

# Memo

**To:** All Funeral Homes & license personnel – via email and website notification  
**From:** Amy S. Goode , Executive Secretary - 501-682-0574  
**Email:** [amy.goode@arkansas.gov](mailto:amy.goode@arkansas.gov)  
**Date:** 4/28/14  
**Re:** 2014 Notice of Annual Meeting

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## **UPCOMING ANNUAL MEETING**

The Board will hold its Annual Meeting on Thursday, May 15, 2014. Here is the agenda:

- Annual Meeting/Secretary's report – 1:00pm

Current President James Terry Woodard representing District 1 and current Vice-President Bobby Thurman representing District 3 are eligible for reappointment.

Here are the guidelines to be eligible for nomination:

- Four (4) members, at least one (1) of whom shall be from each of the four (4) congressional districts, and one (1) at large representative shall be appointed as follows:  
**(A) (i) Five (5) members of the board shall be embalmers or funeral directors, or both, licensed under § 17-29-301 et seq. who shall have had at least five (5) consecutive years of active experience as embalmers or funeral directors in Arkansas immediately preceding appointment.**  
**(ii)** The Governor shall appoint members to the board from three (3) nominees submitted by the licensed embalmers and funeral directors. In the event that no nominations are submitted to the Governor by July 1 of any year in which an appointment is to be made, the Governor may make the appointment provided that the appointee meets the other requirements for board membership; and

**YOU MUST BE PRESENT TO VOTE - nominees need not be present.**