

# ***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](http://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 19<sup>th</sup> 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.