

## **UMCA BUSINESS MEETING**

Wednesday, September 23, 2015 – 3:15 p.m.  
Riverwoods Conference Center  
Logan, Utah

1. Welcome – *Finn Kofoed, President*
2. Approval of Minutes – *Finn Kofoed, President*
3. Audit Report – *Kate Black, Treasurer*
4. Financial Report – *Kate Black, Treasurer*
5. Dates and Locations for Future Conferences – *Colleen Mulvey, Facilities Director*
6. Membership Report – *Teresa Harris*
  - a. UMCA/IIMC Membership Report
  - b. CMC/MMC Certification Report and Recognition
7. Education Report.
  - a. Roving Training Classes (topics, locations, etc.) – *Kari Jimenez*
8. Resolution, UMCA Bylaws Update – *Thieda Wellman, Vice President*
9. Regions Presidents Reports – *Finn Kofoed, President*
10. Other Business – *Finn Kofoed, President*
  - a. March Business Meeting Date
  - b. Institute and Academy
11. Outgoing President's Remarks – *Finn Kofoed, President*
  - a. Introduce outgoing Board Members
12. Adjourn