

UPMA National Executive Board Telecom – 12/14/23

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 was John Galera.

Jim Dunlap moved that we accept a variance to the membership policy for Jerry Southard to remain a member of the Arkansas Chapter. (Jerry is moving to Iowa and will not live or work in Arkansas. The Arkansas Chapter approved the variance.) Jeff Lightner seconded the motion. After discussion, Dan Leonard moved to table the motion. Edmund ruled this motion out of order. The Secretary-Treasurer took a roll call vote. Voting in favor of the motion were Dunlap, Cason, Nichols, & Nors. Voting against the motion were Rice, Whitten, Powell, Douds, Lightner, Leonard, Maher, & Evertsen. Kirkland had been disconnected from the telecom, and Southard had signed off. Motion failed to pass.

There being no other business, Jim Maher moved to adjourn. Tammy Powell seconded the motion. The motion carried, and President Carley adjourned the meeting.

Respectfully submitted,

Susan Rice
UPMA National Secretary-Treasurer