

Meeting 11, 2016 - 2018

UAMCC Meeting Minutes Call to order- NAME called to order the Executive BOD Meeting of the UAMCC at: 5/18/17 and 1:11 PM EST.

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 4-27-2017
<http://www.uamcc.org/forum/showthread.php/9626-State-of-the-UAMCC-BOD-Minutes-Committee-Finance?p=73919&viewfull=1#post73919> - Motion: Ramon Burke
Second: Kristy White - Date: 5/18/17 at 1:13 PM EST

Reports

A. Director's Report:

Membership Report

1. New Members- 8 Contributing: 0 Pending to be processed.

2. Renewing

1 Month: April
2 Processed: 47
3 Non-Renewing: 18
4 Total Renewals: 66
5 Percentage: 72%

3. Totals

1 Contributing Members: 673
2 Associate: 72

3 Total Members: 755

Financial Report:

- 1 Regions Operating: \$7,538.48
- 2 Regions Education Fund: \$15,541.32
- 3 Regions Payroll: \$2,834.00
- 4 Total: \$25,913.80

Committee Meetings

- 1 Oversight committee - Oversight is being notified in real time on any purchases over \$500.
- 2 Membership Committee - Working on social media policies and suspended a member for 30 days due to misconduct to other members.
- 3 Social Media Promotion/ Changed to Public Awareness - Using the Facebook ads. Meeting be held next week.
- 4 Certification Committee -
- 5 Environmental Committee - Working with Clean Matters Magazine to get an article together for the magazine.

Discussions- 1) Current Tax status - **CPA handling federal IRS mistakes on tax status**

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

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

4) Clean Matters Magazine to attend IWCA Convention - **Tabled** 5) 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. Can only request 1 certification a month. This is to keep the policy the same -

Approved by George Clarke 6) Alex Hennessey and Tanner Lopez pay increase – **To be reviewed in August of 2017 based on performance by George Clarke**

7) Confirming election committee members for 2018 to 2020 elections Guy Blackmon, Charles Soden, John Orr, and Doug Rucker -

Approved by George Clarke

8) A \$100 one time fee for an additional user to be added to the primary account. This additional user will not count for voting purposes. This additional user is to be added to social media as well as given forum access for the primary account. This one time fee is non transferable. Policy starts at the beginning of 2018. **Approved by George Clarke**

Newly added Discussion –

1) How to respond to a legal issue between 2 members. - One member kept the company and remained a contributing member in good standing. The other partner to be given 2 options. 1 option to become a brand new contributing member and receive all the new member benefits. The second option is to be able to remain a member at the renewal rate of \$149, but will not receive the gift cards or free samples a new contributing member would receive. - **Approved by George Clarke**

Adjournment-

End Meeting- Motion: Ray Burke Second: Kristy White Date: 5/18/17 at 2:08 PM EST

Minutes Approved: 4-27-2017

<http://www.uamcc.org/forum/showthread.php?p=1#post73919> - **Motion: Ramon Burke Second: Kristy White - Date: 5/18/17 at 1:13 PM EST**