

UMCA BUSINESS MEETING
March 24, 2016
Institute and Academy
West Valley Cultural Center

The meeting was called to order by President Wellman at 12:54 pm. Board Members attending:

Thieda Wellman, President	Leigh Ann Warnock, Vice President
Teresa Harris, Director	Kari Jimenez, Director
Nikki Kay, Director	Janell Braithwaite, Director
Colleen Mulvey, Director	Kate Black, Treasurer
Susan Farnsworth, Secretary	Finn Kofoed, Past President

Others present: Approximately 90 UMCA Members

Introduce Board Members

President Wellman introduced the UMCA Board members to those in attendance.

Vice President Warnock thanked Karen Winningham, U of U Representative, for all of her work putting together the presenters for Institute and Academy. She was presented with a thank you card.

Board Member Mulvey introduced Doug Stewart, MVI Representative, and John Bronson, Zions Bank Representative as vendors. The vendor fees paid will be used to help offset the food costs.

Approval of Minutes

Rachelle Conner, Draper, moved to approve the Business Meeting Minutes of September 23, 2015. Camille Brown, Mapleton, seconded the motion. The vote was unanimous.

Financial Report

President Wellman reported the Board is working on implementing an online payment system. The decision was made that the Association will absorb the cost associated with the convenience. An e-mail blast will be sent when the option is available.

Treasurer Black reported "UMCA is in great financial shape". Because of this financial stability, the fees associated with conference will remain the same. The invoices for association fees will be e-mailed sometime in June and will be due in August.

Education Report

Roving Training Classes

Board Member Kay reported she is working on point approval for the upcoming State Records training. She is also working on setting roving training dates.

Membership Report

Board Member Harris reported there are currently 268 UMCA members, 178 IIMC members, 63 members holding CMC certifications and 37 MMC certifications.

Region President's Report

Board Member Harris reported the "BRAG" Region holds monthly meetings. The Region President is Sylvia Tibbitts.

Lucinda Daley, CURA Region President, reported the region is very active. They hold monthly meetings to discuss various topics. The yearly planning meeting was held in Santaquin as well as the last meeting being held in Spanish Fork.

Anona Yardley, WGBR Region President, reported they also hold regular meetings now that the region is established. The region board consists of representatives from Beaver, Milford, and Loa.

Callie Bassett, SWRCA Region President, reported they meet quarterly in different locations because they are so spread out. Their region board consists of representatives from Parowan, Springdale, and St. George.

Lisa Titensor, DMWRA Region President, reported they meet monthly. This past month Annette Spendlove, past UMCA President, attended the meeting and reviewed the steps needed to obtain a CMC or MMC certification.

President Wellman encouraged everyone to get involved in their regions and attend the meetings and trainings.

President Wellman also reported there are going to be vacancies on the Board come September and encouraged anyone interested to run for office.

Update/Locations for Future Annual Conferences.

President Wellman reported she was looking forward to attending the conference in Vernal. She stated the theme this year dealt with integrity. She cautioned everyone "to not put a price on their integrity". Always keep it intact.

September Business Meeting Date, Time, and Place

The next business meeting will be held during the conference in Vernal.

Adjournment

At 1:30 pm Renon Savage, Cedar City, moved to adjourn. Jenene Hansen, Huntington City, seconded the motion. The vote was unanimous.

Approved on 9-27, 2016.



Thieda Wellman, President



Susan B. Farnsworth, Secretary