



# Arizona Funeral, Cemetery and Cremation Association

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## AFCCA ANNUAL MEMBER'S MEETING MINUTES

THE WIGWAM • LITCHFIELD PARK, AZ • WEDNESDAY, JUNE 7, 2017 • 3:00 PM

1. **Call to Order** - The AFCCA Annual Meeting was called to order by President Hillary Adair at 3:00 pm
2. **Introduction of Boards, Dignitaries, and Guests – Hillary Adair**
3. **Legislative Updates** – Trish Hart and John K. Mangum with Law Offices of John K. Mangum
4. **Treasurer's Report** – Steve Palmer presented the 2016-17 fiscal year report, including P&L and Balance Report. A full report can be requested to view by emailing [director@azfccca.org](mailto:director@azfccca.org)
5. **Nomination Report** – Mike Darus
  - a. The election is calling for two (2) Directors who are a Funeral Home Representatives serving a three year term. Nominees are:
    - i. Ethan Bueler • Wyman Cremation & Burial Chapel
    - ii. Rachel Brown • Hansen Mortuary
    - iii. Steve Palmer • Westcott Funeral Homes
    - iv. Terry L Pinnick • Westcott Funeral Homes
    - v. Christian Simmons • Messinger Indian School Mortuary
    - vi. Joseph Stone • Bring's Broadway Chapel
  - b. The election is also calling for One (1) Director who are Cemetery Representatives serving a three year term. Nominees are:
    - i. Daniel Salter • Sunland Memorial Park & Mortuary
    - ii. Rachel Brown • Hansen Mortuary
  - c. There were no nominations from the floor
  - d. **A motion was moved to close nominations and hold the election, Jim Ahearne seconded the motion. Motion carried unanimously.**
6. **Foundation for Children Report**
  - a. Liz Zeig gave a report on fundraising activities and grants we have given out to children.
  - b. Steve Handley presented the treasurer's report
7. **AFCCA (Association) Election Results – Presented by Mike Darus**
  - a. **Funeral Board Seats with 3-year Term Filled by: Ethan Bueler and Steve Palmer**
  - b. **Cemetery Board Seat with 3-year Term Filled by: Daniel Salter**
  - c. **Executive Board will be as follows: President Mike Darus, Vice President Amie Gazda, Secretary Russel Persinger and Treasurer Steve Palmer**
8. **Meeting Conclusion – Next Board Meeting will be Thursday, July 13, 2017 • 10:30 AM • St. Francis Cemetery.**

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The Mission of the AFCCA is to ensure that those who require our services receive the highest degree of professional service available. AFCCA promotes continuing education, high ethical standards, and the advocacy for families and professionals in the death care industry.