

**AFCCA Board of Directors Meeting**  
**Holy Cross Catholic Cemetery and Funeral Home**

**Thursday, August 19, 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  
Terry Pinnick, Treasurer  
Hallie Lang, Secretary  
Christopher Hopkins  
Patricia Rodriguez  
Staff - Heather Pace

### **Absent**

Greg Coury  
Renee Corbelli  
Jeffrey Cruz  
John Perkes  
Russell Persinger  
Stephanie McNaughton (Via Zoom)  
Steve Handley  
Donna Backhaus

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## **Reports**

### **1. President's Report**

NFDA Leadership conference - Joseph and Christopher attended.

NFDA EAP - get it to be used. Promote it to AFCCA members, free to use, do not need to be an NFDA member.

Very much enjoyed attending and had a great experience.

Most state associations were very impressed that we were able to pull off an in-person conference successfully.

### **2. Secretary's Report**

[July 2021 Meeting Minutes](#)

Hallie Lang presented the meeting minutes from July 8, 2021

**Motion to accept meeting minutes as written made by Karoline Davidson, seconded by Hallie Lang. Motion carried unanimously.**

### **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.

### 3. Treasurer's Report

#### [Financial Reports as of July 31, 2021](#)

Terry Pinnick presented the financial reports as of July 31, 2021.

Reports show. \$8000 loss on conference, however Heather has a few more payments to deposit and we will end up with around a \$3000 loss, This is loss due to the attrition amount AFCCA was contracted to pay due to not hitting our hotel room block. It was an anticipated loss, however it was less than expected.

**Motion to accept meeting financial reports as written made by Karoline Davidson, seconded by Hallie Lang. Motion carried unanimously.**

### 4. Legislative Report

#### [Follow up letter from OME](#)

Alkaline Hydrolysis legislation for 2022 action.

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### Business Items

#### 1. Investment Account Update - Chip Wittrock

2019-2021

Beginning balance of \$132,019.77, Ending balance \$170,888.34

Return of 13.75%

Allocation 91.29% in equity, and Bonds 6.57% and Cash is 2.14%

#### 2. Diversity and Inclusion Statement

*"We are committed to advocating for and supporting the diverse population in the state of Arizona. We believe that funeral directors, cemeterians, aftercare professionals and the families they serve of all races, cultures and groups deserve high ethical treatment, compassion, and the opportunities for continuing education in order to better serve the community."*

**A motion to approve the D&I Statement for the website was made by Hallie Lange. Seconded by Karoline Davidson. Motion carried unanimously.**

#### 3. Board Recruitment Plan

Each board member should be encouraged to invite and mentor another funeral industry professional to board meetings.

#### 4. 2021 Fall Mixer

November 6th Save the Date

**5. Annual Conference**

Crowne Plaza San Marcos - \$109 Room rate

Wildhorse Pass Casino - \$99 room rate

Site tours scheduled for early September

**6. Other Business for the Good of the Order**

None

**Next Board of Directors Meeting September 9, 2021 - Zoom meeting**

**October 14, 2021 - Location TBD**

**A motion was made to close the meeting by Karoline Davidson. Seconded by Hallie Lang. Motion carried unanimously**

**Meeting adjourned by President Joseph Stone at 12:16 PM**