

**THE KENTUCKY BOARD OF OPHTHALMIC DISPENSERS**  
**MEETING MINUTES**  
**August 21, 2024**

A special meeting of the Kentucky Board of Ophthalmic Dispensers conducted for The Department of Professional Licensing at 500 Mero St., Frankfort, Kentucky 40601 via Zoom & PPC Conference Room 127CW.

**MEMBERS PRESENT**

Cindy Castle  
Curt Duff  
Justin Morris  
Larry Tenkman

**DPL STAFF**

Kristen Lawson, Commissioner  
Sara B. Janes, Board Counsel  
Jeff Bardroff, Boards & Commissions Support Specialist  
Jenna Wells, Fiscal

**MEMBER ABSENT**

Kimberly Smith

**GUESTS**

None

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**CALL TO ORDER**

Board Chair, Cindy Castle called the meeting to order at 3:00 p.m.

**MINUTES**

Cindy castle made a motion to table the May 17, 2023 Meeting Minutes until the next meeting. The motion was seconded by Curt Duff and the motion carried.

**FINANCIAL REPORT**

The board discussed financials of the upcoming year.

**Election Of Officers**

Curt Duff made a motion the keep Cindy Castle as the Chair. Justin Morris seconded the motion and the motion carried.

Cindy Castle made a motion to appoint Curt Duff as the boards Treasure/Secretary. Justin Morris seconded the motion and the motion caried,

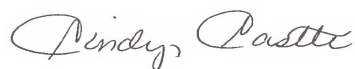
**NEXT MEETING**

The next scheduled board Meeting will take place on Wednesday, September 18, 2023, at the 500 Mero St, Frankfort, KY 40601, The Mayo-Underwood Building. 2:30pm.

**ADJOURNMENT**

Curt Duff made a motion to adjourn the meeting at 10:32 pm. Justin Morris seconded the motion and the motion carried.

Board Chair



Cindy Castle