

**MINUTES OF A UMCA BUSINESS MEETING
HELD IN LOGAN UTAH
SEPTEMBER 27, 2017**

The meeting was called to order by President Leigh Ann Warnock at approximately 3:15 pm. Board Members attending:

Vice President Teresa Harris	Board Member Kim Read
Board Member Michelle Kellogg	Treasurer Kate Black
Board Member Colleen Mulvey	Secretary Susan Farnsworth
Board Member Janell Braithwaite	Past President Annette Spendlove
Board Member Christina Fernandez	

Others attending: University of Utah Representative Karen Winningham and approximately 120 UMCA Members.

APPROVAL OF THE MINUTES

UMCA Member Joy Johnson, Riverton City, moved to approve the minutes of March 23, 2017. UMCA Member Jane Banks, Mt. Pleasant, seconded the motion. The motion passed with a unanimous vote.

FINANCIAL REPORT

Treasurer Black reported the Accountant had completed the Compilation Report for June 30, 2017. The Report will be online for the membership to review. She also reported that the UMCA's current W-9 and Membership List will be added to the website.

EDUCATION REPORT

Board Member Read addressed those in attendance and requested suggestion topics for roving training. She indicated a Legislative update will be given as usual after the Legislative session.

Board Member Mulvey thanked the Education Committee for their hard work in scheduling the instructors for this conference. Without their hard work and dedication this conference would not be possible.

MEMBERSHIP REPORT

Board Member Fernandez reported there currently are 222 UMCA Members and 177 IIMC Members. Of those numbers, 105 members hold CMC or MMC designations.

She also reported that since Institute and Academy there have been 6 who have received either their CMC or MMC certifications. Those who received them are as follows:

- ❖ Holly Gadd – Farmington – MMC
- ❖ Shelly Reed – Midvale – CMC
- ❖ Cynthia Nelson – Tremonton – CMC
- ❖ Glenna Etzel – Wellington – CMC
- ❖ Cathy Lummus – Rocky Ridge – CMC
- ❖ Danice Bulloch – Washington – MMC

UMCA COMMITTEE RECOGNITIONS

Vice President Harris reported the names of those serving on the various committees. Each of the committee members will receive a "Certification of Service" which can be used towards points to earn their CMC or MMC designation. She thanked everyone who served on the committees.

RETIREE RECOGNITIONS

Past-President Spendlove reported the following have retired their positions since the last Annual Conference:

- ❖ Rose Mary Jones – Millville – January 2017 – 37 Years
- ❖ Thieda Wellman – Layton City – March 2017 – 30 Years
- ❖ Julie Bloxham – Morgan City – April 2017 – 32 Years
- ❖ Judy Murray – Hooper – November 2017 – 20 Years
- ❖ Marsha Morrow – Centerville City – January 2018 – 26.5 Years
- ❖ Donna Weaver – Orem City – April 2018 – 21 Years
- ❖ Emmalee Curtis – Monroe City – 2018 sometime – 35 years

REGION PRESIDENT'S REPORTS

Amy Rodriguez – President of DMWRA Region reported there are currently 36 members from 26 Cities/Towns. They meet monthly with great participation. She also reported they have had 2 Recorders retire this year.

Callie Bassett – President of SWRCA Region reported they hold quarterly meetings with a "round table" format. Their region consists of Iron, Garfield, Washington and Kane Counties. She expressed her appreciation for the members and their participation.

Linsey Nessen – President of the BRAG Region reported they also hold quarterly meetings. One of the training consisted of records management for cemeteries. The BRAG Region consists of Box Elder, Cache, and Rich Counties.

Anona Yardley – President of the WGBP Region reported their region is large in area therefore they use email as the form of communication. Their Region consists of Beaver, Piute, and Wayne Counties. They, as a group, worked to condense the UMCA Election Check List for the exclusive use of Towns.

Cindy Quick – President of the GSLCRA Region reported as of this date they have had 3 trainings. They are currently working on revamping the Region Bylaws. This Region consists of Tooele, Salt Lake and Summit Counties.

Jane Banks – President of the SCURA Region reported they hold quarterly meetings which conclude with a homemade meal. She indicated they had utilized UMCA Secretary Farnsworth as an information source for completing the CMC and MMC application. She encouraged everyone to call on her if they have certification questions. Their Region consists of Sanpete and Sevier Counties.

Beth Hone, President of the CURA Region reported the region consists of 34 Cities/Towns. The group meets monthly with a different training topic each month. The region consists of Utah, Juab, and Wasatch Counties.

UPDATE/LOCATIONS FOR FUTURE ANNUAL CONFERENCES

Board Member Kellogg reported the 2018 Conference will be held in Vernal. She reported she was working with Christina to secure a venue for 2019 in the St. George area. She will be visiting the site with a number of Board Members.

The 2020 Conference will be held in Park City. Plans are being discussed to hold the 2021 Conference in Snowbird.

PROPOSED RESOLUTION: AMENDMENT OF BYLAWS RE: SCHOLARSHIP POLICY

President Warnock reported the discussion item had been removed from the agenda.

NEXT BUSINESS MEETING

The next Business Meeting will be held at Institute and Academy March 2018.

PRESIDENT'S REMARKS

President Warnock addressed the conference attendees by expressing her appreciation for "believing" in her. She stated being the UMCA President has stretched her personal comfort zone and boundaries. After completing her Past-President term she will have served for 6 years. In closing she once again expressed her appreciation for the opportunity to serve.

ADJOURNMENT

At 3:50 pm UMCA Member Darinda Wardell, Uintah City, moved to adjourn. UMCA Member Emmalee Curtis, Monroe City seconded the motion. The motion passed unanimously.

Approved on March 29, 2018.



Teresa Harris, President



Susan B. Farnsworth, City Recorder