



AFCCA Board of Directors Meeting
Zoom

Thursday, November 12, 2020
10:30 AM – 11:30 PM

In attendance:

Board of Directors

Joseph Stone, Vice President
Steve Palmer, Treasurer
Renee Corbelli
Hallie Lang
Steve Handley

Absent

Ethan Bueller, President
Dan Salter, Secretary
Patricia Rodriguez
Greg Coury
Jeff Cruz
Russell Persinger
Donna Backhaus
Stephanie McNaughton

Staff

Heather Long, Executive Director

Call to Order

Meeting Called to order at 10:45 AM by Vice President, Joseph Stone

Reports

1. Secretary's Report

Joseph Stone presented the September 2020 Meeting Minutes to the board.

A motion was made to accept the meeting minutes from September 2020 was made by Renee Corbelli. A second was made by Steve Palmer. The motion carried unanimously.

2. Treasurer's Report

Steve Palmer presented the financial reports. Heather will email the calendar year report.

A motion was made to accept the financial report was made by Renee Corbelli. A second was made by Hallie Keating. The motion carried unanimously.

3. Legislative Report

a. Body Storage Legislation

AFCCA Board decided to table working on this legislation.

Business Items

1. Open Board Seat

Ethan's contact has not accepted the seat as of yet. We are still looking for a person to fill a crematory seat.

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.



2. Crematory Operators Training

Arizona has a need for an annual Crematory Operators Training program. The board agrees that we should reach out to Mike Nicodemus for the NFDA Crematory Operators training to see if it would be available annually.

3. Other Business

Steve Palmer updated from the NFDA Policy Board. FTC Chairman was at odds with President Trump and was planning on leaving. However, he plans to stay on as chair with the Biden election and he is a good friend of Funeral Service.

The NFDA Policy Board is looking to dissolve next year. The new plan would be to have monthly virtual meetings and bring all issues to the membership. Each state would have a spokesperson and a vote when making these decisions. However, any member from the state can participate and bring up issues.

Arizona General Audit of State Board

Recently, the Auditor General examined the Arizona State Board of Funeral Directors and Embalmers, making 24 recommendations based on their findings. The AFCCA board would like to invite Judith Stapley come and explain the findings and what her plan of action is to remedy. As the state Association and State Board have a good working relationship, it's important that we come together and protect Funeral service in Arizona. We will discuss how we as an association can help.

In place of normal board meeting, we will schedule a meeting with Judy to discuss audit the second week of December.

Adjournment

Meeting adjourned at 11:33 PM by Vice President, Joseph Stone

Next Board Meeting – January 7, 2020, Zoom Meeting