

UAMCC Meeting Minutes

February 15, 2016

I. Call to order

Ron Musgraves called to order the Executive BOD meeting of the UAMCC at 12:09 PM Eastern on February 15, 2016.

II. Roll call

LeiLani Chostner conducted a roll call. The following persons were present:

Jon Karmazyn
Jenelle Smith
Rick Atkins
Goerge Clarke
Steve Hill
Ron Musgraves
Brandon Vaughn
Kristy White
LeiLani Chostner

Late Attendance:
Lisa Seitz

III. Discussion-

-No Quorum for official meeting

-President can not make a motion--motions need to be made by other BOD Members

- a) Motion to approve Lani assigned as Co-Director-. Made by: Lisa Seitz. Seconded by: George Clarke. Vote: Unanimous. **Motion carried.**
- b) Motion to approve Lani assigned financial Officer-Made by: Lisa Seitz. Seconded by: George Clarke. Vote: Unanimous. **Motion carried.**
- c) Motion to approve purchase of Macbook- unanimous approval
- d) Previous Bod Minute- Approved Unanimously

Financial Report-
PayRoll: \$1235.91

Education: \$47.45

Operating: \$24,490.28

III. Adjournment

End Meeting Motion- Tony Evans - Second: Jon Karmazyn Mar. 3 2016 10:18 am CNT.