

# ***UAMCC Meeting Minutes***

June 11, 2015

## **I. Call to order**

Nichole Anglin called to order the regular meeting of the UAMCC at 11:05 AM Eastern on June 11, 2015.

## **II. Roll call**

Nichole Anglin conducted a roll call. The following persons were present: Doug Rucker, Chris Apple, Tony Shelton, Igor Zaric, George Clarke, Andrew Snyder, Paul Schneider, and Lisa Seitz. Ron Musgraves, Nichole Anglin and LeiLani Chostner were also in attendance.

## **III. Approval of minutes from last meeting**

- a) Minutes from May 14, 2015 and May 21, 2015: Motion made by George Clarke Second by: Paul Schneider **Approved:** Unanimous

## **IV. Reports**

- 1) Director's Report:
  - a) Website updates done
    - i) Updated and added events to [www.uamccevents.com](http://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: 221
    - vii) Member Packs: 14
    - viii) Hats: 6
    - ix) Name Badges: 14
    - x) Sticker Orders: 6
    - xi) News Stand: 1
- 2) Membership Report
  - a) New Members
    - i) Contributing: 18
    - ii) Associate: 1
  - b) Renewing
    - i) This month: 13
      - (1) 8 processed
      - (2) 5 needs payment
    - ii) Next month: 13
  - c) Totals
    - i) 422 Contributing Members
    - ii) 55 Associate
    - iii) 1 Transition Team
    - iv) 477 Total Members
- 3) Financial report:

- a) Regions Operating: \$3,921.77
- b) Regions Education Fund: \$2,297.45
- c) Regions Payroll: \$2,081.23
- d) PayPal: \$8.80
- e) Total: \$8,309.25
- 4) Committee Meetings
  - a) Oversight Committee: 06/09/2015
  - b) Newsletter Committee: 05/27/2015, 06/10/2015
  - c) Blogging Committee: 05/27/2015, 06/10/2015
  - d) Convention Committee: 05/05/2015
  - e) Environmental Committee: 06/10/2015
  - f) Associate Member Committee 05/26/2015

## **V. Discussions**

- a) Appointed Lisa Seitz to BOD Position. Lisa Seitz accepted.
- b) Chris Apple appointed to Vice President. Chris Apple accepted.
- c) George Clarke appointed as Treasurer. George Clarke accepted.
- d) Chris Apple will stay on Finance Committee until such time as George Clarke is trained to take his place.
- e) Certification Committee: KEC test is in final stage. Will launch next week.
- f) Committee Meetings are not to be changed. The meeting schedule is posted on UAMCC.org website.
- g) The UAMCC may no longer take International Members. Benefits are not able to be used and extended to International Members. Will work on disclaimer for International Members.
- h) UAMCC Partnerships by Paul Schneider. Many levels of options. Need to choose what is best for UAMCC. Environmental Team will take over this project.
- i) Pillars of Education Committee: Paul Kassander to report at next BOD Meeting. Paul placed Craig Harrison as chair.
- j) Convention: Room #1 will be dedicated to Environmental and Safety training. Room #2 will be Technology. Room #3 will be miscellaneous discussions. Room #4 will be sales and marketing  
  
Associate Education Fund Committee has thus far paid for all UAMCC Events since Houston Convention 2014.
- k) Attorney: Executive BOD will meet with attorney. Tony Shelton will initiate contact.

## **VI. Adjournment**

Nichole Anglin adjourned the meeting at 12:07 PM Eastern . Paul Schneider made motion, Tony Shelton second.