

## UPMA National Executive Board Telecom – 7/21/22

President Edmund Carley called the meeting to order. Secretary/Treasurer Susan Rice called roll.

In attendance:

Edmund Carley  
Susan Rice  
Padric Fisher  
Katie Evertsen  
Earl Husbands  
Mari Beth Kirkland  
Dan Leonard  
Tony Leonardi

Jeff Lightner  
Jim Maher  
Greg Nors  
Tammy Powell  
Mike Quinn  
Mandy Whitten  
Dan Heins  
John Galera

John Sertich was also in attendance.

Tony Leonardi moved to approve the minutes from the 6/29/22 board telecom. Earl Husbands seconded the motion. Motion passed by unanimous voice vote.

Earl moved to allow NAME REDACTED variance of one week in membership to take advantage of the UPMA legal defense fund. Tony seconded the motion. After discussion, the motion carried by voice vote.

Padric Fisher moved to adjourn. Tammy Powell seconded the motion. Voice vote was unanimous to adjourn.

Respectfully submitted,

Susan Rice  
UPMA National Secretary Treasurer