



Arkansas State Board of Embalmers and Funeral Directors

www.arkansas.gov/fdemb

OFFICE OF THE SECRETARY
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Notice of Annual Meeting – Board Agenda

Meeting Place: Arkansas State Board of Embalmer and Funeral Directors
101 E. Capitol Ave.
Arkansas River Room, 3rd Floor
Little Rock, AR 72201

Date & Time: Wednesday, May 11, 2016 - 1pm

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 15 Annual Meeting Minutes
3. Secretary update and reading of May 15-May 16 Secretaries Report
4. Approval of May 15-May 16 Secretaries Report
5. President Woodard to call for the caucus chairs to represent District 2 & 4. Current District 2 member Robert "Bobby" Burns is eligible for reappointment. Mr. Ben Brazzel resigned from his 4th district position and is currently vacant.
6. Any Old Business
7. Any New Business
8. Adjournment