

MINUTES
Colorado Funeral Directors Association Annual Business Meeting
Thursday, November 10, 2016
Denver Athletic Club, 1325 Glenarm Place, Denver, CO

Voting members in attendance:

5280 Cremation and Funeral Service	
Ahlberg Funeral Chapel and Crematory	
All Mortuary Services	
Allnutt Funeral Services	X
Angelus Chapel Funeral Directors Inc.	
Archdiocese of Denver Mortuary	X
Aspen Mortuary Crematory	
Baucke Funeral Home	
Bohlender Funeral Chapel, Inc.	
Bullock Mortuary	
Caldwell – Kirk Mortuary	X
Chaney-Reager Funeral Home	X
Drinkwine Family Mortuary	
Evergreen Mortuary & Memorial Park	X
Ford Funeral Home	
Goes Funeral Care	X
Heer Mortuaries & Crematory	

Holt Family Funeral Home	
Hood Mortuary	
Horan & McConaty Funeral Service	X
Lewis and Glenn Funeral Home	X
Maltbie Funeral Services	X
Monarch Society, Inc.	
Peacock Funeral Home	
Rogers Family Mortuary	X
Roselawn Funeral Home	
Schmidt-Jones Funeral Home	
Swan-Law Funeral Directors (SCI)	
Tabor-Rice Funeral Home & Crematory	
Taylor Funeral Service & Crematory/Mesa View Cemetery	
Tennant Funeral Home	
Valley Memorial Funeral Chapel	

Officers and Board members in attendance:

- Adam Findley, CFD-CET, Allnutt Funeral Service, Loveland – President
- Ed Halouska, CMSP, Chaney-Reager Funeral Home, Sterling – Vice President
- Jehn-ai Jackson, Caldwell-Kirk Mortuary, Denver – Secretary/Treasurer
- Stacey Kleinman, CMSP, Archdiocese of Denver Mortuary, Wheat Ridge – Director at Large
- Ervin Maltbie, CFD, Maltbie Funeral Services, Springfield
- Chuck Bowman, CMSP, Horan & McConaty, Centennial – Ex Officio, NFDA Executive Board
- Steffani Blackstock, CFDA executive director

The meeting was called to order by President Adam Findley at 4:25 PM.

Chuck Bowman was appointed Sergeant at Arms.

A quorum was satisfied with at least 5 voting members present.

It was moved and seconded to approve the business meeting minutes from December 2, 2015; motion carried by voice vote.

Members of the 2016 Board of Directors were acknowledged and thanked for their service to the association. Carla Dolan has completed her term of service on the Board of Directors. Michelle Bernhardt was thanked for her service as NFDA Policy Board Representative.

The Nominating Committee proposed the following slate for the 2017 Board of Directors:

- President: Edward Halouska, CMSP, Chaney-Reager Funeral Home, Sterling
- Vice President: Jehn-ai Jackson, Caldwell-Kirk Mortuary, Denver
- Secretary-Treasurer: Ronna Adams, CFD, Evergreen Mortuary & Memorial Park, Evergreen

- Immediate Past President: Adam Findley, CFD-CET, Allnutt Funeral Service, Loveland
- Directors-at-Large:
 - Stacey Kleinman, CMSP, Archdiocese of Denver Mortuary, Wheat Ridge
 - Ervin Maltbie, CFD, Maltbie Funeral Services, Springfield
 - Jessica Moratto, Callahan-Edfast Mortuary, Grand Junction
- NFDA Policy Board Representative: Adam Findley, CFD-CET, Allnutt Funeral Service, Loveland (3 year term through 2019)

Motion was made to approve slate for 2017 Board of Directors as presented; motion was seconded and passed unanimously by voice vote.

President Adam Findley presented an overview of accomplishments during the past year.

Secretary-Treasurer Jehn-ai Jackson reported on association finances.

Legislative and Advocacy Committee chair Chuck Bowman presented an update on legislative and advocacy activities.

Members are asked to actively participate on task forces and provide input about issues that the association will address during the next year:

- Membership Expansion Task Force to research organizational structure and new membership categories for cemeteries, crematories, transport businesses, and individuals; re-charter of NFDA and choice/partnership affiliation.
- Legislative/Advocacy Committee to discuss the association's position on legislative initiatives.
- 2017 Combined Convention to be held in Colorado with the Wyoming Funeral Directors Association.

NFDA Executive Board representative Chuck Bowman installed the 2017 Board of Directors.

There being no further business, the meeting was adjourned at 5:20 PM.

Submitted by CFDA Executive Steffani Blackstock
on behalf of Secretary-Treasurer Jehn-ai Jackson