

Meeting 19, 2016 - 2018

**UAMCC Meeting Minutes Call to order - Meeting called to order
10/29/17 10:07 PM EST.**

Roll Call:

Director: Alex Hennessey - Absent

George Clarke – Here

Pat Clark - Here

Tony Evans - Here

Kristy White - Here

Rick Atkins - Here

William Davis - Here

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**

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) Ramon Burke resignation: **Motion: Rick Atkins Second: Kristy White Unanimous vote for yes**

2) Jeremy Jennings Resignation: **Motion: Patrick Clark Second:**

Rick Atkins Unanimous vote for yes

3) Jon Karmazyn Resignation: **Motion: William Davis Second: Kristy White Unanimous vote for yes**

4) Patrick Clark requested to be moved to Treasurer - **Approved by George Clarke**

5) Kristy White to be moved to Vice President until the end of this term - **Approved by George Clarke**

6) Rick Atkins to be moved to secretary until the 2019 elections - **Approved by George Clarke**

7) From George - October 26th 2017

I, George Clarke President of the UAMCC, am exercising my Presidential authority under: bylaws Article 7 section 5 (a) The President shall be the principal elected officer of the organization, shall preside at all meetings, and shall be a member ex-officio, with the right to vote in case of a tie, of all committees except the nominating committee. The president shall act to diffuse any circumstances that affect the image of the UAMCC. The president and all committee chairpersons shall run all meetings according to the current Roberts Rule of Order. The President shall be responsible for evaluating the performance of the Executive Director of the association and facilitating communication between the Executive Director, and the Board of Directors, and the membership of the association. To Revoke the membership of Ramon Burke effective immediately. He has demonstrated that he is an imminent threat and affecting the present and future image and daily business of the UAMCC.

Adjournment -

End Meeting- Motion: William Davis Second: Rick Atkins Date: 10/29/17 and 10:34 PM EST