



## AFCCA Board of Directors Meeting Zoom

Thursday, August 13, 2020  
10:30 AM – 11:30 PM

### In attendance:

#### Board of Directors

Joseph Stone, Vice President  
Dan Salter, Secretary  
Hallie Lang  
Renee Corbelli  
Stephanie McNaughton

#### Absent

Ethan Bueler, President  
Steve Palmer, Treasurer  
Patricia Rodriguez  
Don Runyon  
Greg Coury  
Russell Persinger  
Donna Backhaus  
Steve Handley

#### Staff

Heather Long, Executive Director

### Call to Order

Meeting Called to order at 10:05 AM by Vice President, Joseph Stone

### Reports

#### 1. Secretary's Report

Daniel Salter presented the July 2020 to the board.

**A motion was made to accept the meeting minutes from July 2020 was made by Renee Corbelli. A second was made by Hallie Keating. The motion carried unanimously.**

#### 2. Treasurer's Report

Heather Long presented the financial reports for last fiscal year. The board acknowledges that the reports were provided, however there will not be a vote to accept these reports at this time.

#### 3. Legislative Report

##### a. Letter to DHS

AFCCA was asked to submit a letter to the department of health in order to reciprocate cremationist licenses. The Board was not ready to send this letter on behalf of our members without further clarification.

### Business Items

#### 1. Open Board Seat | NFDA Policy Board Rep

Hillary Adair is no longer employed with an AFCCA Firm member and has stepped down from her seat. The board discussed options and decided to remain consistent with Southern Arizona

#### AFCCA Mission

Encouraging the continuance of education of our members, promoting high ethical standards in our industry, and providing advocacy for death care professionals and the families they serve.



# MEETING MINUTES

representation and will extend the offer to Jeffrey Cruz, general manager of Adair Funeral Homes in Tucson.

Hillary was also the NFDA Policy Board rep and we will need to vote a member in to this role. As there were not enough board members to make this a full board decision, this was tabled until the September meeting.

## 2. **Fall Mixer**

It has not been determined whether we will hold this event at this time. We will review the state's executive orders on large gatherings again in September.

## 3. **Other Business**

None

## **Adjournment**

Meeting adjourned at 11:12 PM by Vice President, Joseph Stone

**Next Board Meeting – September 17, 2020, Zoom Meeting**