

Meeting 16, 2016 - 2018

UAMCC Meeting Minutes Call to order- Alex Hennessey called to order the Executive BOD Meeting of the UAMCC at: 10/18/17 and 6:54 PM EST.

Roll Call:

Director: Alex Hennessey - Here
George Clarke - Here
Ramon Burke - Unexcused Absent
Jeremy Jennings - Unexcused Absent
Pat Clark - Excused Absent by George Clarke
Tony Evans - Here
Kristy White - Here
Jon Karmazyn - Excused absent by George Clarke
Rick Atkins - Here
William Davis - Here

Approval of minutes from last meeting: Can not approve the minutes from meeting 9/21/2017.

Reports

A. Director's Report:

Membership Report

1. New Members- 23 Contributing: 0 Pending to be processed.

2. Renewing

1 Month: September
2 Processed: 53
3 Non-Renewing: 11
4 Total Renewals: 42
5 Percentage: 79.2%

3. Totals

1 Contributing Members: 723
2 Associate: 72
3 Total Members: 784

Financial Report:

- 1 Regions Operating: \$15,259.06
- 2 Regions Education Fund: \$30,108.60
- 3 Regions Payroll: \$3,643.76
- 4 Total: \$49,011.42

Committee Meetings

- 1 Oversight committee -
- 2 Membership Committee -
- 3 Public Awareness -
- 4 Certification Committee -
- 5 Environmental Committee -

Discussions-

- 1) Clean Matters Magazine ad revenue - **Detailed report and itemize the profits from the magazine with expectations on the report**
- 2) Magazine budget for social media. Request a budget after an estimated profit and loss report - **Tabled**
- 3) Budget change for UAMCC in a Box - **Table**
- 4) The lease on the office is coming up - **Looking at new office spaces**
- 5) IRS has not fixed the online mistake when they said it would be automatically changed - **CPA is working on getting the mistake removed**

Newly added Discussion -

- 1) Plan for 2018 educational events - **Tabled**
- 2) Have sponsored classes to bring in professional speakers to events to teach members - **Tabled**
- 3) Longer breaks in-between classes - **Tabled**
- 4) AIG doing the expo part for the national convention - **Tabled**
- 5) National convention to not run later than a certain time - **Tabled**
- 6) All demonstrations to be done outside of the expo center during allotted times - **Tabled**

Adjournment -

End Meeting- Motion: Tony Evans Second: Kristy Date: 10/18/17 and
7:32 PM EST