

UPMA National Executive Board Telecom – 6/29/22

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

In attendance:

Edmund Carley
Susan Rice
Padric Fisher
Jim Dunlap
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

Padric Fisher moved to approve the minutes from the 3/31/22 board telecom. Tony Leonardi seconded the motion. Motion passed by unanimous voice vote.

Edmund presented proposed convention registration rates for the 2023 UPMA National Convention (Attachment 1.) Tony moved to approve the registration rates as presented. Padric seconded the motion. Motion passed by unanimous voice vote.

Edmund shared that he had hired CC Sanders as Membership Director effective July 3. He will begin his duties on Tuesday, July 5.

Katie Evertsen, Membership Chair, presented some proposed a Membership Incentive to be effective 7/1/22 – 7/31/22; and two membership contest proposals beginning on July 1, 2022 and running to the end of the year.

The July Membership Incentive will be available to members that attend the National Convention in St. Louis. For each new EAS member they sign up in July, they will receive \$25, which they will pick up in the registration area at the Convention.

There will be two contests running from July 1 to December 31, 2022: One for new active members and one for new associate members. Each Chapter will be given goals based on the number of current members they have on July 1. A percentage goal will be established for each chapter for both the active and associate members. Prizes will be awarded based on which chapters achieve the highest percentage of new members based on their goals. In addition to the individual chapter competition, there will also be a contest between the four areas. In the winning area, each chapter will receive \$1 per active member in their chapter. This applies to both contests. (Attachment 2.) Padric moved to accept the proposal. Earl seconded the motion. Motion passed by unanimous voice vote.

Edmund made a point of order. The time and travel policy had been changed at the February board meeting to replace "700 miles round trip" to "1000 miles round trip," and the policy needs to be updated on the website.

Tony asked that Edmund turn the chair over to Padric for discussion of the fiscal policy as it pertained to the National President. Padric took the chair.

Tony moved to add after the word "spouse" anywhere it appears in the National President's travel policy within the fiscal policy "or significant other." Jim Dunlap seconded the motion. After discussion, Mike Quinn moved to table the motion until the National Convention in August. Mandy Whitten seconded the motion. A roll call vote was taken. Leonard, Lightner, Maher, Quinn, Whitten, & Rice voted to table the motion. Fisher, Dunlap, Evertsen, Husbands, Kirkland, Leonardi, Nors, and Powell voted against the motion to table. The motion to table the original motion failed. Edmund rejoined the meeting. Following further discussion on the original motion, a roll call vote was taken. Fisher, Dunlap, Evertsen, Husbands, Kirkland, Leonardi, Nors, Powell, and Carley voted in favor of the motion. Leonard, Lightner, Maher, Quinn, Whitten, and Rice voted against the motion. The motion failed to pass, because it did not receive the 2/3 majority necessary to change a board policy.

Tony moved to adjourn. Jim Dunlap seconded the motion. Voice vote was unanimous to adjourn.

Respectfully submitted,

Susan Rice
UPMA National Secretary Treasurer