

UAMCC Meeting Minutes

October 8, 2015

I. Call to order

Nichole Anglin called to order the in person meeting of the UAMCC at 11:06 AM Eastern on October 8, 2015.

II. Roll call

Nichole Anglin conducted a roll call. The following persons were present: Chris Apple, Tony Shelton, George Clarke, Bill Booz, Igor Zaric, Andrew Snyder, and Lisa Seitz. Ron Musgraves, Nichole Anglin and LeiLani Chostner were also in attendance.

III. Approval of minutes from last meeting

- a) Minutes from September 9, 2015: Motion made by Chris Apple. Second by: Tony Shelton **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) Newsletters added to webpage
 - b) Communications
 - i) Thank you notes to new and renewing members
 - ii) 30 day invoices
 - iii) 10 day renewal notice
 - iv) Upcoming events emails
 - v) Daily check in posts
 - vi) Badges: 83
 - vii) Postcards: 130
- 2) Membership Report
 - a) New Members
 - i) Contributing: 28
 - ii) Associate: 2
 - b) Renewing
 - i) This month: 19
 - ii) Next month: 12
 - c) Totals
 - i) 480 Contributing Members
 - ii) 57 Associate
 - iii) 1 Transition Team
 - iv) 537 Total Members
- 3) Financial report:
 - a) Regions Operating: \$6,060.16
 - b) Regions Education Fund: \$72.45
 - c) Regions Payroll: \$2,319.92
 - d) PayPal: \$8.80
 - e) Total: \$8,461.33

4) Committee Meetings

- a) Most meetings were rescheduled due to convention.

V. Discussions

- a) Payroll hours need to be cut based on budget. Next few months have low renewal numbers.
- b) Motion: Promotion to allow new members to get 15 months for the price of 12. Motion made by Chris Apple. Second: Tony Shelton. Vote: Unanimous. Motion Carried.
- c) Charging members all at the same time. Will wait for new ED to start program. Possible start date of program: January 2017.
- d) Motion to reinstate Kristopher Pettit membership and attend events. Amendment: Membership will be reinstated upon receipt of letter from Kristopher explaining why he should be reinstated. Motion made: Igor Zaric. Amended by: George Clarke. Second by: Tony Shelton. Vote: Unanimous. Motion Carried.
- e) Restructuring BOD positions: Chris and Ron are working on BOD structure. Will have report at November BOD Meeting.
- f) Issue on certification for KEC: Resolved.
- g) Associate members have guidelines and obligations for membership: Chris and Ron are working on the Associate Member Guidelines. Should have ready by December BOD meeting.
- h) Coding logos for directory: Will have to hire someone to code listings for members. Will have done by November BOD Meeting.
- i) Hire professional Executive Director: Search will begin in January. Looking for someone with an entrepreneur's mind. Will need to possibly raise dues to cover costs of salary. May ask the membership about raising their renewals and explaining that it is necessary to hire an ED.
- j) Elections: Tabled
- k) Motion to allow only Contributing Members to attend classroom events, excluding Safety and Environmental classes, at Convention. All members will be allowed into main event and expo. Amendment: Contributing Members will have priority seating at Convention in the classes. Motion made by: George Clarke Amended and Second: Tony Shelton. Motion tabled until November meeting.
- l) Create new membership category for Education Providers: Tabled
- m) VIP Pass program is completed. Will be using member badges for drawings.
- n) Member badges are being redesigned to include certifications and time in business.
- o) Newsletter: Discussion to possibly have major issues come out after the events to help highlight events. Newsletter is using a new designer. Online version can now have videos embedded. Online version can have more pages and more ads. Photo contest winners will have small bio about company and job being done in photo. 2nd and 3rd place photos are being used in issue also.

VI. Adjournment

Nichole Anglin adjourned the meeting at 12:10 PM Eastern . Lisa Seitz made motion, Tony Shelton second.