

UAMCC Meeting Minutes

April 9, 2015

I. Call to order

Nichole Anglin called to order the regular meeting of the UAMCC at 11:06 AM Eastern on April 9, 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 March 12, 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
 - iii) Updated the committees page on website
 - b) Communications
 - i) Thank you notes to new and renewing members
 - ii) 90 day notice letter mailed
 - iii) 30 day invoices
 - iv) 10 day renewal notice
 - v) Upcoming events emails
 - vi) Daily check in posts
 - vii) Atlantic City Emails
 - viii) Prospects email
 - ix) Postcards: 1040
 - x) Newsletters: 442
 - xi) Member Packs: 1
 - xii) Hats: 10
 - xiii) Name Badges: 1
 - xiv) Stickers: 32
- 2) Membership Report
 - a) New Members
 - i) Contributing: 8
 - ii) Associate: 1
 - b) Renewing
 - i) This month: 26
 - (1) 15 processed
 - (2) 11 needs payment
 - ii) Next month: 20
 - c) Totals
 - i) 392 Contributing Members
 - ii) 54 Associate

- iii) 1 Transition Team
- iv) 447 Total Members
- 3) Financial report:
 - a) Regions Operating: \$3,685.57
 - b) Regions Education Fund: \$4,253.23
 - c) Regions Payroll: \$3,645.28
 - d) PayPal: \$8.80
 - e) Total: \$11,592.88
- 4) Committee Meetings
 - a) Oversight Committee: Next meeting is 04/14/2015
 - b) Newsletter Committee: 04/08/2015
 - c) Blogging Committee: 03/17/2015 and 04/01/2015
 - d) Window Cleaning Committee: 03/05/2015
 - e) Convention Committee: 03/17/2015, 03/24/2015, 03/31/2015, 04/07/2015

V. Discussions

- a) Jay Rissler resigned the Certification Committee. The Committee accepted his resignation on 04/07/2015.
- b) Steven Button resigned from the Convention Committee. Accepted by the President on 04/07/2015.
- c) Industry corporations want to join the UAMCC. Do we need to add a new membership category? What are their benefits and access privileges to be? Paul Schneider will report at next meeting.
- d) Safety Committee needs to put tangible programs and goals together. Ray Burke is working on this project. There will be a safety bulletin and brochure put together as well.
- e) BOD members are members of every committee. They need to check in regularly.
- f) Environmental Committee Update: California water restrictions. Tony Shelton has been trying to get a face to face meeting with the California Governor. Farmers are being put out of business due to the drought. We are a water saving option. We are going to make sure that the government knows health and safety cleaning is permitted and that we are working within the law.
- g) Need letterhead: "We are here to help" for contractors.

VI. Adjournment

Nichole Anglin adjourned the meeting at 12:38 PM Eastern . Paul Schneider made motion, Tony Shelton second.