

MFFA Board Meeting  
Summer Conference  
June 2, 2017

Members present:

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

President Pope called the meeting to order 1543

Financials handed out

Minutes handed out

Motion to approve minutes – Jim Palmer

Second – Richard Stampley

Motion passed with all in favor

Motion to accept the financial statement from accountant – Matt Watts

Second – Jim Palmer

Motion passed with all in favor

Presented current conference numbers and compared to last year's numbers

Discussed ideas for conference next year in Gulfport.

Discussed possible bids for 19 Conference.

- Vicksburg
- Tupelo
- Natchez?

Motion to grant Rickey Hill Lifetime membership – Terry Tucker

Second – Steve Seal

Motion passed with all in favor

Motion to grant Jerry John Lifetime membership – Terry Tucker

Second – Mike Watts

Motion passed with all in favor

Motion to grant Franklin Cross Honorary Membership – Terry Tucker  
Second – Mike Watts  
Motion passed with all in favor

Discussion to move Trustmark CD to Edward Jones CD

- Motion to move – Henry Outlaw
- Second – Steve Seal
- Motion passed with all in favor

Block party has been moved inside due to weather

Presentation by AFBA insurance guy Alec Griffin  
Motion to adjourn – Richard Stampley  
Second - Ken Givens  
Motion passed with all in favor

Online Votes –

Motion to send 3 people from each Association and cover registration, hotel, and meals to Firehouse Expo in Nashville – Mike Beyerstedt  
Second – Mark Whiteside

Motion passed – 6 -3  
Ayes – Ken Givens, Mark Whiteside, Mike Beyerstedt, Billy Talley, Jim Palmer, and Richard Stampley  
Nays – Brad Smith, George Stevens, Terry Tucker