

## **Meeting 8, 2016 - 2018**

BOD Minutes Agenda

### **UAMCC Meeting Minutes**

**Call to order-** Alex Hennessey called to order the Executive BOD Meeting of the UAMCC at: 2-16-2017 at 4:32 PM PAC time.

#### **Roll Call:**

Assistant Dir: Alex Hennessey  
George Clarke – Present  
Ramon Burke – Present  
Jeremy Jennings – Excused by President  
Pat Clark - Present  
Tony Evans - Present  
Jenelle Smith – Absent  
Aaron Ritchie - Absent  
Jon Karmazyn – Present  
Rick Atkins – Excused by President

**Approval of minutes from last meeting:** Tabled until next meeting

#### **Reports**

##### **A. Director's Report:**

#### **Membership Report**

##### **1. New Members- January**

1 Contributing: 23  
2 Pending to be processed: 0

##### **2. Renewing**

Month: January  
Processed: 44  
Non-Renewing: 6

##### **3. Totals**

1 Contributing Members: 716  
2 Associate: 64

3 Total Members: 780

### **Financial Report:**

- 1 Regions Operating: 3600.84
- 2 Regions Education Fund: 4929.69
- 3 Regions Payroll: 70.50
- 4 Total: 8601.03

### **Committee Meetings**

- 1 Oversight committee -
- 2 Social Media Promotion/ Changed to Public Awareness - **Sixto Garza, Eric Silver have joined the committee**
- 3 Certification Committee

### **Discussions-**

- 1 Certified Logo Embellishment- **Ryan Kettering is working on new logo**
- 2 BOD at large Election every other year-
- 3 Associate Membership rate increase - **Tabled**
- 4 Add Members to Public Awareness Committee – **Sixto Garza, Eric Silver have joined the committee**
- 5 Town hall Houston Meeting - **Past Presidents and entire BOD speaking.**
- 6 Face to face board meeting Houston February 15th - **BOD must be present**
- 7 Placing assistant director to Director – **George Clarke approves Alex Hennessey promoted to Director Tabled compensation until next meeting**
- 8 Current Tax status - **CPA handling federal IRS mistakes on tax status**
- 9 BOD was proposed for contracting magazine on cleans matter magazine. Tied into revenue stream. - **Tabled Clean Matters Magazine to be present at the next meeting 30 minutes on the hour**
- 10 Magazine budget for social media. Request a budget after an estimated profit and loss report - **Tabled**
- 11 Email change/ fix -
- 12 Clean Matters Magazine to attend IWCA Convention -
- 13 A policy for requesting certification. Only allowed to request for 1 certification at a time -
- 14 setting of guidelines for nomination to the BOD for the Houston face to

face.

15 Kristy White to vote on becoming a Bod at large – **George Clarke**

**Appointed Kristy White to Bod at Large in replace of Jenelle Smith**

16 Alex Hennessey Compensation for becoming Director – **Tabled until next meeting**

17 Jenelle Smith has Resigned – Accepted by the BOD Member and **George Clarke the president**

18 John Doe to be added to the safety committee – Ray Burke has appointed John Doe

19 Past minutes will be approved next meeting –

### **Adjournment-**

End Meeting- Motion: Tony Evans Motion to end the meeting, Ray Burke Seconded the motion. The meeting has ended 2-16-2017 at 4:52 PM PAC time

Minutes Approved: Tabled until next meeting