

Meeting 15, 2016 - 2018

UAMCC Meeting Minutes Call to order- Alex Hennessey called to order the Executive BOD Meeting of the UAMCC at: 9/21/17 and 1:07 PM EST.

Roll Call:

Director: Alex Hennessey - Here
George Clarke - Absent
Ramon Burke - Here
Jeremy Jennings - Here
Pat Clark - Absent
Tony Evans - Here
Kristy White - Here
Jon Karmazyn - Here
Rick Atkins - Absent
William Davis - Here

Approval of minutes from last meeting: Minutes from 8/17/17 Meeting

<http://www.uamcc.org/forum/showthread.php?p=1#post74472> -

Motion: Ramon Burke Second: Tony Evans - Date: 9/21/17 at 1:09 PM EST

Reports

A. Director's Report:

Membership Report

1. New Members- 19 Contributing: 0 Pending to be processed.

2. Renewing

1 Month: August
2 Processed: 31
3 Non-Renewing: 4
4 Total Renewals: 27
5 Percentage: 87%

3. Totals

1 Contributing Members: 700

- 2 Associate: 72
- 3 Total Members: 772

Financial Report:

- 1 Regions Operating: \$21,339.56
- 2 Regions Education Fund: \$19,874.96
- 3 Regions Payroll: \$5,188.35
- 4 Total: \$46,402.87

Committee Meetings

- 1 Oversight committee - **Rick Atkins is absent. The committee is getting notified by email and must respond to the emails.**
- 2 Membership Committee - **Rick Atkins is absent. Looking to add a couple members to the committee**
- 3 Public Awareness - **Did not have a meeting this month. Working on Facebook ads to promote to non-members.**
- 4 Certification Committee - **Kristy and Bill are setting a meeting and working on an affidavit for certifying employees.**
- 5 Environmental Committee -

Discussions-

- 1) Clean Matters Magazine ad revenue - **Detailed report and itemize the profits from the magazine with expectations on the report**
- 2) Magazine budget for social media. Request a budget after an estimated profit and loss report - **Tabled**
- 3) Budget change for UAMCC in a Box -
- 4) Charleston convention in February - **Ramon Burke has authorized a \$1000 deposit for the convention space**
- 5) The lease on the office is coming up - **Looking at new office spaces**

Newly added Discussion –

- 1) Election Process started - Process is being started. Nominations will be out by next meeting. John Orr, Guy Blackmon, Charlie Soden are in the election committee. Past president declined to oversight and the next past president has stepped up.
- 2) Pay \$400 a month to Jeremy Jennings to manage Social Media -

Motion: Kristy White Second: Tony Evans 5 yes, 0 no, 1 sustained from voting.

3) IRS has not fixed the online mistake when they said it would be automatically changed - **CPA is working on getting the mistake removed**

Adjournment -

End Meeting- Motion: Kristy White Second: Tony Evans Date: 9/21/17 and 2:09 PM EST

Minutes Approved: 8/17/17 meeting 14

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