4600 Kietzke Ln., B-116; Reno, NV 89502 • Telephone 775 / 688-3766 • Fax 775 / 688-3767 Email: nvbdo@govmail.state.nv.us • Website: www.nvbdo.state.nv.us

Minutes of Board Meeting

Wednesday, December 26, 2013, 5:30 p.m. Kietzke Plaza; 4600 Kietzke Lane, Rm. B-116 Reno, Nevada 89502

Members Present

Josh Wasson, President Tamara Sternod, Vice President Marilyn Brainard, Treasurer Marsha Costuros, Member

- 1. Call to order: Josh Wasson called the meeting to order at 5:30 p.m.
- **2. Public Comment**: There was no public comment.
- 3. Review and decision on continuing education classes (for possible action):

Optic Fusion Continuing Education Courses

A. November 10th, 2013 Arizona Charlie's – Diamond Lilly Ballroom – on Decatur, Las Vegas Nevada

Hosted by: Scott Helkaa and Dale Roveri

Frame Modification – 2 Hour – Eyeglasses Ocular Pharmaceuticals Part One – 1 Hour – Contacts/Glasses Ocular Pharmaceuticals Part Two Alternative Options– 1 Hour Glasses / Contacts

B. December $15^{\rm th,}$ 2013 Arizona Charlie's – Diamond Lilly Ballroom – on Decatur, Las Vegas Nevada

Hosted by: Scott Helkaa and Dale Roveri

Contact Lenses –Yesterday, Today and Tomorrow – 1 Hour – Eyeglasses Opticianry – Yesterday, Today & Tomorrow – 1 Hour – Contacts Vision Simulation – 2 Hour Glasses / Contacts

C. January 19th[,] 2014 Arizona Charlie's – Diamond Lilly Ballroom – on Decatur, Las Vegas Nevada

Hosted by: Scott Helkaa and Dale Roveri

Fun with Optics—2 Hour workshop — Eyeglasses/Contacts Optical Jeopardy—2 Hour Glasses / Contacts

Josh Wasson presented agenda items 3) A, B, and C together for board review and decision. Tamara Sternod noted that all of the courses are in-depth and clearly educational. Marilyn Brainard commented that she relies on the optical knowledge of the other board members

regarding ongoing education courses because she is not a member of the optical field, and that she would stand by Tamara's recommendation. Tamara Sternod moved to approve the courses put on by Scott Helkaa and Dale Roveri on all three dates. Marilyn seconded her motion. The vote was unanimous.

- **4. Public Comment**: There was no public comment.
- **5. Adjournment**: Josh Wasson adjourned the meeting at 5:44 p.m.