

Meeting 14, 2016 - 2018

UAMCC Meeting Minutes Call to order- Alex Hennessey called to order the Executive BOD Meeting of the UAMCC at: 8/17/17 and 1:39 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
Jon Karmazyn - Here
Rick Atkins - Absent

Approval of minutes from last meeting: Minutes from 7/6/17 Meeting 13 <http://www.uamcc.org/forum/showthread.php?p=1#post74472> -
Motion: Tony Evans Second: Jon Karmazyn - Date: 8/17/17 at 1:40Pm EST

Reports

A. Director's Report:

Collected all deposits for national convention besides 2.
Badges are going out steadily every week to keep up with new members and event registrations.

Membership Report

1. New Members- 16 Contributing: 0 Pending to be processed.

2. Renewing

1 Month: July

2 Processed: 34

3 Non-Renewing: 11

4 Total Renewals: 23

5 Percentage: 68%

3. Totals

1 Contributing Members: 685

2 Associate: 71

3 Total Members: 756

Financial Report:

1 Regions Operating: \$10,488.24

2 Regions Education Fund: \$20,017.00

3 Regions Payroll: \$3,116.59

4 Total: \$33,621.83

Committee Meetings

- 1 Oversight committee - Alex has notified the oversight committee and has gotten all members emails.
- 2 Membership Committee - Is working on the stance on profanity. Expect to see changes on this.
- 3 Social Media Promotion/ Changed to Public Awareness - Kristy is meeting with Todd to work on public awareness and schedule a meeting
- 4 Certification Committee - Kirsty is working with Bill to refine the process
- 5 Environmental Committee - Waiting to see what happens with administrator. Highlight environmental at the national convention.

Discussions-

- 1) Current Tax status - **IRS has sent a letter admitting there was a mistake and waived the penalty**
- 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**

Newly added Discussion –

- 1) UAMCC staff to be in Orlando one week prior to the National Convention - **Approved by George Clarke**
- 2) Ron Musgraves to promote national convention - **Approved by George Clarke and Ramon Burke**
- 3) William Davis to replace Aaron Ritchie as a Board of Director - **Approved by George Clarke**
- 4) Budget change for UAMCC in a Box -
- 5) Charleston convention in February - **Pending on the Orlando Convention**
- 6) The lease on the office is coming up - **Looking at new office spaces**
- 7) \$1500 budget for a new laptop for the office and traveling - **This expense was approved by George Clarke and to be taken out of**

education fund from event.

8) Policy for employees getting certified - Affidavit signed by employer stating number of years the employee worked for them -

9) Board of director face to face meeting scheduled. Past board of directors are invited on October 18th 8:30 AM in room Sales and Marketing (Orange room) - **Approved by George Clarke.**

10) A poll for housing or a stipend for directors attending the national convention - **4 voted yes for housing, 0 voted for Stipend. Housing wins**

11) Contractors exhibiting in booths - Refer to the suit casing policy

12) Only contractors that have never been associates can win prizes - **Approved by Ramon Burke and George Clarke**

Adjournment-

End Meeting- Motion: Tony Evans Second: Ramon Burke Date: 8/17/17 and 2:47pm EST

Minutes Approved: 7/6/17 meeting 13

<http://www.uamcc.org/forum/showthread.php?p=1#post74472> - **Motion: Tony Evans Second: Jon Karmazyn - Date: 8/17/17 and 1:39 PM EST**