

## *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.