

## *UAMCC Meeting Minutes*

March 29, 2016

### **I. Call to order**

LeiLani Chostner called to order the Executive BOD meeting of the UAMCC at 9:10 am PAC on March 29, 2016.

### **II. Roll call**

LeiLani Chostner conducted a roll call. The following persons were present: Bill Booz, Chris Apple, Doug Rucker, Lisa Seitz, Tony Shelton, Igor Zaric, Paul Schneider

Late Attendance: Andrew Snyder: President Doug Rucker Denied attendance

### **III. Discussion-**

- New BOD indoctrination- New BOD 4-15-2016 12:00 am
- Certified Logo Embellishment- Table
- BOD at large Election every other year-Table
- Approval For BOD Minutes 2-15-2016- Tony Shelton Motion to approve. Second Lisa Seitz
- No Approval Director hired for 20 HR Week Assistant- Record to state.
- Record will state the election committee filed an official report on March 18<sup>th</sup> 2016 at 8:11 pm – Chris Apple: Motion to except official Elections Committee report: Second: Bill Booz Motion Carried Unanimous in favor of excepting Elections Committee out come 9:18 am 3/29/2016. New Bod is to take commission April 15 2016 at 12:00 am.



**Guy Blackmon**

March 18 at 8:11pm



The Elections Committee is happy to announce the results of the 2106 UAMCC BOD Elections.....President...George Clarke Vice President...Ramon Burke Secretary... Lisa Seitz Treasurer... Jeremy Jennings.....At Large Board Members.....Tony Evans, Jon Karmazyn, Patrick Clark, Aaron Ritchie, Jenelle Smith.....On behalf of the Elections Committee.....Congratulations To The New Board!!!

### **IV. Financial Report- 3/29/2016**

PayRoll: 1098.45

Education: 47.45

Operating: \$23,522.34

New Members This Month: 35

NM Waiting: 9

**Certification Report: Feb. 2016**

Total: 76

Last Month: 6

**V. Adjournment**

End Meeting Motion- Tony Shelton - Second: Chris Apple Mar. 29 2016 9:22 am pac.

**BOD Minutes Approved: Motion: Ramon Burke Second: Jenelle Smith 4/21/2016 11:25 am pac time**