

# ***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](http://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](http://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.