

Meeting 22, 2016 - 2018

UAMCC Meeting Minutes Call to order- Alex Hennessey called to order the Executive BOD Meeting of the UAMCC at: 11/21/17 and 1:15 PM EST.

Roll Call:

Director: Alex Hennessey - Here

George Clarke – Here

Kristy White - Here

Pat Clark - Here

Tony Evans - Here

Rick Atkins - Absent

William Davis - Here

Approval of minutes from last meeting:

11/4/17<http://www.uamcc.org/forum/showthread.php?p=1#post75995>

Motion: Tony Evans Second: Kristy White Date: 11/21/17 at Unanimous yes. Minutes approved on 11/27/17 1:17 PM EST

Reports

A. Director's Report:

Membership Report

1. New Members- 63 Contributing: 0 Pending to be processed.

2. Renewing

1 Month: October

2 Processed: 25

3 Non-Renewing: 8

4 Total Renewals: 17

5 Percentage: 68%

3. Totals

1 Contributing Members: 778

2 Associate: 72

3 Total Members: 850

Financial Report:

- 1 Regions Operating: \$7,858.34**
- 2 Regions Education Fund: \$20,445.08**
- 3 Regions Payroll: \$4,283.24**
- 4 Total: \$32,586.66**

Committee Meetings

- 1 Oversight committee - Rick Atkins Is Absent and will present next meeting**
- 2 Membership Committee - Rick Atkins Is Absent and will present next meeting**
- 3 Public Awareness - Todd and Kristy are putting a meeting together and will setup Talkshoe so the meeting is recording**
- 4 Certification Committee - Bill Booz is not meeting on a regular basis so Kristy is making reaching out to make sure they are setting up regular meetings**
- 5 Environmental Committee - William needs to be put in contact with the environmental committee and schedule a meeting**

Discussion:

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

12) Possibility of forming committee to handle incoming forms discussed - **Tabled**

Newly Added Discussion:

1) To put the third party accountant on Power of Attorney for payroll - **TABLED**

2) Postpone the nomination process for the 2018 election in order to amend the bylaws that a past Board of Director states should have been changed in 2011 Change* **Postpone the 2018 election process based on pending legal counsel** Change* - **Motion: Tony Evans Second: Kristy White. Unanimous vote for yes**

3) William Davis to refine the policy put into play on 4/27/17 pertaining to Board members having to be certified - **TABLED**

4) Past presidents to host a town hall once a month off the UAMCC platform so members can come and ask questions. ALL BOD are encouraged to come and participate. This is to better communication with the members. **Get a schedule from past presidents before the town hall goes into play.**

5) Jamie Schmidt to be added as a Board of Director at large Change* **Jamie Schmidt to be added as a Board of Director at Large until the 2019 elections** Change* - **Motion: Tony Evans Second: Kristy White. Unanimous yes**

6) Josh Pitts to be added as a BOD at large - **Motion: Tony Evans Second: William Davis. Unanimous yes**

7) To send out a letter to members that have grievances concerning the UAMCC. These members will be brought in front of the Board of Directors to state their outspoken, negative grievances or concerns. This is referring to the bylaws under **Article 3 Section 7a.** a) All members shall possess qualities of good character and conduct themselves to a high standard of business ethics. Such firms and their representatives shall be required to uphold and promote the aims and goals of the Association, its Bylaws, and other governing documents. - **Motion: Tony Evans Second: Kristy White Unanimous Yes**

Adjournment -

End Meeting- Motion: William Davis Second: Patrick Clark Date: 11/21/17 and 1:53 PM EST