

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