

Meeting 9, 2016 - 2018

UAMCC Meeting Minutes

Call to order- Alex Hennessey called to order the Executive BOD Meeting of the UAMCC at: 3-16-2017

Roll Call:

Director: Alex Hennessey - Present
George Clarke - Present
Ramon Burke - Present
Jeremy Jennings - Present
Pat Clark - Absent
Tony Evans - Present
Kristy White - Present
Aaron Ritchie - Absent
Jon Karmazyn - Present
Rick Atkins - Present

Approval of minutes from last meeting: Minutes from 1-19-2017 BOD Meeting [7 Minutes waiting for approval.pdf](#) and 2-16-2017 BOD Meeting [8 PDF.pdf](#) - Motion: Ray Burke Second: Rick Atkins - Date: 3-16-2017 Time: 1:03 PM EST

Reports

A. Director's Report:

- 1 Savannah and Tampa events were a success.
- 2 UAMCC Staff went to the IWCA convention to support associate members.
- 3 Hired an administrative assistant Tanner Lopez to help with marketing.
- 4 The second issue of Clean Matters magazine is printing (Roof Cleaning edition).
- 5 March already has a renewal rate over 80%
- 6 2 new associates have joined in the month of March

Membership Report

1. New Members- February

- 1 Contributing: 29
- 2 Pending to be processed: 0

2. Renewing

- 1 Month: February
- 2 Processed: 46
- 3 Non-Renewing: 5
- 4 Total Renewals: 70
- 5 Percentage: 65.7%

3. Totals

- 1 Contributing Members: 717
- 2 Associate: 66
- 3 Total Members: 783

Financial Report:

- 1 Regions Operating: 15,253.92
- 2 Regions Education Fund: 4,924.69
- 3 Regions Payroll: 509.79
- 4 Total: 20,688.40

Committee Meetings

- 1 Oversight committee -
- 2 Membership Committee - **Adding a social media policy to have guidelines and possibly lead to suspension from social media.**
- 3 Social Media Promotion/ Changed to Public Awareness -
- 4 Certification Committee - Kristy White to be the liaison

Discussions-

- 1 Certified Logo Embellishment- **Ryan Kettering has the go ahead on the new logo and is finalizing the new logo**
- 2 Associate Membership rate increase - **No membership rate increase as of now by George Clarke**
- 3 Current Tax status - **CPA handling federal IRS mistakes on tax status**
- 4 BOD was proposed for contracting magazine on cleans matter

magazine. Tied into revenue stream. - **Tabled Clean Matters Magazine to be present at the next meeting 30 minutes on the hour**

5 Magazine budget for social media. Request a budget after an estimated profit and loss report - **Tabled**

6 Clean Matters Magazine to attend IWCA Convention - **Tabled**

7 A policy for requesting certification. Only allowed to request for 1 certification until they pass the certification then they can qualify for all certifications after they pass the first certification test - **Tabled**

8 Alex Hennessey Compensation for becoming Director – **Tabled until next meeting**

Newly added Discussion –

3) Confirming election committee members for 2018 to 2020 elections guy Blackmon, Charles Soden and John Orr, Doug Rucker - **TABLED**

4) The new logo will be online for people to use on their directory listing.

5) For BOD nomination must be UAMCC Certified - **TABLED**

Adjournment-

End Meeting- Rick Atkins Motion: Tony Evans Second: Date: 3-16-2017 1:52 PM EST Time:

Minutes Approved: 1-19-2017 [BOD Meeting 7 Minutes waiting for approval.pdf](#) and 2-16-2017 [BOD Meeting 8 PDF.pdf](#) - Motion: Ray Burke Second: Rick Atkins - Date: 3-16-2017 Time: 1:03 PM EST