

## **Meeting 21, 2016 - 2018**

**UAMCC Meeting Minutes Call to order- George Clarke called to order the Executive BOD Meeting of the UAMCC on: 11/4/17 at 9:40 AM EST.**

### **Roll Call:**

Director: Alex Hennessey - Absent  
George Clarke - Here  
Pat Clark - Here  
Tony Evans - Here  
Kristy White - Here  
Rick Atkins - Absent  
William Davis - Here

### **Newly Added Discussion:**

1. Rule Governing Facebook Posting- No negativity defined by admins and BOD - **Motion: Tony Evans Second: Kristy White Passed**

**Unanimously**

2. BOD will require each committee to submit guidelines on their activity within 30 days. Tony Evans and Kristy White to Facilitate.

**Approved by George Clarke**

3. Director's Report to be done every 2 weeks - **Approved by George Clarke**

4. Kristy White appointed as ne Financial Officer - **Approved by George Clarke**

### **Adjournment**

**Motion: Kristy White Second: William Davis. Meeting Adjourned at 10:57 AM EST**