

Meeting 6, 2016 - 2018

BOD Minutes 12-15-2016 Agenda

UAMCC Meeting Minutes

Call to order- Alex Hennessey called to order the Executive BOD Meeting of the UAMCC at: 12-15-2016 at 10:05 am Pac time.

Roll Call:

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

Approval of minutes from last meeting: Minutes from 11-30-2016 and 10-20-2016 - Motion: Tony Evans Second: Jenelle Smith - APPROVED Date: 12-15-2016 Time: 10:16 PAC Time

Reports

A. Director's Report:

- 1 Launching the banner ads. Got a proof copy of the banner ads that will be uploaded onto a page on uamcc.org for members to go and purchase these ads.
- 2 Benefit Central is 80% complete.
- 3 Events for January, February, and March locations secure.
- 4 POS systems automation is 90%.
- 5 Increase the renewal rate from 82% to 84% closing out the year.

Membership Report

1. New Members- November

- 1 Contributing: 18
- 2 Pending to be processed: 0

2. **Renewing**

- 1 Month: november
- 2 Processed: 16
- 3 Non-Renewing: 2

3. **Totals**

- 1 Contributing Members: 693
- 2 Associate: 64
- 3 Total Members: 757

Financial Report:

- 1 Regions Operating: 3666.91
- 2 Regions Education Fund: 7,612.13
- 3 Regions Payroll: 1,963.70
- 4 Total: **13,242.74**

Committee Meetings

- 1 Oversight committee -
- 2 Membership Committee - **Table adding new members**
- 3 Social Media Promotion/ Changed to Public Awareness - **No changes**
- 4 Certification Committee
- 5 Magazine - Roof Cleaning Completed. Promotional issue waiting on design. ETA 12-23-2016

Discussions-

- 1 Texting in correct Official BOD Thread instead of individual messages- **Completed**
- 2 Certified Logo Embellishment- **Policy Changed by George Clarke**
- 3 BOD at large Election every other year-
- 4 Severance for ex Director- \$2184.00 **Approved by George Clarke**
- 5 Clearly display Membership level on Name Badges i.e. Contributing Members, Certified Contributing Members, Free Members, Associate Members- **Completed by Alex Hennessey except for certified contributing members**
- 6 Associate Membership rate increase -
- 7 Change in auto price structure Auto/Non-Auto Renew- **Completed**

by Alex Hennessey

8 Add Members to Membership Committee –

9 Add Members to Public Awareness Committee -

10 Town hall Houston Meeting - **Past Presidents and entire BOD speaking.**

11 Face to face board meeting Houston February 15th - **BOD must be present**

12 Authorize Alex Hennessey assistant director to spend \$400 per occurrence - **Approved by George Clarke**

13 Placing assistant director to Director - **Tabled until February's face to face meeting**

14 Current Tax status - **CPA handling federal IRS mistakes on tax status**

15 Jenelle Smith is taking care of updating watch dog sites for the IRS - **Approved**

16 Meetings are being changed back to 3rd Thursday of every month 1 pm EST - **Approved**

Adjournment-

End Meeting- Motion: Tony Evans Second: Rick Atkins Date: 12-15-2016 Time: 10:50 am PAC time

Minutes Approved: Minutes from meeting 4 10-20-2016 and meeting 5 11-30-2016 Approved Motion: Tony Evans Second: Jenelle Smith Motion is approved at 10:16 am pac time 12-15-2016

<http://www.uamcc.org/forum/showthread.php/9626-State-of-the-UAMCC-BOD-Minutes-Committee-Finance?p=73262&viewfull=1#post73262>