



AFCCA ANNUAL MEMBER'S MEETING MINUTES

THE BOULDERS RESORT & SPA • SCOTTSDALE, AZ • WEDNESDAY, JUNE 5, 2019 • 3:30 PM

1. **Call to Order** - The AFCCA Annual Meeting was called to order by President-Elect Ethan Bueler at 3:30 pm
2. **Introduction of Boards, Dignitaries, and Guests – Ethan Bueler**
3. **Nomination Report – Amie Gazda**
  - a. The election called for two (2) Directors who are a Funeral Home Representatives, (2) Directors who are Cemetery Representatives and (1) who is a Cremation Representative serving a three-year term. Nominees are:
    - i. Joseph Stone • Bring's Broadway Chapel
    - ii. Hallie Lang • Service Corp International (SCI) Phoenix Market
    - iii. Patricia Rodriguez • Holy Cross Catholic Cemetery & Funeral Home
    - iv. Michelle Green • East Lawn Palms Mortuary
    - v. Karl Koenig • KFE Limited
    - vi. Don Runyon • San Tan Mountain Funeral Home
    - vii. Russell Persinger • Mt. Sinai Mortuary
4. **Legislative Updates – Trish Hart** with the Law Offices of John K. Mangum, a full report is available on the AFCCA website.
5. **ADHS Department of Vital Records Updates - By Bianca Soto**
  - a. The DAVE System received a software updates in May 2019, the 19.1 System Notes have been added to the ADHS Website on the DAVE page.
  - b. DAVE survey available for Funeral Homes to participate in to discuss training needs
  - c. There are many training opportunities available, quarterly calls, in-person workshops.
  - d. <https://azdhs.gov/licensing/vital-records/index.php#dave-funeral>
6. **Treasurer's Report – Steve Palmer** presented the 2019-20 fiscal year report, including P&L and Balance Report. A full report can be requested to view by emailing [director@azfcca.org](mailto:director@azfcca.org)
7. **Foundation for Children Report**
  - a. Steve Handley presented the treasurer's report as well as reported on fundraising activities and grants we have given out to children.
  - b. For the 2019-2020 Foundation Board of Directors, we have three term renewals and two new member nominations to vote on to the board.
    - i. **New Nominees:** Brian Hawkins • Central Traffic Enforcement and Megan Millage • Shadow Mountain Mortuary
    - ii. **Term Renewals:** Ron Adair • Adair Avalon Chapel; Nadine Fries • Camino del Sol Funeral Chapel; Karen Ritz • Camino del Sol Funeral Chapel; Liz Zeig • Best Funeral Services | Sinai Mortuary of Arizona

**A motion was made to approve the two new Foundation for Children Board Members as well as approve the term renewals for the four members listed above was made by Daniel Salter, seconded by Liz Zeig.**

**Motion was approved unanimously**
8. **AFCCA (Association) Election Results; See full board listing on next page**
  - a. **Funeral Board Seats with 3-year Term Filled by: Joseph Stone and Michelle Green**
  - b. **Cemetery Board Seats with 3-year Term Filled by: Patricia Rodriguez and Hallie Lang**
  - c. **Cremation Board Seat with 3-year Term Filled by: Russell Persinger**
9. **Meeting Concluded at 4:45 PM**



**AFCCA Board of Directors 2019 – 2020**

Effective July 1, 2019 – June 30, 2020

*Ethan Bueler – President, Authorized Signer for All Banking and Investment Accounts*

*Russell Persinger – Vice President*

*Daniel Salter – Secretary*

*Steve Palmer – Treasurer, Authorized Signer for All Banking and Investment Accounts*

*Hillary Adair – Funeral Council, NFDA Policy Board*

*Greg Coury – Cemetery Council*

*Renee Corbelli – Cemetery Council*

*Joseph Stone – Funeral Council*

*Michelle Green – Funeral Council*

*Patricia Rodriguez – Cemetery Council*

*Hallie Lang – Cemetery Council*

*Steve Handley – Supplier Representative*

*Donna Backhaus – Education Representative*

*Heather Long – Executive Director*

**AFCCA Foundation for Children Board of Directors 2019 – 2020**

Effective July 1, 2019 – June 30, 2020

*Karen Ritz – President, Authorized Signer for All Banking and Investment Accounts*

*Liz Zeig – Vice President*

*Ron Adair – Secretary*

*Steve Handley – Treasurer, Authorized Signer for All Banking and Investment Accounts*

*Hillary Adair*

*Jaime Parker*

*David Walker*

*Ann-Marie Harris*

*Dave Petermeier*

*Bill Aaron*

*Nadine Fries*

*Mary Freeland*

*Stephanie McNaughton*

*Megan Millage*

*Brian Hawkins*

*Heather Long – Executive Director*