

# **UAMCC Meeting Minutes**

August 8, 2015

## **I. Call to order**

Nichole Anglin called to order the regular meeting of the UAMCC at 11:55 AM Eastern on August 8, 2015.

## **II. Roll call**

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

## **III. Approval of minutes from last meeting**

- a) Minutes from July 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](http://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) Newsletters: 559
    - vii) Convention Posters: 2493
    - viii) Hats: 5
    - ix) Name Badges: 37
    - x) Sticker Orders: 2
    - xi) News Stand: 10
    - xii) VIP Ticket Boxes: 4
    - xiii) Drought Brochures: 1
    - xiv) Misc Mailings: 1
- 2) Membership Report
  - a) New Members
    - i) Contributing: 15
    - ii) Associate: 3
  - b) Renewing
    - i) This month: 41
    - ii) Next month: 45
  - c) Totals
    - i) 449 Contributing Members
    - ii) 53 Associate
    - iii) 1 Transition Team
    - iv) 503 Total Members

- 3) Financial report:
  - a) Regions Operating: \$15,056.23
  - b) Regions Education Fund: \$2,282.45
  - c) Regions Payroll: \$1,248.77
  - d) PayPal: \$8.80
  - e) Total: \$18,596.25
- 4) Committee Meetings
  - a) Oversight Committee: 07/14/2015, 08/11/2015
  - b) Newsletter Committee: 07/15/2015, 07/29/2015, 08/12/2015
  - c) Blogging Committee: 08/05/2015
  - d) Convention Committee: 08/05/2015
  - e) Environmental Committee: 07/29/2015
  - f) Associate Member Committee 07/14/2015

## **V. Discussions**

- a) Bill Booz is unable to make it to National Convention. Is excused due to personal reasons.
- b) BOD will meet on September 9, 2015 at 7 pm for face to face meeting.
- c) Shelly will assist at registration. Jill Shelton has volunteered to help as well. Paul Schneider will help at registration. Chris Apple will assist also.
- d) All BOD will report to Expo at 7:30 pm on the 10<sup>th</sup> for vendor meeting. Speaker meeting will be at 8:30 pm.
- e) Company Image Contest: bring your own banner. Will be voted on for winner.
- f) There will be additional charges for power, tables, chairs, and internet. There will be no shared power. Subject to additional fees.

## **VI. Adjournment**

Nichole Anglin adjourned the meeting at 11:56 AM Eastern . Paul Schneider made motion, Tony Shelton second.