

<p style="text-align: center;">Association of Executives of Funeral Service Boards Current By-Laws Revised: April 2002 Dallas Texas</p>	<p style="text-align: center;">Association of Executives of Funeral Service Boards Proposed By-Law Revisions Revised:</p>
<p style="text-align: center;">Article 1 – Name</p> <p>The name of this organization shall be the Association of Executives of Funeral Service Boards (AEFSB).</p>	<p style="text-align: center;">Article 1 – Name</p> <p>The name of this organization shall be the Association of Executives of Funeral Service Boards (AEFSB).</p>
<p style="text-align: center;">Article 2 – Purpose</p> <p>The purpose of the Association of Executives of Funeral Service Boards is to be a forum for ideas, processes, and concepts that will foster an environment for the sharing of information for the purpose of enhancing consumer protection.</p>	<p style="text-align: center;">Article 2 – Purpose</p> <p>The purpose of the Association of Executives of Funeral Service Boards is to be a forum for ideas, processes, and concepts that will foster an environment for the sharing of information for the purpose of enhancing consumer protection.</p> <p><u>To promote a forum in which members can consult with other death care regulatory and enforcement agencies in addressing problems affecting the public and the funeral professions.</u></p> <p><u>To engage in the process of educating government agencies and other interested parties through conferences, publications and other means.</u></p> <p><u>To conduct periodic meetings and maintain a continuing organization to assist interested members in matters pertaining to the administration and enforcement of death care laws and regulations.</u></p>

<p style="text-align: center;">Article 3 – Membership</p> <p>Active members shall consist of persons, who are executives, or their designated representative, of regulatory boards, which have paid current membership dues to and are in good standing with the International Conference of Funeral Service Examining Boards, Inc.</p>	<p style="text-align: center;">Article 3 – Membership</p> <p>Active members shall consist of persons, who are executives, or their staff, of regulatory boards or government entities, which have paid current membership dues to and are in good standing with the International Conference of Funeral Service Examining Boards, Inc. <u>(ICFSEB)</u></p> <p><u>Each State or Province shall be represented by individuals employed as an administrator, director, supervisor, investigator, examiner, auditor, compliance officer or staff person. Individuals representing members of the Association are entitled to hold office, serve on a committee as a voting member and attend meetings of the Association.</u></p>
<p style="text-align: center;">Article 4 – Voting</p> <p>Voting shall be limited to one vote per jurisdiction as defined in Article 3.</p> <p>Only members present at a meeting will be entitled to cast a vote on any matter that comes before the AEFSEB.</p>	<p style="text-align: center;">Article 4 – Voting</p> <p>Voting shall be limited to one vote per State or Province. Only members present at a meeting will be entitled to cast a vote on any matter that comes before the AEFSEB.</p>

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Article 5 – Meetings

An annual meeting of the Association of Executives of Funeral Service Boards shall be held each year in conjunction with the annual meeting of the International Conference of Funeral Service Examining Boards, Inc. (the Conference) at a place to be determined by their Board of Directors.

Meetings will be limited to members as defined in Article 3, their staff, and the staff of the Conference. Unless otherwise specified in the By-Laws, Meetings will be conducted according to the current edition of Robert’s Rules of Order. Written notice of annual meetings will be provided no later than 60 days prior to the scheduled meeting.

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Quorum: A majority of the members present, in person, shall constitute a quorum for the purpose of conducting the business of the Association at any membership meeting.

Article 6 – Officers

The Officers of this organization shall be elected by the membership and will consist of a President, Vice-President, and Secretary. In the event that the President is unable to attend the meeting or perform the President’s duties, the Vice-President, the Secretary or someone elected to do so by those in attendance, will preside over the meeting.

The term of office will be one year or until their successors have been elected.

Eligibility to hold office will be limited to those in attendance at the annual meeting at which the election is to be held.

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New Proposed Amendments

Article 7 – Duties of Officers

The President shall serve as chief officer of the Association and shall have general charge of the business affairs and general supervision over its officers. The President will be an ex-officio member of all committees and will preside at meetings of the Association. The President will report to the Executive Committee, all matters in which the interests of the Association and its membership may require being brought to its attention. The President will perform other duties, as required by the by-laws or assigned from time to time by the Executive Committee.

The Vice-President shall serve until his/her succession to the office of President, and will become President without the necessity of a second election. In the event of a vacancy in the office of President, the Vice-President shall succeed automatically to the office of President for the remaining term and continue as President for the following term. The Vice-President shall perform tasks as from time to time, may be designated by the Executive Committee. In the absence of the President, the Vice-President may take action otherwise authorized to be performed by the President.

The Secretary shall: record all proceedings of the meetings of the members of the Association and the Executive Committee; maintain and be the custodian of the records of the Association; cause all notices to to given as required by law or the by-laws of the Association; have the by-laws available for each regular meeting of the Association and perform other duties incident to the office of Secretary as may be required by the Executive Committee or the President.

Article 8 – Executive Committee

The activity and affairs of the Association shall be managed by the Executive Committee.

The Executive Committee shall consist of the President, Vice President and Secretary. The immediate Past President shall serve on the Executive Committee for one (1) year after serving as President.

Officers may serve consecutive terms. Except for the progression from Vice-President to President, the Association’s executive positions are not progressive.

The Executive Committee must meet annually for the purpose of transacting general business affairs and activities of the Association. Other regular meetings of the Executive Committee may be held, provided that written or electronic notification is given to committee members at least ten days prior to the meeting date.

Executive Committee meetings may be held by conference telephone or other means of communication, provided all members participating are in agreement on the method of communication.

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	<p style="text-align: center;"><u>Article 9 Committee's</u> <u>The Association membership may establish special committees', as needed, to assist with carrying out the principal activities of the Association</u></p>