

## **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 Thursday, May 14, 2015

**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 14 Annual Meeting Minutes
3. Approval of May 14-May 15 Secretaries Report
4. President Woodard for the at-large position. Current member are eligible for reappointment.
5. Old Business
6. New Business