

**Special Meeting of the Board (Friday, April 14, 2017)**

Generated by Jarrod Williams on Friday, April 14, 2017

**Members present**

Tommy Taneff, Jon Rettig, William A Dodson, William C Wappner, Jill Pugh

**Meeting called to order at 11:09 a.m.**1. Convening of the Board - President

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**Action, Procedural: 1.01 Calling of the Roll**

On April 4, 2017, Board President Jon Rettig called for a special meeting of the Board of Embalmers and Funeral Directors to be held April 14, 2017 at 11:00 a.m. at the Riffe Center, Columbus, Ohio per authority of Ohio Administrative Code 4717-2-01.

**• 4717-2-01 Meetings of the board.**

Special meetings of the board may be called by the president with at least five days' prior notice being given to its members. At special meetings the board may transact such business as it deems necessary.

A quorum of the board consists of four members, of whom at least three shall be members who are embalmers and funeral directors. The concurrence of at least four members is necessary for the board to take any action.

**Procedural: 1.02 Pledge of Allegiance**

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

2. Items for Consideration

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**Action, Discussion: 2.01 Notice of transfer of employment by Executive Director Tim Derickson**

Special Meeting of the Board meeting notation: Mr. Jon Rettig thanked all for attending the meeting. Mr. Rettig read aloud a letter addressed to the Board President by Tim Derickson announcing his transfer of employment from the Ohio Board of Embalmers and Funeral Directors effective April 15, 2017. The letter indicated that Friday, April 14, 2017 would be his final day in the office as Executive Director of the Board.

Mr. Rettig asked his fellow board members if they wished to comment. The following was said:

Mr. William Wappner stated that Mr. Derickson has done a good job in his role and is sorry to see him leave. He added that he was unsure how he will vote for the upcoming motion.

Mr. William Dodson, Jr. stated that he regrets seeing Mr. Derickson leave. He offered praise for Mr. Derickson's leadership and presence in the position.

Mr. Thomas Taneff stated that Mr. Derickson has done a great job while executive director; particularly building the relationship between the office and the board. Mr. Taneff reassured him that if anything was needed in the future, he would be glad to assist.

Mr. Tim Derickson responded to all that he was honored to have been a part of a good team and stated that it has been a pleasure working with everyone. He added that he hopes the Board will continue its great work.

Motion to accept the notice of transfer of employment by Executive Director Tim Derickson to another state agency.

Motion by Tommy Taneff, second by Jill Pugh.

Final Resolution: Motion Carries

Yes: Tommy Taneff, Jon Rettig, William A Dodson, Jill Pugh

No: William C Wappner

### 3. Executive Session

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#### **Action: 3.01 Personnel Matters**

Special Meeting of the Board meeting notation: Mr. Jon Rettig announced the board would soon enter into executive session and requested all but the board members to exit the room during the session. Mr. Thomas Taneff asked Mr. Rettig if he wished to invite board counsel to join the executive session. Mr. Rettig requested Ms. Christie Limbert to remain in the room to participate in the executive session.

Motion to go into executive session pursuant to Ohio Revised Code 121.22(G)(1); to consider the appointment of a public employee.

Motion by Jon Rettig, second by Tommy Taneff.

Final Resolution: Motion Carries

Yes: Tommy Taneff, Jon Rettig, William A Dodson, William C Wappner, Jill Pugh

The Board entered executive session at 11:15 a.m.

The Board reconvened to its special meeting at 11:26 a.m.

Special Meeting of the Board meeting notation: Mr. Rettig stated for the record that all members were still present at the meeting. He asked the board members

if there were any further business to be discussed. There was no further discussion.

Motion to appoint Danny Finfrock as Interim Executive Director of the Ohio Board of Embalmers and Funeral Directors.

Motion by William C Wappner, second by Tommy Taneff.

Final Resolution: Motion Carries

Yes: Tommy Taneff, Jon Rettig, William A Dodson, William C Wappner, Jill Pugh

Special Meeting of the Board meeting notation: Mr. William Wappner questioned Mr. Danny Finfrock if he was accepting of the appointment. Mr. Finfrock replied that he accepted. He added that he was appreciative of the opportunity and thanked the board. Mr. Finfrock stated that it was his hope to help in every way to provide a smooth transition to the future appointed executive director.

#### 4. Adjournment

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##### **Action: 4.01 Adjourn the Special Meeting**

Motion to adjourn the meeting.

Motion by Jill Pugh, second by Tommy Taneff.

Final Resolution: Motion Carries

Yes: Tommy Taneff, Jon Rettig, William A Dodson, William C Wappner, Jill Pugh

Special Meeting of the Board meeting notation: Prior to adjournment, Mr. Jon Rettig thanked all for convening on this day - Good Friday - and wished all of every faith a Happy Easter. The April 14, 2017 Special Meeting of the Board adjourned at 11:30 a.m.