

## **Meeting 10, 2016 - 2018**

### **UAMCC Meeting Minutes**

**Call to order-** Alex Hennessey called to order the Executive BOD Meeting of the UAMCC at: 1:03 PM EST on 4/27/2017

#### **Roll Call:**

Director: Alex Hennessey - Here  
George Clarke - Here  
Ramon Burke - Here  
Jeremy Jennings - Here  
Pat Clark - Absent  
Tony Evans - Here  
Kristy White - Here  
Aaron Ritchie - Absent  
Jon Karmazyn - Here  
Rick Atkins - Here

**Approval of minutes from last meeting:** Minutes from 3-16-2017  
<http://www.uamcc.org/forum/attachmen...1&d=1489687084> - Motion:  
Ramon Burke Second: Tony Evans - Date: 4/27/17 Time: 1:09 PM EST

#### **Reports**

##### **A. Director's Report:**

#### **Membership Report**

##### **1. New Members-**

1 Contributing: 36  
2 Pending to be processed: 4

##### **2. Renewing**

1 Month: March  
2 Processed: 53  
3 Non-Renewing: 11  
4 Total Renewals: 64  
5 Percentage: 82%

### **3. Totals**

- 1 Contributing Members: 685
- 2 Associate: 71
- 3 Total Members: 756

### **Financial Report:**

- 1 Regions Operating: \$10,088.86
- 2 Regions Education Fund: \$11,968.32
- 3 Regions Payroll: \$3,582.20
- 4 Total: \$25,639.38

### **Committee Meetings**

- 1 Oversight committee -
- 2 Membership Committee -
- 3 Social Media Promotion/ Changed to Public Awareness -
- 4 Certification Committee -

### **Discussions-**

- 1) Certified Logo Embellishment- **New Logo is finalized**
- 2) Current Tax status - **CPA handling federal IRS mistakes on tax status**
- 3) BOD was proposed for contracting magazine on cleans matter magazine. Tied into revenue stream. - **Tabled Clean Matters Magazine to be present at the next meeting 30 minutes on the hour**
- 4) Magazine budget for social media. Request a budget after an estimated profit and loss report - **Tabled**
- 5) Clean Matters Magazine to attend IWCA Convention - **Tabled**
- 6) A policy for requesting certification. Only allowed to request for 1 certification until they pass the certification then they can qualify for all certifications after they pass the first certification test - **Tabled**
- 7) Alex Hennessey Compensation for becoming Director - **Tabled**

### **Newly added Discussion –**

- 1) Confirming election committee members for 2018 to 2020 elections  
guy Blackmon, Charles Soden and John Orr, Doug Rucker - **TABLED**

2) The new logo will be online for people to use on their directory listing.

3) Budget of \$1000 for a new website - **Approved by George Clarke**

4) An administrative fee for a second contributing member on the account - **TABLED**

5) Keeping the policy on non renewing contributing members - **Motion - Tony Evans Second - Ramon Burke**

6) Amending qualifications to run for board. 2 years being a contributing member in good standing. For BOD nomination must be UAMCC Certified. Required to go to 2 face to face required events and 1 elected event at your own expense. Actively see up to 2 meetings and write a monthly report and abide by all other requirements as well. **Motion - Rick Atkins - Second - Ramon Burke**

### **Adjournment-**

End Meeting- Motion: Tony Evans Second: Ramon Burke Date: 4/27/17 1:43 PM EST

Minutes Approved: 3-16-2017

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