

Meeting 4, 2016 - 2018

BOD Minutes Agenda

UAMCC Meeting Minutes

Date: 10-20-2016

Call to order- LeiLani Chostner Called to order the UAMCC BOD Meeting @ 10:09am pac time 10-20-2016

Roll Call:

George Clarke

Ramon Burke

Jeremy Jennings

Tony Evans

Jenelle Smith

Ronald Musgraves

LeiLani Chostner

Alex Hennessey

Approval of minutes from last meeting:

1. July 7,2016 UAMCC BOD Meeting Minutes: Motion: Jenelle Smith Second: Jeremy Jennings Conclusion: Both minutes approved.

2. Sept 23, 2016 UAMCC Face to Face Meeting Minutes: Motion: Jenelle Smith Second: Jeremy Jennings Conclusion: Both minutes approved.

Reports

A. Director's Report:

- 1. Sunbelt agreement has been signed and list has been submitted**
- 2. Moved into our new office**
- 3. Updates to uamccevents.com-pass is being added to all upcoming events registration**
- 4. Benefits central is moving along launch date Nov. 1 2016**
- 5. Pay portal system is being developed**

Membership Report

1. Renewing

July: 85%

August: 83%

September: 81%

3rd Quarter Average: 83%

4th quarter

October: 20

November: 22

December: 40

2. Totals

1 Contributing Members: 562

2 Associate: 65

3 Total Members: 627 +56 Members since July Meeting

Financial Report:

1 Regions Operating: 7,904.86

2 Regions Education Fund: 13,023.45

3 Regions Payroll: 3,031.06

4 Total: 23,959.37

Committee Meetings

July meeting met successfully-Certification Committee:

Discussion for fall protection to be added in all certifications.

August Meeting met successfully

September met successfully

October met unsuccessfully

Discussions-

1 Certified Logo Embellishment- Tabled

2 BOD at large Election every other year- Tabled

3 PWNA using UAMCC Intellectual Property: Ramon Burke VP

**Motion to Hire an attorney send a letter cease and
deceased all use and rescind any permissions using the
UAMCC likeness/logo's: Second: Tony Evans Conclusion:**

Passed unanimously

4 LeiLani Chostner ED recommends UAMCC Badge Policy- CM/

AM members to pay 25.00 for replacement and 35.00

replacement for free members: Conclusion No Objections

5 Clearly display Membership level on Name Badges i.e.

Contributing Members, Certified Contributing Members,

Free Members, Associate Members-Tabled

6 Associate Membership rate increase.- Tabled

7 Change in auto price structure Auto/Non Auto Renew-Tabled

8 Ramon Burke VP made Motion to appoint Patrick Clark to the

Board of Directors position of Secretary. Second: Jenelle

Smith Conclusion: Passed Unanimously

9 Ramon Burke VP made Motion to appoint Rick Atkins to the

Board of Directors At Large. Second: Tony Evans

Conclusion: Passed Unanimously

- 10 Oversight Committee discussion: Place a BOD on overseeing oversight committee: President George Clarke appointed Rick Atkins. Place a new committee member:**
- 11 President accepted Secretary Lisa Seitz resignation**
- 12 Per the face to face meeting on Sept 23 2016 volunteer director Ronald Musgraves is resigning his executive volunteer directorship.**
- 13 Updated Url for UAMCC Tax Compliance.**

Adjournment-

Motion: Tony Evans Second: Jenelle Smith meeting adjourned @ 11:03 am pac time 10-20-2016