

## **Meeting 7, 2016 - 2018**

BOD Minutes 1-19-2017 Agenda

### **UAMCC Meeting Minutes**

**Call to order-** Alex Hennessey called to order the Executive BOD Meeting of the UAMCC at: 1-19-2017 at 10:15 am Pac time.

#### **Roll Call:**

Assistant Dir: Alex Hennessey

George Clarke -

Ramon Burke -

Jeremy Jennings -

Pat Clark -

Tony Evans -

Jenelle Smith – Absent, Excused by George Clarke

Aaron Ritchie -

Jon Karmazyn -

Rick Atkins –

Ron Musgraves – Past president here by president's request

**Approval of minutes from last meeting:** Minutes from 12-15-2016 - Motion: Tony Evans Second: Aaron Ritchie -APPROVED Date: 1-19-2017 Time: 11:17 PAC Time

#### **Reports**

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

- 1 The 1<sup>st</sup> issue of Clean Matters Magazine has been printed
- 2 Over 180 people registered to attend the Orlando event.
- 3 Events for January, February, and March locations secure and up on website
- 4 Renewal Rate is 83% to start off the 2017 year.

#### **Membership Report**

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

1 Contributing: 10

2 Pending to be processed: 0

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

Month: January  
Processed: 45  
Non-Renewing: 0

### 3. Totals

- 1 Contributing Members: 680
- 2 Associate: 66
- 3 Total Members: 746

### Financial Report:

- 1 Regions Operating: 4,031.06
- 2 Regions Education Fund: 5,420.09
- 3 Regions Payroll: 1,622.05
- 4 Total: **11,073.20**

### Committee Meetings

- 1 Oversight committee -
- 2 Membership Committee - **Table adding new members**
- 3 Social Media Promotion/ Changed to Public Awareness - **No changes**
- 4 Certification Committee -
- 5 Magazine - Roof Cleaning Completed. Promotional issue waiting on design.  
Done

### Discussions-

- 1 Certified Logo Embellishment- **Ryan Kettering is working on new logo**
- 2 BOD at large Election every other year-
- 3 Associate Membership rate increase - **Tabled**
- 4 Add Members to Membership Committee –
- 5 Add Members to Public Awareness Committee Jeremy Jennings added taking Jenelle Smith's spot. – **Approved by George Clarke**
- 6 Town hall Houston Meeting - **Past Presidents and entire BOD speaking.**
- 7 Face to face board meeting Houston February 15th - **BOD must be present**
- 8 Placing assistant director to Director - **Tabled until February's face to face meeting**
- 9 Current Tax status - **CPA handling federal IRS mistakes on tax status**
- 10 The recording of the current membership committee members as follows

Nick Weissenberger, Josh Pitts, David Birdsong, David Jernigan, Kyle Ballweg, Jeremy White, Kevin Keller, Rob Anderson, Dave White, and Dave Yensen –

**Approved by George Clarke**

11 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**

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

13 Rick Atkins to oversight Membership Committee- **Approved by George Clarke**

### **Adjournment-**

End Meeting- Motion: Ramon Burke Second: Tony Evans Date: 1-19-2017 Time: 10:57 am PAC time

Minutes Approved: Minutes from meeting 6 12-15-2016 and Approved Motion: Tony Evans Second: Aaron Ritchie Motion is approved at 11:17 am PAC time 1-19-2017