

UAMCC Meeting Minutes

January 8, 2015

I. Call to order

Nichole Anglin called to order the regular meeting of the UAMCC at 11:06 AM Eastern on January 8, 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, George Clarke, and Andrew Snyder. Paul Scheider is excused from the January meeting. Nichole Anglin was also in attendance.

III. Approval of minutes from last meeting

- a) Minutes from December 11, 2014 BOD Meeting: Motion made by Doug Rucker. Second by: Tony Shelton. **Approved:** Unanimous

IV. Reports

a) Director's Report

1) Website Updates Done

- a) Added and updated events to www.uamccevents.com
- b) Added individual sign up sheets for staff

2) Communications

- a) Thank you notes to new/renewing members
- b) New member packs sent
- c) Upcoming Events Email (2x Month)
- d) Orlando event email
- e) Houston event email
- f) Prospects email
- g) 846 newsletters
- h) 13 new member packs
- h) 2000 postcards
- i) 185 Name badges
- j) 8 Hats

3) Membership Report

- a) Renewing
 - a. This month - 31
 - b. Next month - 47
- b) New
 - a. Contributing – 23
 - b. Associate - 0
 - c. Total New - 23
- c) Members
 - a. Contributing - 342
 - b. Associate - 51
 - c. Transition Team: 1
 - d. Total - 394

4) Certification Status

- a) Certified: 42

V. Discussions

- a) Wash with Us Program: Randy Wahl completed a wash. Newspaper had article. Banner is done.
- b) Certification: Building www.whycertifiedmatters.com.
- c) Certification: Motion to make all certifications available to all members. Discussion: Certification program helps to strengthen the industry. Only Associate and Contributing Members can use logo. Motion: Bill Booz. Second: Tony Shelton. Discussion: Vote: Unanimous. Motion passed.
- d) Certification: Motion to make all certifications complimentary to all members. Motion: Bill Booz. Second: Chris Apple. Discussion: Certificaitons cannot be bought. They must be earned. Vote: Unanimous. Motion carried.
- e) Certification: Refund Mike Woolley for certification paid for on 02/18/2013. Motion: Bill Booz. Second: Doug Rucker. Discussion: No other person has paid for certification. Vote: Unanimous. Motion carried. Write bulletin informing membership.
- f) Newsletter: Editor has opened a gmail account for editing purposed. Account has been entered into property list by Nichole Anglin.
- g) Associate acceptance policy: Need a review board or background check. Have a minimum time in business. Possibly hold bond for Associate members. Discussion tabled until February BOD Meeting.
- h) Lost current blogging team. Reassembling team. Will report status at February BOD Meeting.
- i) We will begin paying Morgan Booz ad revenue of \$50 per paid advertisement in future newsletters.

VI. Adjournment

Nichole Anglin adjourned the meeting at 12:36 pm Eastern . Doug Rucker made motion, Andrew Snyder second.