

State Board of Embalmers and Funeral Directors

September 25, 2012
Missouri Council of School Administrators
3550 Amazonas Drive
Jefferson City, MO 65109

OPEN AGENDA

September 25, 2012

11:00 am

1. Call to Order
 2. Roll Call
 3. (Tab 1) Approval of the Agenda
 4. CLOSED
- LUNCH

1:30p.m.

5. (Tab 2) Approval of Open Minutes
 - July 10-11, 2012 Board meeting minutes
 - August 21, 2012 Board meeting minutes
 - August 23, 2012 Board conference call minutes
 - September 11, 2012 Board conference call minutes
6. (Tab 3) Executive Director Report
 - *Embalmer/Funeral Director renewal update*
 - *Budget report*
 - *License statistics (new, closed/ceased, disciplined)*
7. Legal Counsel Report
8. (Tab 4) Discussion of Propose Rule
"Insurance Funded Preneed Contracts"
9. Discussion/Dialogue
10. Adjournment