

Arkansas State Board of Embalmers and Funeral Directors

MINUTES

ANNUAL MEETING

Thursday, May 15, 2014, 1 pm  
101 East Capitol, Little Rock, AR  
Conference Room C

President James Terry Woodard called the meeting to order. Members present were: Vice President Bobby Thurman, Bobby Burns, Jerry Adams, Patricia Roberts, and Ben Brazzel. Staff that were present: Amy Goode, Executive Secretary, Boyd Heath, Inspector, and Katina Hodge, Board Counsel.

President Woodard introduced the Board to the parties present.

Motion by Brazzel to approve the May 13 Annual Meeting Minutes, seconded by Richard Myhand, motion carried.  
Motion by Burns to approve the May 13-May 14 Secretaries report, seconded by Gary Anderson, motion carried.

President Woodard appointed Gary Anderson as Caucus Chair for the 1st District position currently held by James Terry Woodard. Mr. Woodard is eligible for reappointment. The Board received the following nominations:

- James Terry Woodard
- Phillip Smith
- David Tucker

President Woodard appointed Steve Ballard as Caucus Chair for the 3<sup>rd</sup> District position currently held by Bobby Thurman. Mr. Thurman is eligible for reappointment. The Board received the following nominations:

- Bobby Thurman
- Aaron Gutting
- Bruce Smithson

President Woodard inquired if there was any old business and there was none. There was new business to discuss that required the Board to dismiss to Executive Session for the hiring of a new Inspector.

New Business – Executive Session – Personnel Matters

Motion made by Adams to hire Leslie Stokes upon accepting the position offer, seconded by Brazzel, all in favor.  
Motion carried.

Motion made by Burns to end executive session, seconded by Brazzel, all in favor. Motion carried.

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

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