

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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