

UPMA National Executive Board Telecom – 2/16/23

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

In attendance:

Edmund Carley
Susan Rice
Jim Dunlap
Katie Evertsen
Tania Cason
Jim Maher
Mari Beth Kirkland
Kerry Nichols

Dan Leonard
Jeff Lightner
John Douds
Greg Nors
Tammy Powell
Jerry Southard
Mandy Whitten

Also in attendance were Dan Heins and John Galera.

Jim Maher moved to dispense with the reading of the proposed changes to the Articles & Bylaws. Mandy Whitten seconded the motion. Motion passed unanimously by voice vote.

Jeff Lightner moved to concur with the Articles & Bylaws Committee's recommendation to adopt proposed change #1 to the UPMA Articles of Incorporation. Jim Dunlap seconded the motion. A roll call vote was taken. Dunlap, Evertsen, Cason, Maher, Kirkland, Nichols, Lightner, Douds, Nors, Powell, Southard, Whitten, and Rice voted to concur. Leonard voted not to concur. Motion passed.

Mandy Whitten moved to concur with the Articles & Bylaws Committee's recommendation to reject proposed change #1 to the UPMA National Bylaws. Dan Leonard seconded the motion. Motion passed unanimously by voice vote.

Jim Maher moved to concur with the Articles & Bylaws Committee's recommendation to adopt proposed change #2 to the UPMA National Bylaws. Jim Dunlap seconded the motion. Motion passed unanimously by voice vote.

Jim Maher moved to concur with the Articles & Bylaws Committee's recommendation to adopt proposed change #3 to the UPMA National Bylaws. Jim Dunlap seconded the motion. Motion passed unanimously by voice vote.

Mandy Whitten moved to concur with the Articles & Bylaws Committee's recommendation to adopt proposed change #4 to the UPMA National Bylaws. Jeff Lightner seconded the motion. Motion passed unanimously by voice vote.

Jeff Lightner moved to concur with the Articles & Bylaws Committee's recommendation to adopt proposed change #5 to the UPMA National Bylaws. Greg Nors seconded the motion. A roll call vote was taken. Dunlap, Evertsen, Cason, Maher, Kirkland, Nichols, Lightner, Douds, Nors, Powell, Southard, Whitten, and Rice voted to concur. Leonard voted not to concur. Motion Passed.

There being no other discussion, Jim Maher moved to adjourn. Mandy Whitten seconded the motion. Motion passed.

The meeting was adjourned.

Respectfully submitted,

Susan Rice
UPMA National Secretary Treasurer