

BOARD MEETING

MINUTES

April 22, 2015

The North Carolina Board of Funeral Service met for called Board Meeting at 1:00 p.m.. on April 22, 2015, at the Board's office, 1033 Wade Avenue, Suite 108, Raleigh, North Carolina.

Present: Ken Stainback, President; Stephen Aldridge, Vice President; Elizabeth Williams-Smith, Secretary; Charles Graves, Joe Clay, Valdus Lockhart, Kelly Byrd, John Shields and Broadus Combs.

Also Present: Peter M. Burke, Executive Director and Lyn Cochrane, Board staff.

Mr. Stainback called the meeting to order at 1:05 p.m. and read the Ethics Statement. No one recused themselves.

Mr. Stainback led the Pledge of Allegiance and Mr. Shields had a generic prayer.

The guests introduced themselves.

Mr. Stainback turned the meeting over to Mr. Aldridge, Chairman of the Finance Committee. Mr. Aldridge and Mr. Combs had reviewed the 2014 Audit Report and had three items for discussion

- (1) Time frame for deposit of checks
- (2) Recovery fund
- (3) FDIC insurance for the bank accounts

Mr. Aldridge deferred to Mr. Burke for response. Questions ensued. Mr. Aldridge made the motion to accept the 2014 Audit Report. Mr. Graves seconded. Mr. Stainback polled the members individually and the motion carried.

Mr. Graves made a motion to adjourn the meeting and Mr. Combs seconded. The meeting was adjourned at 1:26 p.m.

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Kenneth D. Stainback, President

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Elizabeth Williams-Smith, Secretary