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UMCA BUSINESS MEETING
Wednesday, September 26, 2018 – 3:30 p.m.
UMCA Annual Conference
Uintah Conference Center, Vernal, Utah

1. Welcome – ***Teresa Harris, President***
2. Approval of Minutes (Business Meeting held on March 29, 2018 in West Valley, Utah – ***Susan Farnsworth, Secretary***)
3. Financial Report – ***Lisa Titensor, Treasurer***
4. Education Report
 - a. ULCT Recorder Day – ***Kim Read, Training Director***
 - b. Update on UMCA Education Committee – ***Colleen Mulvey, Education Director***
 - c. 2019 Institute & Academy – ***Annette Spendlove, Vice President***
5. Membership Report – ***Christina Fernandez, Membership Director***
 - a. UMCA/IIMC Membership Report
 - b. CMC/MMC Certification Report and Recognition
6. Region President Reports – ***Christina Fernandez/Region Presidents***
7. Retiree Recognitions – ***Leigh Ann Warnock, Past President***
8. UMCA Committee Recognitions – ***Annette Spendlove, Vice President***
9. Update on proposed change in State Code to “Clerks” – ***Annette Spendlove, Vice President***
10. Update/Locations for Future Annual Conferences – ***Michelle Kellogg, Facilities Director***
11. Next Business Meeting – ***Teresa Harris, President***
12. President’s Remarks – ***Teresa Harris, President***
13. Adjourn – ***Teresa Harris, President***