

UAMCC Meeting Minutes

July 9, 2015

I. Call to order

Nichole Anglin called to order the regular meeting of the UAMCC at 11:05 AM Eastern on July 9, 2015.

II. Roll call

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

III. Approval of minutes from last meeting

- a) Minutes from June 11, 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: 221
 - vii) Member Packs: 15
 - viii) Hats: 6
 - ix) Name Badges: 14
 - x) Sticker Orders: 6
 - xi) News Stand: 1
- 2) Membership Report
 - a) New Members
 - i) Contributing: 18
 - ii) Associate: 1
 - b) Renewing
 - i) This month: 13
 - (1) 8 processed
 - (2) 5 needs payment
 - ii) Next month: 13
 - c) Totals
 - i) 422 Contributing Members
 - ii) 55 Associate
 - iii) 1 Transition Team
 - iv) 477 Total Members
- 3) Financial report:

- a) Regions Operating: \$7,023.34
 - b) Regions Education Fund: \$2,292.45
 - c) Regions Payroll: \$569.64
 - d) PayPal: \$8.80
 - e) Total: \$9,894.04
- 4) Committee Meetings
- a) Oversight Committee: 06/09/2015
 - b) Newsletter Committee: 05/27/2015, 06/10/2015
 - c) Blogging Committee: 05/27/2015, 06/10/2015
 - d) Convention Committee: 05/05/2015
 - e) Environmental Committee: 06/10/2015
 - f) Associate Member Committee 05/26/2015

V. Discussions

- a) Motion made to appoint George Clarke to Finance Committee. Motion made by Paul Schneider. Second: Tony Shelton. Motion Carried
- b) Accepting international members: Need to have International Members accept disclaimer acknowledging limited benefits.
- c) Partnership program: Tabled
- d) Pillars of education program: Tabled
- e) Newsstand Program: Associates who are willing to put newsstand at their POS and allow contractors to pick up newsletters. Allows for larger awareness of association. \$1000 contest to be given away at Convention. Do not have to be present to win. Take photo with newsstand or convention poster to enter.
- f) Bill and Andrew are to get safety information by October 6 for Safety Bulletin. Ray Burke wrote Safety BMPs. Can be compiled into a brochure and added to Safety Newsletter.
- g) Environmental committee: Can possibly add some more information to the drought brochure to include duct cleaning and water restrictions. Drought Brochures are also at Associate Member's locations with Newsstand
- h) Safety and Environmental Newsletter will be out 6 weeks before November show. Will be approx 32 pages and will be 5,000 print run.
- i) Discussion about OSHA and residential regulations. OSHA does regulation residential work. IWCA wants to write something with us to submit to OSHA. Will discuss the benefits at Charleston convention.
- j) Certification Committee: Hood Cleaning Certification is going to be available next month. Policy change for testing is going to change by the Convention. Will be tested and retested before put into place by Nate and Bill.

VI. Adjournment

Nichole Anglin adjourned the meeting at 11:55 AM Eastern . Paul Schneider made motion, Tony Shelton second.