

Notice of Regular Meeting- Board Agenda

Meeting Place: AR Burial Association Board Office Building

101 East Capitol

Conference Room C

Little Rock, AR 72201

Date & Time: 11AM, Wednesday, July 23, 2014

Order of Business: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

1. **Call to Order** – Introduction of members and anyone wishing to speak before the board
2. **Hearings - none**
3. **Administrative –**
 - a. **Approval of the April 23, 2014 meeting**
 - b. **Approval of April – June 2014 Trial Balance and DF&A Financial documents.**
4. **Board Discussion**
 - a. **Rule Committee Update from June 10 & July 16, 2014 meetings**
 - i. **Approval proposed Rule changes from committee**
 - ii. **Past AR Burial Association Board members in opposition of the proposed Dissolution Rule. See enclosed documentation.**
5. **Complaints**
 - a. **Sherrod, Verda V. Smith Burial Association, Corrine Wheelington, Secretary-Treasurer**
6. **Attorney updates**
7. **Next meeting**
 - a. **October 22, 2014**
 - b. **December 2, 2014 10am to immediately follow the AR Club of Burial Associations meeting**
8. **Adjournment**

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