

Arkansas State Board of Embalmers and Funeral Directors

MINUTES

ANNUAL MEETING

Tuesday, May 21, 2013, 1 pm
101 East Capitol, Little Rock, AR
Conference Room C

Board President, James Terry Woodard called the meeting to order. Members present were: Vice President, Bobby Thurman, Bobby Burns, Eddie Hawkins, Patricia Roberts and Mary Ann Allen. Staff: Amy S. Goode, Executive Secretary and Boyd Heath, Board Inspector. Counsel present Mark Ohrenberger, Assistant Attorney General

President Woodard introduced the Board to the parties present.

Motion by Burns to approve the May 12 Annual Meeting Minutes, seconded by Hawkins, motion carried.

Motion by Allen to approve the May 12-May 13 Secretaries report, seconded by Roberts, motion carried.

President Woodard appointed Tyler Hyatt as Caucus Chair for the 2nd District position currently held by Bobby Burns. Mr. Burns is eligible for reappointment. The Board received the following nominations:

- Bobby Burns
- Hiram Dale Bonner
- Olen Barry Gladden

President Woodard appointed Robert Eichelberger as Caucus Chair for the 4th District position currently held by Eddie Hawkins, Jr. Mr. Hawkins is term limited. The Board received the following nominations:

- Blake Schluterman
- Ben Brazzel
- Marshall McClatchey

President Woodard inquired if there was any old business and there was none. There was also no new business to discuss.

President Woodard directed the Executive Secretary, to forward the nominees names to the Governor's office.

Motion by Hawkins to adjourn, seconded by Thurman, the meeting was adjourned.