State of Louisiana

 *Board of Examiners for Sanitarians*

 *7173-A Florida Boulevard*

 *Baton Rouge, LA 70806*

BOARD MEETING MINUTES

June 28, 2013

Email Meeting

*IN ATTENDANCE*

Gary Lincecum, RS, Chair

Don Riser, RS, Vice Chair

Butch Martin, RS, Secretary/Treasurer

Tenney Sibley, RS, Member

Due to budgetary constraints and work schedule conflicts, the LSBES conducted an email meeting on June 28, 2013.

The listed attendees reported in/quorum was determined and Mr. Lincecum called for a motion to begin the meeting; motion made by Don Riser and seconded by Butch Martin. Motion carried and the meeting was called to order at 7:50am.

Board members had previously received electronic copies of the minutes from the March 5, 2013 board meeting, Secretary/Treasurer’s Report, and Budget Report. Mr. Lincecum called for a motion to accept the minutes, Treasurer’s Report, and Budget Report. The motion was offered by Butch Motion and seconded by Don Riser; motion carried.

Mr. Lincecum called for nominations for Chairman and Vice-Chairman. Tenney Sibley nominated Don Riser for Chairman. Don Riser nominated Tenney Sibley for Vice Chairman. Don Riser nominated Butch Martin for Secretary/Treasurer. Mr. Lincecum called for a vote on Don Riser for Chairman and Tenney Sibley for Vice-Chairman – all were in favor. Mr. Riser elected as Chairman and Tenney Sibley elected as Vice Chairman. Mr. Lincecum called for a vote on Butch Martin as Secretary/Treasurer – all were in favor; Mr. Martin elected as Secretary/Treasurer.

Mr. Lincecum called for a motion to close the meeting if no additional new business to discuss. Don Riser made motion to adjourn, seconded by Butch Martin – motion carried and meeting adjourned at 8:28am.