

# ***UAMCC Meeting Minutes***

December 11, 2014

## **I. Call to order**

Nichole Anglin called to order the regular meeting of the UAMCC at 11:06 AM Eastern on December 11, 2014.

## **II. Roll call**

Nichole Anglin conducted a roll call. The following persons were present: Ron Musgraves, Doug Rucker, Chris Apple, Tony Shelton, Bill Booz, Igor Zaric, George Clarke, Andrew Snyder, and Paul Schneider. Nichole Anglin was also in attendance.

## **III. Approval of minutes from last meeting**

- a) Minutes from November 13, 2014 BOD Meeting: Motion made by Paul S. Second by: George Clarke.  
**Approved:** Unanimous

## **IV. Reports**

- a) Director's Report
  - 1) Website Updates Done
    - a) Added and updated events to [www.uamccevents.com](http://www.uamccevents.com)
    - b) Added individual sign up sheets for staff
  - 2) Communications
    - a) Thank you notes to new/renewing members
    - b) New member packs sent
    - c) Upcoming Events Email (2x Month)
    - d) Mid-Atlantic Show emails
    - e) 22 newsletters
    - f) 14 new member packs
    - g) 2276 postcards
    - h) 150 Name badges
    - i) 8 Hats
  - 3) Membership Report
    - a) Renewing
      - a. This month - 33
      - b. Next month - 31
    - b) New
      - a. Contributing – 14
      - b. Associate - 0
      - c. Total New - 14
    - c) Members
      - a. Contributing - 320
      - b. Associate - 50
      - c. Transition Team: 1
      - d. Total - 371
  - 4) Certification Status
    - a) Certified: 40
    - b) In progress: 25

## **V. Discussions**

- a) Wash with Us Program: Committee meeting done. Doing banners and social media promotion. Press release template completed.
- b) Associate member rate: Motion made to increase Associate Member rate to \$459 by January 1, 2015. Motion made by: Doug R. Second by: Paul S. Discussion: Bill B. suggested leveled increase. Renewal rate will be discussed at later date. Vote: Unanimous. Motion to increase Associate Member rate to \$459 by January 1, 2015 carried.
- c) Administration note: Will extend new Contributing member rate of \$249 to January 1, 2015 for promotion purposes.
- d) Discussion on Associate Member event programs. We are offering event coordination as a benefit to Associate Members. Coordination level will be on a per event basis. We will have UAMCC Events, UAMCC Sponsored Events, and Non-UAMCC Events listed on the events page.
- e) BOD Member Policy: Any administrative or policy issues will be handled by UAMCC staff. BOD Member is to notify UAMCC staff when any violations or questions are brought up.
- f) Bill Booz will start providing a monthly certification report for the BOD.

## **VI. Adjournment**

Nichole Anglin adjourned the meeting at 12:08 pm Eastern . Paul S made motion, Bill B. second.