

**UNITED TAXIDE
BOARD OF DI**



MINUTES
January 6, 2022

Call to Order 1:05 PM, CST
Roll Call

Tim Stidham
Tim Stidham

	PRESENT	ABSENT	GUEST
Tim Stidham	Chairman		
Rustin Brooks	Vice Chairman		
Jeff Steely	Secretary		
Shawn Hackworth	Director		
Craig Lewis	Director		
Bubba Botts	Director		
Jeff Davis	Director		
Garland Lessley			

Approve Agenda			Tim
MOTION: Bubba			
SECONDED: Shawn			
MOTION PASSED			

Approve October 21, 2021 BOD Meeting Minutes			Tim
MOTION: Rustin			
SECONDED: Jeff Davis			
MOTION PASSED			

Chairperson's Comments			Tim
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Travel and attendance concerns with the recent COVID surge to upcoming shows and convent
Craig to rectify our current bank account issues.

REPORTS

**ARMIST ASSOCIATION
RECTORS MEETING**



ions. Garland update. Brief discussion on the UTA Banking challenges and the time and effort of

Treasurer's Report

Craig provided financial/banking reports to all Board member via email.

Marketing and Web site

Jeff Steely

All Social media accounts (Instagram/FaceBook)and UTA website are updated and oper media platforms. All current UTA Members were sent mass email regarding upcoming Southern

Membership Committee

N/A

No Report

OLD BUSINESS

REGIONAL SEMINARS

Bubba

Southern Regional Workshop Progress

Currently there are 5 paid attendee's (4 via online payment and 1 mail in payment). Even with the limited attendees Board Members agree the Workshop should continue as planne

ARTISAN AND JR ARTISAN AWARD

Several attempts to contact Ken Walker via telephone and email have gone unanswerc small plaque will be made and distributed to State/Regional Associations in leu of the official yo obtain estimates and a supplier of the interim award.

HOF

Currently there has been five (5) names submitted and Bubba verbally recommended R Any/All nominees will be submitted to Shawn. An official vote will be held by UTA Board Membe

Newsletter

No report.

NEW BUSINESS

1- Financials/Banking

Tim/Craig

Craig has been working with previous Treasurer and bank to close the current UTA bank account with Columbia Bank, Seattle, Washington. Previous UTA Treasurer is continuing to refu attempts and has not provided any reasonable reason for not doing so. A check for the amount unknown if the check is valid, will be honored by banking institutions or if there are sufficient fun UTA Bank account is established. Craig has also been working with Univest Bank to change/up and efforts have stalled. Rustin continues to be the sole member with a current/valid ATM card.

2- Readdress Previous Motion on minimum UTA Memberships needed by State Associations.

Tim reported he has conducted a thorough review of the UTA Membership Master list an established and voted on by the Board in October 2021. A motion to rescind this requirement w:

ational. Southern Regional Workshop promotions have been posted and updated on social Regional Workshop.

. and Jeff Steely

ed. Jeff will continue to promote the workshop via all available resources.

Bubba/Rustin

l and the current status of the Jr Artisan award is unknown. Board members have agreed that a uth award and will continue until it is completed and ready for distribution. Rustin will

Tim

ick Krane be nominated. Garland also verbally submitted two names for possible nomination. r at the next meeting scheduled for February 16, 2022.

Tim

: account with Univest Bank located in Newtown Pennsylvania and Open a new UTA Bank use to return the UTA checkbook and bank records to the current UTA Treasurer after numerous of \$20,000.00 has be sent by previous Treasurer and received by Craig, but at this time it's ds in the account to cover this amount. The check will be held by Craig until such time the new date Board Member's with signature authority on this account, but this too has been challenging

Tim

id has determined that most of the State Associations currently meet the previous requirement as agreed upon.

MOTION: Craig
SECONDED: Jeff Davis
MOTION PASSED

FOR THE GOOD OF THE ORDER

- Garland HOF

MOTION TO ADJOURN AT 1:40 PM CST

Motion-Rustin
Second-Jeff Davis
MOTION PASSED

The next BOD Conference call is Wednesday, February 16, 2022 at 1:00 PM MST.

