

**UMCA BUSINESS MEETING**  
**Thursday, March 23, 2017 – 12:30 p.m.**  
**Institute and Academy**  
**Utah Celebration Cultural Center, West Valley City**

The meeting was called to order by President Leigh Ann Warnock at 12:50 p.m. Board Members attending:

Teresa Harris, Vice President  
Janell Braithwaite, Director  
Colleen Mulvey, Director  
Kim Read, Director

Susan Farnsworth, Secretary  
Christina Fernandez, Director  
Michelle Kellogg, Director

Kate Black, Treasurer and Thieda Wellman, Past-President were excused from the meeting.

Others attending: approximately 125 UMCA members and guests.

### **Minutes**

Emilee Curtis, Monroe moved to approve the minutes of September 28, 2016. Raymond Barlow, Hildale seconded the motion. The vote passed unanimously.

### **Committees Update**

As Vice-President, Board Member Harris reported the Committees have been formed. She will be contacting the members with their assignments.

### **Education Report**

As the Training Director, Board Member Read reported Justin Lee from the Lieutenant Governor's Office, will be the presenter at the Roving Training Classes. The classes will be scheduled throughout the State and the topic of discussion will be Elections.

As the Education Director, Board Member Mulvey reported the Education Committee is actively working on the schedule for the Fall Conference. She asked anyone with training/topic requests get with her after the meeting.

### **Membership Report**

As Membership Director, Board Member Fernandez reported there are currently 236 UMCA Members and 177 IIMC Members. Of the 177 IIMC Members, 109 have received their CMC or MMC designation. She also reported since September 2016 there have been 2 new CMC and 2 new MMC designations.

### **Update/Locations for Future Annual Conferences**

As Facilities Director, Board Member Kellogg reported the 2017 Fall Conference will be held in Logan, the 2018 Institute and Academy will be held at the same place, the 2018 Fall Conference will be held in Vernal, the 2019 Institute and Academy will be held at the same place and the Board is looking at a facility in St. George to hold the 2019 Fall Conference. In 2020, Utah will combine the Fall Conference with the Region VIII Conference in Park City.

### **Communications Report**

As Communications Director, Board Member Braithwaite asked for those who were not receiving the "mass" e-mails from either UMCA or The Trust to please get with her after the meeting. She also indicated she would be looking for help with regard to gathering information with the newsletter.

**President's Remarks**

President Warnock reported there were a record number of Institute and Academy attendees this year. She thanked everyone for attending.

President Warnock, on behalf of the Board presented Karen Winningham, University of Utah Representative, a thank you gift. Karen was very instrumental in facilitating the training.

**Adjournment**

At approximately 1:35 p.m. the meeting was adjourned.

Approved on September 28, 2017.



Leigh Ann Warnock, President

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Susan B. Farnsworth, City Recorder