

Meeting 18, 2016 - 2018

UAMCC Meeting Minutes Call to order - Meeting called to order
10/27/17 10:15 PM EST.

Roll Call:

Director: Alex Hennessey - Absent

George Clarke – Here

Pat Clark - Here

Tony Evans - Here

Kristy White - Here

Rick Atkins - Here

William Davis - Here

Discussions-

1) Clean Matters Magazine ad revenue- Detailed report and itemize the profits from the magazine with expectations on the report

2) Magazine budget for social media. Request a budget after an estimated profit and loss report - Tabled

3) Budget change for UAMCC in a Box - Table

4) The lease on the office is coming up - Looking at new office spaces

5) IRS has not fixed the online mistake when they said it would be automatically changed - CPA is working on getting the mistake removed

6) Plan for 2018 educational events - Tabled

7) Have sponsored classes to bring in professional speakers to events to teach members - Tabled

8) Longer breaks in-between classes - Tabled

9) AIG doing the expo part for the national convention - Tabled

10) National convention to not run later than a certain time - Tabled

11) All demonstrations to be done outside of the expo center during allotted times - Tabled

Newly added Discussion –

1) Social media policy enforcement: William and Rick will talk to Doug and Josh

Member feedback form - Kristy White to get form done per George Clarke

2) Possibility of forming committee to handle incoming forms discussed

- **TABLED**

3) Vendor involvement in UAMCC internal affairs - **Agreed it is not acceptable**

4) Make Form for the committee chairs so we can improve activity of committees - **Kristy and Tony**

Adjournment -

End Meeting- Motion: Tony Evans Second: Rick Atkins Date: 10/29/17 and 11:18 PM EST