

**Notice of Annual Meeting – Board Agenda**

**Meeting Place:** Arkansas State Board of Embalmer and Funeral Directors  
101 East Capitol  
Conference Room C  
Little Rock, AR 72201

**Date & Time:** 1PM Tuesday, May 21, 2013

**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 Board members and anyone wishing to speak before the Board today.
2. Approval of May 12 Annual Meeting Minutes
3. Approval of May 12-May 13 Secretaries Report
4. President Woodard will take nominations for the 2<sup>nd</sup> District and 4<sup>th</sup> District position.
5. Old Business
6. New Business