

UPMA National Executive Board Telecom – 9/26/23

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 Dunlap moved that we enter into a contract to sell Signature Federal Credit Union 1722 sq ft of the building at 8 & 12 Herbert St Alexandria VA – which consists of 50% of: conference room, big kitchen, subbasement, and basement (current space SFCU is renting from UPMA) to include a \$50,000 deduction from the purchase price for the elevator. The final purchase price will be \$275,458; (\$325,458 minus the \$50,000 for the elevator). Motion was seconded by Jeff Lightner. After discussion, the motion carried by unanimous roll call vote.

Tammy Powell moved to remove the December 31, 2023 expiration date on the one year free membership dues incentive for new EAS members. Dan Leonard seconded the motion. Motion carried by voice vote.

Jim Maher moved to change the amount of the “additional withdrawal” from reserve accounts, that was adopted during the board meeting at the National Convention in Denver, Colorado, from up to \$500,000 to up to \$225,000. Jim Dunlap seconded the motion. Motion carried by voice vote.

Jim Maher moved to adjourn. Jeff Lightner seconded the motion. Motion carried and meeting was adjourned.

Respectfully submitted,



Susan Rice
UPMA National Secretary Treasurer