

UAMCC Meeting Minutes

March 12, 2015

I. Call to order

Nichole Anglin called to order the regular meeting of the UAMCC at 11:06 AM Eastern on March 12, 2015.

II. Roll call

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

III. Approval of minutes from last meeting

- a) Minutes from February 19, 2015: Motion made by Doug Rucker Second by: Andrew Snyder **Approved:**
Unanimous

IV. Reports

- 1) Director's Report:
 - a) Website updates done
 - i) Updated and added events to www.uamccevents.com
 - ii) Forum and website updates done
 - b) Communications
 - i) Thank you notes to new and renewing members
 - ii) Upcoming events emails
 - iii) Daily check in posts
 - iv) Houston event email
 - v) Phoenix and Atlanta Email
 - vi) Prospects email
 - vii) Postcards: 363
 - viii) Newsletters: 67
 - ix) Member Packs: 23
 - x) Hats: 1
 - xi) Name Badges: 22
 - xii) Stickers: 20
- 2) Membership Report
 - a) New Members
 - i) Contributing: 12
 - ii) Associate: 1
 - b) Renewing
 - i) This month: 39
 - ii) Next month: 30
 - c) Totals
 - i) 383 Contributing Members
 - ii) 53 Associate
 - iii) 1 Transition Team
 - iv) 437 Total Members
- 3) Financial report:
 - a) Regions Operating: \$4,018.67
 - b) Regions Education Fund: \$1,033.23

- c) Regions Payroll: \$3,859.36
 - d) PayPal: \$8.80
 - e) Total: \$8,920.06
- 4) Committee Meetings
- a) Oversight Committee 03/10/2015
 - b) Newsletter Committee 02/25/2015 and 03/11/2015
 - c) Blogging Committee 03/04/2015
 - d) Window Cleaning Committee 03/05/2015
 - e) Convention Committee 02/24/2015, 03/03/2015, 03/10/2015

V. Discussions

- a) Paul Schneider inquired about the duties of the BOD members. Job descriptions are in the works. Every BOD Member is a part of every committee and is encouraged to be a part of the meetings. He had sent in questions for the Hood Cleaning Certification test. Will remind Bill to get in contact with Paul. Include Paul in notifications for Certification Committee meetings
- b) Committee Member chart on website needs to be updated and posted for public view. Archive current lists for future use.
- c) There has been a failure to abide by UAMCC ByLaws by Nichole Anglin for failure to post the BOD Meeting minutes in a timely manner. This problem has been rectified and is being monitored.
- d) Oversight Committee accepted Gene Fivel's resignation.
- e) Renewals:
 - Bonus system for renewals is changing. Must have 80% of the charged complete by the 5th of the month to receive bonus. Good cards need to be in place by the first of the month. When training is complete bonuses will be split.
 - If there are any members that have not renewed by the 5th a text message to the BOD is to be sent with the member's company name, contact, and phone number to be called by a BOD member. BOD member will text that they are handling which members and will report within 48 hours status.
 - If member is unreachable after the 48 hours their benefits are suspended. Cost will be \$349 to reactivate.
 - Letter is to go out to entire membership to make them aware that they need to update their payment information to avoid suspension.

VI. Adjournment

Nichole Anglin adjourned the meeting at 12:05 PM Eastern . Paul Schneider made motion, Doug Rucker second.