

UAMCC Meeting Minutes

November 13, 2014

I. Call to order

Nichole Anglin called to order the regular meeting of the UAMCC at 11:07 PM Eastern on November 13, 2014.

II. Roll call

Nichole Anglin conducted a roll call. The following persons were present: Ron Musgraves, Doug Rucker, Chris Apple, Bill Booz, Igor Zaric, George Clarke, and Andrew Snyder. Nichole Anglin was also in attendance. Tony Shelton has taken a leave of absence. He is excused from the October 16, 2014 meeting and the November 13, 2014 BOD meeting.

III. Approval of minutes from last meeting

- a) Minutes from October 16, 2014: Motion made by Doug Rucker. Second by: Igor Zaric. **Approved:**
Unanimous

IV. Reports

- a) Director's Report
- 1) Website Updates Done
 - a) Added more events to www.uamccevents.com
 - b) Added Auto Renew sign up
 - 2) Communications
 - a) Thank you notes to new/renewing members
 - b) New member packs sent
 - c) Upcoming Events Email (2x Month)
 - d) Mid-Atlantic Show email
 - e) 86 newsletters
 - f) 12 new member packs
 - g) 1726 postcards
 - h) 173 Name badges
 - i) 22 Hats
 - j) 30 Lanyards
 - 3) Membership Report
 - a) Renewing
 - a. This month - 8
 - b. Next month - 35
 - b) New
 - a. Contributing – 8
 - b. Associate - 0
 - c. Total New - 8
 - c) Members
 - a. Contributing - 306
 - b. Associate - 50
 - c. Transition Team: 1
 - d. Total - 357
 - 4) Certification Status
 - a) Certified: 40

b) In progress: 25

V. Discussions

- a) We are hiring an individual person to formally do the finances for the org.
- b) New member rate is extended until Mid-Atlantic Show. Will revise at December BOD Meeting.

Explanation of rates:

\$349 for new member that does not sign up for Auto Renew as well. Renewal will be at new member rate at the time.

\$249 for new member that does sign up for Auto Renew. Renewal rate will be \$149.

- c) Wash With Us Program. Doug Rucker to revive and chair. Will give update at December BOD Meeting.
- d) Associate Member Committee. Meeting to be set up November 19th at 7 pm Eastern.
Tier system for Associate Member Pledges
\$1000 Initiation fee applies to all new pledges.
Discussion of moving the Environmental show to Houston. Having 1-2 large UAMCC shows vs 5-6 small ones.
- e) Payroll Account: Give Nichole Anglin permission to start a payroll account with Regions Bank. Motion made by: Chris Apple. Second: Andrew Snyder. Vote: Unanimous. Motion passed.
- f) Webinars: Doug Rucker and Ron Musgraves will provide once a week webinars until content is exhausted. 30 mins approx. Will have hosts and special guests weekly. Will also have contests and giveaways. Only for Contributing Members.

VI. Adjournment

Nichole Anglin adjourned the meeting at 12:05 pm Eastern . Doug Rucker made motion, Chris Apple second.