

Memo

To: All Funeral Homes & license personnel
From: Amy S. Goode , Executive Secretary - 501-682-0574
Email: amy.goode@arkansas.gov
Date: 4/5/13
Re: 2013 Annual Meeting Notice

UPCOMING ANNUAL MEETING

The Board will hold its Regular Board Meeting and Annual Meeting on Tuesday, May 21, 2013. Here is the agenda:

- Regular Meeting – 9:00am
- Annual Meeting/Secretary's report – 1:00pm

Current positions open:

- 2nd District – Held by Robert Burns – eligible for reappointment
- 4th District – Held by Eddie Hawkins, Jr. – Term limit
- Senior Citizen Representative – Held by Patricia Roberts – Governor Beebe's office will handle.

Here are the guidelines:

- 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.