

# UMAC Minutes

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October 5, 2010

1. *Welcome and prayer*

Sandy called meeting to order at 10:37

Eleanor opened with prayer

2. *Minutes (attached)*

3. *Treasurer's Report*

**Sorting payments and registrations**

**Consider new banking institution once new treasurer transitions. Possibly**

4. *Old business*

a. *ANNUAL MEETING*

i. *Vendors update*

**Vendors registered to date include:**

**UMCOM**

**UMMen**

**GCORR**

**Imagine No Malaria?**

**SANDY Follow Up: Brick River, Collidescope (comp), OurChurchVideos (comp)**

**ROYYA Follow Up: 10-Fold, GBCS**

ii. *Status on registrations*

**68 UMAC**

**3 Local Church Communicators (partial)**

**20 UMITA**

iii. *Status on hotel room reservations*

**No update**

iv. *Meals?*

v. *Update on workshops*

**ELEANOR: Compile final list of AV needs. So far, modest requests of screens and projectors.**

**CATE: GNTV proposal of 5,000**

**SANDY: CONTACT ART re: Contacting GNTV and what role might OurChurchVideos play**

vi. *Communicator of the Year award presentation*

**ROYYA: Contact nominator of Communicator of the Year to confirm they will intro recipient and link them to team member that will help**

vii. *New Member orientation event planning*

viii. *Registration packets update*

**Sandy: Bringing membership cards**

**Cate: Ordering name tags**

**Matt: print shop handling name tags and program booklets**

**SANDY: Check in with Matt re: program booklets**

ix. *Live streaming?*

**Sandy: confirming with Art – OurChurchVideos or GNTV?**

5. 2011

- a. *Contract for Old Hotel Albuquerque*

**Signed**

**Room percentage updated**

- b. *Theme ideas – Logo? Theme is “Rising to New Heights: Communicating in a Diverse World”*
- c. *Key note speakers*
- d. *General Secretaries—Draft sent out two weeks okay; no comments*
- e. *Mission Day -- Lisa Maupin, VIM Coordinator/Communicator in Nebraska can offer help in planning mission day.*

6. *Other*

- a. *Nominations: Lisa Diehl, nominated as member at large; Linda Rhodes, treasurer*
- b. *Other*

**Post/announce Board Meetings 48 hours in advance**

**Post minutes of meetings**

**Must vote on bylaws at 2010 UMAC**

**Pre-General Conference Briefing = January 19-21, 2011**

Next meeting: 10/012/2010 11:30/10:30/9:30 a.m.