

May 6, 2016

Executive Board of Directors Meeting

Call to Order: LeiLani Chostner called the Executive Board of Directors Meeting to order on May 6, 2016 at 9:08 am Pac.

Roll Call:

LeiLani Chostner

Ron Musgraves

George Clarke

Jeremy Jennings

Ray Burke

Discussion:

1. LeiLani Chostner Executive Director is getting approval to authorize \$25,000.00 for the UAMCC National Convention in Charlotte NC Sept. 2016 as per requested by President George Clarke
2. Monies to used for on site cost, rental of exhibit hall, and all gear and equipment pertaining to the operation of the event
3. **Special Note: 80 % or possibly more will be covered by educational funds
 - i. **Motion:** Ray Burke- Vice President **Second:** Jeremy Jennings- Treasurer **Approved: Unanimously Motion passed**

Adjournment: Motion to end the meeting: Motion: Ray Burke Second: Jeremy Jennings ended the meeting May 6, 2016 at 9:13 am Pac.