

## **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**