

MFFA Executive Board Meeting
January 11, 2017
Embassy Suites – Ridgeland, MS

Members Present:

Steve Seal
Richard Stampley
Terry Tucker
Jennifer Williams
Mark Whiteside
Henry Outlaw
Jim Palmer
Billy Talley
Ken Givens
Mike Beyerstedt
Mike Watts

Called to order by Mark Whiteside 1641

Mr. Outlaw opened us with prayer.

Motion to accept the previous meeting's minutes – Richard Stampley

- Second – Mike Beyerstedt
- Motion passed with all in favor

No financials presented

MEMA is going to give us grant funds and we are to pay half to MCDEMA – check with accountant to ensure we are good making this transfer.

Motion to pay NVFC dues and leave directors unchanged – Steve Seal

- Second – Mike Watts
- Motion passed with all in favor

Motion to keep life insurance policy as is and bring before body at summer conference along with membership dues change – Steve Seal

- Second – Jim Palmer
- Motion passed with all in favor

Liability policy ask Jared about coverage at memorial (injury or damage to), etc. Find out if we own that property. Value? Table policy until next time

Motion to use tag funds to pay for 4 from MFCA to CFSI – Mike Beyerstedt

- Second – Steve Seal
- Names: Terry Tucker, Mike Beyerstedt, Terry Wages, Ruban Brown
- Motion passed with all in favor

Motion to close all MFFA BankPlus accounts and move to General Fund at Regions – Steve Seal

Second – Ken Givens
Motion passed with all in favor

Ask Rick Lasky about price for conference

Discussed streamlining Memorial Service process.

Discussion of footstones and flags

Adjourn meeting – Ken Givens
Second – Richard Stampley

Email Votes:

1/18/17

- Motion to purchase table throws and carrying cases for conference use for both MFCA and MFFA –Terry Tucker
- Second – Mike Watts
- Motion passed with all in favor

1/23/17

- Motion to bring Chief Billy Goldfeder to speak at our 2017 Summer Conference – Henry Outlaw
- Second – Terry Tucker
- Motion passed

1/24/17

- Motion to partner with MFCA on contracting the Echols Group as lobbyist for our organization at the rate of \$1000 per month for approximately 6 months out of the year – Brad Smith
- Second – George Stevens
- Motion passed

2/9/17

- Motion to hold the 2018 Summer Conference in Gulfport, MS and contract with Tim Sendelbach to be keynote speaker – Mark Whiteside
- Second – Ken Givens
- Motion passed