

Statutory Board Meeting

January 9, 2023

9:00 AM

Board Members Present: Boz Boswell, Erika Moore-Newkirk, Tana Tucker, Traci Farmer, and Robert Chandler

Staff: Lynda Elliott and Stefanie Kuzdrall

- I. Call to order 9:03 am
 - a. Ethics Awareness Reminder – read by Stefanie Kuzdrall
 - b. Approval of Minutes
 1. October 10, 2022
 2. Motion made to approve the meeting minutes made by Traci Farmer seconded by Robert Chandler. Motion passed.
- II. New Business
 - a. “The Council of State Governments National Center for Interstate Compacts” – has developed potential language for shared compact licensure. A motion was made by Robert Chandler to support the possibility of compact licensure, seconded by Erika Moore-Newkirk. Motion passed
 - b. Civil penalties
 1. FYTD 2022
\$226,288.75
 2. December 2022
\$22,856.75
 3. The Board only keeps 20% of all penalty collections
 - c. Waivers
 - i. Due to Durham city request for Trendy Nailz to put in a new ventilation system and the HOA and landlord of the school denial for the request to be satisfied, Trendy Nailz Institute had to move out by January 1, 2023. 9 remaining students who are soon to graduate. Hours and student names as of 12/30/22:
 - a. Susan H. 210
 - b. Jasmine H. 211.27
 - c. Ingris R. 217.14
 - d. Breeya N. 220.48
 - e. Zip W. 201.22
 - f. Ana N. 272.05
 - g. Calandra 265.58
 - h. Anna R. 199.37

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- i. Khadijah R. 140.08 (may be dropped due to unsatisfactory attendance)

The school has put the students online following our rule requirements. Some students could earn up to 54 hours depending on their needs.

- ii. Tracee Hester owner of the school is requesting the board approve the use of Trendy Nailz Salon located at 2000 Chapel hill Rd Ste 38B that she owns to be used 1/10/2023 through 1/21/2023 to allow students to complete their hours. During that time she assures the salon will be shut down and no one will be working at any point during that time.

Motion was made by Tana Tucker and seconded by Robert Chandler to allow a waiver for the location of Trendy Nailz Salon to host the students from Trendy Nailz school provided that there are no clients, that the shop is closed to customers, and that random inspections occur during temporary assignment. Motion passed.

- d. Budget Report – Stefanie Kuzdrall
- e. Executive Director's Report
 1. Lease at 121 Edinburgh South Dr. Suite 209 Cary, NC 2751
 - i. Lease Contract for Board Current Office space We received the amount for lease as follows:
1213 square feet
Year 1: \$26,504.04
Year 2: \$26,504.04
Year 3: \$26,504.04
 - ii. Currently we are paying \$24,980.40

Motion was made to renew the lease for the same location by Tana Tucker and seconded by Erika Moore-Newkirk. Motion passed

2. NCBCA (Database): No updates were done due to the large personal renewals.
3. Salon Renewals have begun
4. Lynda Elliott be on vacation 3-27 through 4-7-2023
- f. Announcements
 1. Board Meeting Dates for 2023
 - a. April 17, 2023
 - July 10, 2023
 - October 16, 2023

Meeting adjourned 9:31am.