



AFCCA ANNUAL MEMBERS MEETING MINUTES

AFCCA ANNUAL CONFERENCE 2021 • ARIZONA GRAND RESORT & SPA • WEDNESDAY, JUNE 9, 2021 • 3:30 PM

1. **Call to Order** - The AFCCA Annual Meeting was called to order by President-Elect Joseph Stone at 3:30 PM
2. **Introduction of Boards, Dignitaries, and Guests**
3. **Nomination Report - Given by President Ethan Bueler**
 - a. The election called for two (2) Directors who are Funeral Home Representatives, and (1) Director who is a Cemetery Representative. Nominees were:
 - i. Megan Millage • Shadow Mountain Mortuary • Running for Funeral Home Seat
 - ii. Irene Preston • Preston Funeral Home • Running for Funeral Home Seat
 - iii. Julianne Lincoln • West Resthaven Funeral Home • Running for Funeral Home Seat
 - iv. Karoline Davidson • Bunker Family Funerals & Cremation • Running for Funeral Home Seat
 - v. Robert L Archbold • Robert L Archbold LLC • Running for Funeral Home Seat
 - vi. Terry Pinnick • Westcott Funeral Homes • Running for Funeral Home Seat
 - vii. Christopher Hopkins • Sunland Memorial Park, Mortuary and Cremation Center • Running for Cemetery Seat
 - viii. Deane Senn • Heritage Funeral Chapels • Running for Cemetery Seat
4. **Election Results**
 - a. Funeral Board Seats with 3-year Term Filled by: Karoline Davidson & Terry Pinnick
 - b. Cemetery Board Seat with 3-year Term Filled by: Christopher Hopkins
2021-2022 Board Listing available on next page.
5. **Legislative Updates** – Trish Hart with the Law Offices of John K. Mangum, a full report is available on the AFCCA website.
6. **Treasurer's Report** – Steve Palmer presented the 2020-21 fiscal year report, including P&L and Balance Report. A full report can be requested to view by emailing director@azfccca.org
7. **Member's Meeting Concluded at 4:15 PM**
8. **AFCCA 2020-2021 Board of Directors Meeting**

In 2020, Don Runyon excused himself from his funeral seat on the Board of Directors, and Russell Persinger took his funeral seat, leaving the crematory seat open. On recommendation to the President Ethan Bueler and President Elect Joseph Stone, the board of directors was asked to invite John Perkes to fill the Cremation Seat's remaining two year term.

Nomination to ask John Perkes from Regency Mortuary fill the open crematory seat was made by Joseph Stone, seconded by Hallie Lange. Motion passed unanimously.



AFCCA Board of Directors 2021 – 2022

Effective July 1, 2021 – June 30, 2022

Joseph Stone– President, Authorized Signer for All Banking and Investment Accounts

Remaining executive committee seats will be voted on at the July 8, 2021 Board of Directors Meeting

Vice President

Secretary

Treasurer, Authorized Signer for All Banking and Investment Accounts

Jeffrey Cruz – Funeral Council

Greg Coury – Cemetery Council

Renee Corbelli – Cemetery Council

Karoline Davidson – Funeral Council

Russell Persinger – Funeral Council

Patricia Rodriguez – Cemetery Council

Hallie Lang – Cemetery Council

Christopher Hopkins - Cemetery Council

Terry Pinnick - Funeral Council

John Perkes - Crematory Council

Steve Handley – Supplier Representative

Stephanie McNaughton - Supplier Representative

Donna Backhaus – Education Representative