



AFCCA Board of Directors Meeting
Gilbert Memorial Park Cemetery & Funeral Home

Thursday, July 8, 2021
10:30 AM – 12:30 PM

Call to Order at 10:35 AM By President Joseph Stone

In Attendance

Joseph Stone, President
Karoline Davidson, Vice President
Greg Coury
Christopher Hopkins
John Perkes
Patricia Rodriguez
Hallie Lang (Via Zoom)
Stephanie McNaughton (Via Zoom)
Steve Handley
Staff - Heather Pace

Absent

Terry Pinnick
Renee Corbelli
Jeffrey Cruz
Russell Persinger
Donna Backhaus

Reports

1. President's Report

2. Secretary's Report

- a. [Annual Member's Business Meeting 2021 Minutes](#)

Update the minutes to include Stephanie McNaughton as second supplier rep.

A motion was made to accept the minutes with changes by Christopher Hopkins. A second was made by Karoline Davidson. Motion carried unanimously.

3. Treasurer's Report

- a. [P&L as of June 30, 2021](#)
b. [Balance Sheet as of June 30, 2021](#)

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.

A motion was made to accept the minutes by Karoline Davidson. A second was made by Greg Coury. Motion carried unanimously.

c. Budget Review

1. Action Item - Approve Travel Budget for Leadership Conference and NFDA Annual Conference

In-person registration is \$485. AFCCA is planning to send Joseph Stone as President and Karoline Davidson as Vice President.

Heather will take a look at costs for the National Convention by the next meeting.

Maintain a \$5000 budget as a past budget item, but really aim to keep it lower.

A motion was made to approve \$5000 for travel this year by Christopher Hopkins. A second was made by Karoline Davidson. Motion carried unanimously.

Business Items

1. Welcome to the Board

- a. Action Item - Vote to approve Executive Committee

Joseph Stone has accepted role as President

Karoline Davidson has accepted the role as Vice President.

Terry Pinnick has accepted the role as Treasurer.

Hallie Lang has accepted the role as secretary.

A motion was made to accept the Executive Committee as listed above for travel this year by Greg Coury. A second was made by Christopher Hopkins. Motion carried unanimously.

- b. Task Force Assignments

Conference, Public Relations, Legislative, Other Events

Ask those who were not voted in to see if they would like to volunteer on the task forces. Volunteers for task forces will be a valuable board recruitment tool

Create task forces and have chairs at the August board meeting.

2. Conference Overview

Assignments

3. Legislative Plan for 2022

- a. Alkaline Hydrolysis

AFCCA would like to take a proactive approach, John Perkes is interested in leading this legislative piece as he is knowledgeable on the matter.

4. Strategic Planning for AFCCA

Goal setting

Events - Fall Mixer, dates and location suggestions for the next meeting.

AFCCA and its members need to advocate for more involvement in the Mortuary Science Program in order to increase its stability.

5. Other Business for the Good of the Order

CEU Events - a day long seminar in Tucson in order to involve our southern Arizona community.

Nightly events that can be mobile (A night with...)

Next Board of Directors Meeting - Holy Cross Catholic Cemetery

Wednesday, August 11, 2021 10:30 AM

A motion was made to adjourn the meeting by Karoline Davidson. A second was made by Christopher Hopkins. Motion carried unanimously.