

Outdoor Ministry Association UCC Post Consult Board of Directors Meeting

Tuesday, March 6, 2007

The Board of Directors was called back from the pre-Consult meeting. Board members were necessarily in and out of this meeting, but there was always a quorum present. This meeting was chaired by new chairperson, Ira Williams

Reports:

- Jeremy reported that the ACA standards writing workshop will be held December 2-6, 2007.
- Judie reported that she is filing an application for insurance with the UCCIAB and that Ira would be following up on the situation.
- Ira introduced the concept of a four tier membership dues schedule: Business \$500.00, \$250.00 each site or conference, \$100.00 associate site membership, and \$50.00 individual membership. Members would be entitled to reduced fees for Consult, i.e. member Consult rates would be extended for each class of membership, two, three, two and one, respectively. Motion by Bruce and approved by consensus. Ira and Charles will follow up with invoices.
- After discussion, a motion was made that the word dues be changed to fees in the constitution. The motion was passed by consensus.
- Jeremy and Kaila were appointed to a committee to look at the role and benefits of membership for all classes.
- Regional reports were given and contact information was given to Charles.
- Officers were elected; President, Ira Williams; President-elect, Jeremy Force; Secretary, Bill Bourdon and Treasurer, Kathy Duckworth
- A very positive review of Consult '07 was given and the '09 planning committee was appointed: Bruce (chair), Leslie, Cynthia, Charles and Ira. Site person to be named later.
- The next Board meeting has been set for November 11-14, 2007.

The meeting was adjourned at 12:00 p.m.