

NORTH AMERICAN CEMETERY REGULATORS ASSOCIATION

www.cemeteryregulators.org

2008 Conference Agenda

**Residence Inn, 527 Prospect Avenue
Cleveland, Ohio 44115**

Monday, September 15, 2008 (Travel Day)	
6:00 pm – 8:30pm	Opening Reception (Meet in Billiard Room) Group Dinner – Get to know your fellow regulators (Pay on your own)
Tuesday, September 16, 2008	
	Breakfast – Buffet available 7:00 am to 9:00 am (provided)
9:00 am to 9:45 am	NCRA Business Session <ul style="list-style-type: none"> • Call to order and membership welcome • Review of conference materials • Approval of Agenda • Approval of Minutes of the 2007 Annual Meeting • Treasurers Report
9:45 am to 10:00 am	Break
10:00 am to 11:30 am	Committee Reports <ul style="list-style-type: none"> • Executive Committee • Audit, Enforcement and Licensing Committee • Policy, Law Review and Consumer Affairs Committee • Conference Planning and Membership Committee • Nominating Committee
11:30 pm to 11:45 am	Break
11:45 am to 3:30 pm	Depart Hotel for Lunch, Group Tour and Industry Presentation Lake View Cemetery Cleveland's Outdoor Museum and Arboretum
3:30 pm to 5:00 pm	State/Provincial Reports Recent Legislation, Rules, Enforcement Actions, Topics of Interest or Questions
5:00 pm	Adjourn – Evening Dinner (On Your Own)

Wednesday, September 17, 2008

	Breakfast – Buffet available 7:00 am to 9:00 am (provided)
8:30 am to 9:30 am	Elements of Fraud Association of Certified Fraud Examiners Steve Nelder, Director - Anti-Fraud Services CBIZ Accounting, Tax, and Advisory Services, LLC
9:30 am to 10:30 am	When a Reporter Calls . . . Dennis Ginty, Public Information Officer – Ohio Department of Commerce
10:30 am to 10:45 pm	Break
10:45 pm to 12:00 pm	Federal Jurisdiction – Investigation and Prosecution US Attorney's Office
12:00 pm to 1:15 pm	Lunch (Provided)
1:15 pm to 2:30 pm	Insurance In Lieu of Cemetery Preneed Trusting Joseph M. "Mac" Stagner - Alabama Department of Insurance Mark LaPlante, Senior Examiner - Texas Department of Banking
2:30 pm to 2:45 pm	Break
2:45 pm to 5:00 pm	State/Provincial Reports Continued Recent Legislation, Rules, Enforcement Actions, Topics of Interest or Questions
5:00 pm 7:00 pm	Adjourn Group Dinner – Dinner Paid, Complements of NCRA
	Thursday, September 18, 2008
	Breakfast – Buffet available 7:00 am to 9:00 am (provided)
8:30 am to 10:00am	Cemetery Fraud Case Study Dennis McPhee, Program Manager Funeral and Cemetery Unit - Department of Licensing State of Washington
10:00am to 10:15am	Break
10:15am to 12:00 pm	Cemetery Fraud Case Study
12:00 am to 1:15 pm	Lunch (Provided)
1:15 pm to 2:30 pm	Cemetery Fraud Case Study Laura Kidwell, Senior Counsel Financial Division Tennessee Attorney General's Office
2:30 pm to 2:45 pm	Break
2:45 pm to 4:00 pm	State/Provincial Reports Continued Recent Legislation, Rules, Enforcement Actions, Topics of Interest or Questions
4:00 pm to 4:15 pm	2009 NCRA Conference Update President Elect Mark LaPlante, Texas
4:15 pm to 4:30 pm	Closing Comments
4:30pm	Adjourn