

LIQUEFIED PETROLEUM GAS BOARD

Minutes
September 14th, 2023

A regular meeting of the Liquefied Petroleum Gas Board was held at 1:00 p.m. at the LP-Gas Board Building, 3800 Richards Road, North Little Rock, Arkansas.

Board Members Present: Gordon Cunningham (Chair)(Zoom), Drew Craft (Zoom), Terry McCallie, Brooke Tharp (Zoom), Paul Cash (Zoom)

Others Present: Kevin Pfalser (Director), Chrissy Horner, Keisha Harris, Andrea Hopkins, Lacie Kirchner, Donnie Rhea (APGA)

I. Previous Meeting Minutes:

Motion made by Mr. David Remy to dispense with the reading and approval of minutes from 6/8/23. Motion seconded by Ms. Brooke Tharpe. Motion carried.

II. Clarifications:

No Class 1 Applications

III. Permit Applications:

Star Equity	Class 3 (Little Rock, AR)
RB730 Ventures	Class 3 (Harrison, AR)
Howard Hopkins	Class 2 (Stillwell, OK)
0Blade	Class 8 (Branch, AR)

IV. Territory Expansion:

MFA Lonoke Grant County

V. APGA Report – Donnie Rhea

VI. Director's Comments:

a.) Financial Report

Motion made by Ms. Brooke Tharpe to approve the Financial Report. Motion seconded by Mr. Paul Cash. Motion Carried.

b.) Board Member Stipends

Motion made by Mr. Paul Cash to pay board member stipends for fiscal year 2023. Motion seconded by Mr. David Remy. Motion Carried.

c.) Next meeting set for December 7th.

VIII. Meeting Adjourned

Upon completion of Board business, a motion was made by Mr. Paul Cash and seconded by Mr. Drew Craft to adjourn the meeting. Motion carried.