

UPMA National Executive Board Telecom – 10/8/2024

President Edmund Carley called the meeting to order. Secretary-Treasurer Greg Nors called roll.

In attendance:

Edmund Carley
Greg Nors
Padric Fisher
Katie Evertsen
Tania Cason
Jeff Jarrett
Mari Beth Kirkland

Kerry Nichols
Bernadette Puodziunas
Jeff Lightner
John Douds
Tony Leonardi
Sharon Janicek
Carla Biggerstaff
Charley Peters

Dan Heins was also in attendance.

President Carley opened the meeting and gave the floor to Tony Leonardi.

Tony presented the names of the individuals that were pre-selected for the UPMA national office positions:

- Executive Director- Jim Dunlap
- Membership Director- Earl Husbands
- Executive Assistant/ Office Administrator- Mari Beth Kirkland

It was moved by Tony and seconded by Padric Fisher to accept the positions and selections. The motion carried unanimously. The three new employees will receive travel orders for a three-day trip to establish living arrangements.

The plan is to keep Dan Heins on board until 2/14/2025, as the transition is being made.

It was moved by Padric Fisher and seconded by Jeff Jarrett to adjourn. Motion carried.

Respectfully submitted,

Greg Nors
UPMA National Secretary-Treasurer