

UMCA BUSINESS MEETING AGENDA
September 28, 2016
3:15 PM
UMCA Annual Conference
Uintah Conference Center – Vernal, Utah

1. Welcome – **President**
2. Approval of Minutes – **Secretary**
3. Financial Report – **Treasurer**
4. Education Report.
 - A. Roving Training Classes. (Topics, locations, etc.) – **Training Director**
5. Membership Report – **Membership Director**
 - A. UMCA/IIMC Membership Report.
 - B. CMC/MMC Certification Report and Recognition.
6. UMCA Committee Recognitions - **President**
7. Region President's Report. – **Region Presidents/Membership Director**
8. Update/Locations for Future Annual Conferences – **Facilities Director**
9. Proposed Resolution in support of UMCA hosting Region VIII meeting – **Vice President**
10. Proposed Resolution amending bylaws regarding Election Committee duties – **Vice President**
11. Proposed Resolution in support of legislation regarding appointment of clerks/recorders – **Vice President**
12. March Business Meeting – at Institute and Academy – **President**
13. President's Remarks – **President**
14. Adjourn – **Members**