

UAMCC Meeting Minutes

September 9, 2015

I. Call to order

Nichole Anglin called to order the in person meeting of the UAMCC at 7:40 PM Eastern on September 9, 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 August 13, 2015: Motion made by Paul Schneider. 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: 192
 - vii) Convention Posters: 31
 - viii) Postcards: 2477
 - ix) Hats: 18
 - x) Name Badges: 98
 - xi) Sticker Orders: 2
 - xii) News Stand: 18
 - xiii) VIP Ticket Boxes: 1
 - xiv) Misc Mailings: 1
- 2) Membership Report
 - a) New Members
 - i) Contributing: 8
 - ii) Associate: 2
 - b) Renewing
 - i) This month: 45
 - ii) Next month: 19
 - c) Totals
 - i) 451 Contributing Members
 - ii) 55 Associate
 - iii) 1 Transition Team

iv) 507 Total Members

3) Financial report:

- a) Regions Operating: \$12,480.34
- b) Regions Education Fund: \$2,282.45
- c) Regions Payroll: \$2,265.43
- d) PayPal: \$8.80
- e) Total: \$17,037.02

4) Committee Meetings

- a) Most meetings were rescheduled due to convention.

V. Discussions

- a) Awards: Who and why they are getting them.
- b) Hiring Executive Director: Will start looking for ED to begin at the first of the year. Ron will stay on as volunteer ED to train new ED.
- c) Restructuring BOD positions: Tabled
- d) Charging memberships annually: Tabled
- e) Issue on certification for KEC: Tabled
- f) Associate members have guidelines and obligations for membership: Tabled
- g) Coding logos for directory: Tabled

VI. Adjournment

Nichole Anglin adjourned the meeting at 8:19 PM Eastern . Paul Schneider made motion, Tony Shelton second.