETOLOGY 4719 SHELBURNE ST. SUITE 1 BISMARCK, ND 58503 TELEPHONE (701) 224-9800

The North Dakota State Board of Cosmetology held a special meeting on Thursday November 11, 2021, at 5:01PM via GoTo Meeting

Roll call was taken. Board Members Present: Tenalee Tangen Becky Wood Eunice Smith Miranda Stanley (absent) Maureen Wanner

- 1. **Budget.** Maureen gave an overview of our number on profit and loss statements since 2012. Maureen prepared a projection as how the profit and loss statement will look in the future if no fees are increased. Discussion was had regarding the line items. No motion was needed.
- 2. **Administrative Assistant.** Discussion was held regarding affording an Assistant. Becky makes a motion that we hold off on hiring an administrative assistant based on insufficient funds based on our budget. Eunice seconds that motion. All voting: Becky (y), Maureen (y), Eunice (y) and Tenalee (y). Motion carries.
- 3. **Adjournment.** Maureen makes a motion to adjourn the meeting. Becky seconds that motion. All voting: Becky (y), Maureen (y), Eunice (y) and Tenalee (y). Motion carries. Meeting adjourned at 6:15PM.

Minutes submitted by Maureen Wanner