

UPMA National Executive Board Telecom – 2/26/2025

President Tony Leonardi called the meeting to order. Secretary-Treasurer Greg Nors called roll.

In attendance:

Tony Leonardi	Kerry Nichols
Greg Nors	Jeff Jarrett
Padric Fisher	Jim Maher
Charley Peters	Carla Biggerstaff
Padric Fisher	Darwin Adams
John Douds	Kendrick Comulada
Bernadette Puodziunas	Tania Cason
Stephanie Thompson	C. Scott Christiansen

Dan Heins and John Galera were also in attendance.

Edmund Carley was not in attendance.

President Tony opened the meeting to discuss the proposed UPMA Article and Bylaw changes.

Dan Heins took over and stated that the purpose of this meeting is to give the national board the ability to concur with or reject the recommendations of the Articles and Bylaws Committee. Dan stated that he could read each article and bylaw in its entirety or just read the description and rationale of each one. Dan also stated that the members were free to present a dissenting opinion on any of the proposed changes that they voted with the minority on the motion.

It was moved by Jim Maher and seconded by Jeff Jarrett to work off the description and rationale of each proposed change. Motion carried.

Proposed change to the Articles of Incorporation #1. It was moved by John Douds and seconded by Jim Maher to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed unanimously.

Proposed change to the National Bylaws #1. It was moved by Jim Maher and seconded by Jeff Jarrett to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed by roll call vote of 10 to 5. Those voting in favor were Tony Leonardi, Charley Peters, Tania Cason, C. Scott Christiansen, Kerry Nichols, Jeff Jarrett, Jim Maher, John Douds, Kendrick Comulada and Darwin Adams. Those voting to reject the motion were Greg Nors, Padric Fisher, Bernadette Puodziunas, Stephanie Thompson and Carla Biggerstaff.

Proposed change to the National Bylaws #2. It was moved by Jim Maher and seconded by Padric Fisher to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed unanimously.

Proposed change to the National Bylaws #3. It was moved by C. Scott Christiansen and seconded by Greg Nors to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed unanimously.

Proposed change to the National Bylaws #4. It was moved by Greg Nors and seconded by Padric Fisher to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed unanimously.

Proposed change to the National Bylaws #5. It was moved by Jim Maher and seconded by Charley Peters to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed unanimously.

Proposed change to the National Bylaws #6. It was moved by Jim Maher and seconded by Charley Peters to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed unanimously.

Proposed change to the National Bylaws #7. It was moved by Jeff Jarrett and seconded by Tania Cason to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed unanimously.

Proposed change to the National Bylaws #8. It was moved by Charley Peters and seconded by Jim Maher to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed unanimously.

Proposed change to the National Bylaws #9. It was moved by Jim Maher and seconded by Tania Cason to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed unanimously.

Proposed change to the National Bylaws #10. It was moved by John Douds and seconded by Tania Cason to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed unanimously.

Proposed change to the National Bylaws #11. It was moved by Jim Maher and seconded by Jeff Jarrett to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed unanimously.

Proposed change to the National Bylaws #12. It was moved by Jim Maher and seconded by Jeff Jarrett to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed by roll call vote of 8 to 7. Those voting in favor were Tony Leonardi, Charley Peters, Tania Cason, Kerry Nichols, Jeff Jarrett, Jim Maher, Stephanie Thompson and Darwin Adams. Those voting to reject were Greg

Nors, Padric Fisher, C. Scott Christiansen, John Douds, Bernadette Puodziunas, Carla Biggerstaff and Kendric Comulada.

Proposed change to the National Bylaws #13. It was moved by Jim Maher and seconded by Jeff Jarrett to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed unanimously.

Proposed change to the National Bylaws #14. It was moved by Jeff Jarrett and seconded by Jim Maher to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed unanimously.

Proposed change to the National Bylaws #15. It was moved by Greg Nors and seconded by C. Scott Christiansen to concur with the Articles and Bylaws Committee to recommend adoption. Motion passed unanimously.

It was moved by Padric Fisher and seconded by Jim Maher. Motion carried.

Respectfully submitted,

Greg Nors
UPMA National Secretary-Treasurer