

## **Meeting 17, 2016 - 2018**

**UAMCC Meeting Minutes Call to order - Pat Clark called to order the Executive BOD Meeting of the UAMCC at: 10/24/17 and 10:30 AM EST time.**

### **Roll Call:**

Director: Alex Hennessey - Absent

George Clarke - Here

Jeremy Jennings - Absent

Pat Clark - Here

Tony Evans - Here

Kristy White - Here

Jon Karmazyn - Absent

Rick Atkins - Absent

William Davis - Here

George asked Ron Musgraves into the meeting and Ron was asked to leave the meeting at 11:02 AM EST time.

### **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 - **Table**

4) The lease on the office is coming up - **Looking at new office spaces**

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

6) Plan for 2018 educational events - **Tabled**

7) Have sponsored classes to bring in professional speakers to events to teach members - **Tabled**

8) Longer breaks in-between classes - **Tabled**

9) AIG doing the expo part for the national convention - **Tabled**

10) National convention to not run later than a certain time - **Tabled**

11) All demonstrations to be done outside of the expo center during allotted times - **Tabled**

**Newly added Discussion -**

- 1) Vote was called to appoint Ron Musgraves to BOD - **Majority vote has ruled to deny Ron Musgraves from joining the BOD**
- 2) Mandatory meeting Friday for all BOD - **Approved by the BOD**

**Adjournment -**

**End Meeting- Motion: Tony Evans Second: Kristy White Date: 10/24/17 and 11:52 AM EST**