



UMWA July Executive Meeting

Wednesday July 24, 2019 10:30 AM

Via Conference Call

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[Access Code: 538-583-941](#)

Present: Doug Hosszu, Kathryn Sarnecki, Taylor Luke, Thomas Burrows

Staff: Amy Beckham

Meeting Called to Order at 10:33 a.m.

First order of business: confirm the addition of Sue Sack to the US Bank account as a signer with all authorities. Move to approve by Kathryn, second by Doug, passed unanimously.

Second order of business: discuss the need for Directors and Officers insurance coverage, and also General Liability insurance coverage. Amy provided an overview of both policies, and sent pdf copies of both policies as well as a general insurance overview to the board. At this time the board decided to move forward with the D & O Coverage and review in more detail the General Liability coverage and make that decision at next month's meeting. Total cost for the D&O is \$551/yr.

Final order of business: website restructure. Discussion was held about the past work done to determine what the new site should contain, and the prior estimates received and the estimate received from the Sapphyre Group. The work by the Sapphyre Group assures that the site and all intellectual property remains under the control of UMWA, the other estimates would keep it in the control of a third party. All maintenance would still be done by Sapphyre and the build out would be done by Sapphyre with input from UMWA members who want to be involved with site content. Unanimous vote to have Sapphyre do this work, next step is for a framework outline to get in front of the board and we will move forward quickly on this.

Other business

Doug provided a copy of a reference manual as a guide for something we can use in the future with members. Internal use only for now, please do not share the document he provided.

Amy confirmed Mark's timeline with the newsletter. There is something going on with email addresses and she wants to chat with him to get his input. He is onboard through the end of the year.

Amy will chat with Doug to put together a boat ride to get her and the staff familiar with the river and the language and more comfortable with everything.

Amy confirmed that she will check in with Kevin Baumgard on speaking with the Colonel about the Banquet in September.

No other business. Meeting adjourned at 11:02 a.m.