

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
 - 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.