

Meeting 6, 2016 - 2018

BOD Minutes 11-30-2016 Agenda

UAMCC Meeting Minutes

Call to order- Alex Hennessey called to order the Executive BOD Meeting of the UAMCC at: 11-30-2016 at 10:22 am Pac time.

Roll Call:

Assistant Dir: Alex Hennessey
George Clarke
Ramon Burke
Jeremy Jennings - Absent
Pat Clark - Absent
Tony Evans
Jenelle Smith
Aaron Ritchie - Absent
Pat Clark - Absent
Jon Karmazyn - Absent
Rick Atkins

Approval of minutes from last meeting: No Approval from minutes

Reports

A. Director's Report:

No Director's Report

Membership Report

No Membership Report

Financial Report:

No Financial Report

Committee Meetings

1 UAMCC In a Box Created

Discussions-

Executive Order

Made a Motion to join 3 organizations and extended a budget of \$4000 BOMA, PRSM and the ICSC. – Ramon Burke made the motion Tony Evans Second Motion

Discussion: It was discussed that over the course of 90 days we will be joining 3 organizations. For 2018 we talked about joining the NRA when our budget will be increased. Also, talked about Rick Atkins leading UAMCC in a box to the residential community.

The actually motion: To establish a \$4000 budget for UAMCC in a Box to buy 3 memberships to end user organizations to promote environmental and safety awareness.

Voting:

George Clarke - Yay

Ramon Burke – Yay

Jeremy Jennings – Absent

Pat Clark - Absent

Tony Evans - Yay

Jenelle Smith - Yay

Aaron Ritchie - Absent

Jon Karmazyn - Absent

Rick Atkins - Yay

Passed 5 to 0

Adjournment-

1 End Meeting- Motion: Tony Evans Second: Jenelle Smith Date: 11-30-2016 Time: 10:53 am PAC time

Minutes Approved: No Minutes Approved.