

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
 - 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 10th 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.