

UAMCC Meeting Minutes

February 19, 2015

I. Call to order

Nichole Anglin called to order the regular meeting of the UAMCC at 11:04 am Eastern on February 19, 2015.

II. Roll call

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

III. Approval of minutes from last meeting

- a) Minutes from January 8, 2015: Motion made by Doug Rucker. Second by: Tony Shelton. **Approved:**
Unanimous

IV. Reports

Director's Report

- 1) Website Updates Done
 - a) Updated and added events to www.uamccevents.com
 - b) Forum and website updates done
- 2) Communications
 - a) Thank you notes to new and renewing members
 - b) Upcoming events emails
 - c) Houston event email
 - d) Prospects email
 - e) Postcards: 1346
 - f) Newsletters: 154
 - g) Member Packs: 23
 - h) Hats: 18
 - i) Name Badges: 6
- 3) Membership Report
 - a) New Members
 - a. Contributing: 30
 - b. Associate: 0
 - b) Renewing
 - a. This month: 45
 - b. Next month: 39
 - c) Totals
 - a. 372 Contributing Members
 - b. 51 Associate
 - c. 1 Transition Team
 - d. 424 Total Members
- 4) Certification Status
 - a) Not available

V. Discussions

- a) Oversight Committee: Gene Fivel, Mike Garza, Jason Reider, and Bryan Goolsby are members. Schedule meeting and notify committee and BOD members
- b) Every BOD member is on all committees.
- c) Changing 800 # is added to wish list.
- d) Nick Smith: Comments were made online by Mr Smith that were inappropriate to the organization. He has been asked not to attend the Houston Event.
- e) Atlanta Event: Send Linda Chambers and Arrie Parker a letter from the BOD stating events policies. Need to get 2016 event together.
- f) Event Policy Change: Need to get check for cost of event plus 25% for all future hosted events.
- g) Convention Committee: Andrew Snyder will ask Convention Committee to get local area hotels and shuttle information for all upcoming events. LeiLani has speaker list to forward to committee for future show schedules.
- h) Certification: Nate will announce that he is available for certification assistance to all members.
- i) Financial reports update: Financial reports are in progress. Not yet complete.
- j) Membership drive is to be held to help us reach 400 members.

VI. Adjournment

Nichole Anglin adjourned the meeting at 12:38 pm Eastern. Tony Shelton made motion, Bill Booz second.