

Report of the PAUMCS EXECUTIVE COMMITTEE
Winter Meeting, Nashville, Tennessee
January 11-14, 2017

ACTION ITEMS BY CONSENT

The committee recommends the following action items by consent:

1. Proposed New Name and Logo

The Executive Committee voted to present at least two (2) options for a new name to the membership to be voted on at the 2017 Annual Conference. The options are as follows:

- Professional Administrators of the United Methodist Connectional Structure (PAUMCS)
- Professional Association of the United Methodist Church Support Staff (PAUMCSS)
- Professional United Methodist Administrators (PUMA)

The Executive Committee further voted to also present a proposed new logo to the membership at the same time.

2. Results of the Bylaws Ad-Hoc Committee

As per the recommendation from the Bylaws Ad-Hoc Committee, the Executive Committee voted to amend the following section of the bylaws: **Article XIV – Amendments**

The Executive Committee voted that we remove the word “mail” with regard to ballots to be replaced with “an appropriate form of electronic communication”.

The Executive Committee also voted to present the following bylaws changes to the membership:

- **Article V Section A**
There shall be an executive committee of PAUMCS composed of the president, vice-president, secretary, treasurer, **communications coordinator**, standing committee chairpersons and the GCFA staff representative. Detailed job descriptions shall be maintained by the nominating committee. The **membership committee chairperson** shall serve ex-officio on the nominating committee, with voice and vote.
- **Article V Section I**
Change Membership Secretary to Membership Chairperson
- **Article VI Section B**
Replace membership secretary with communications coordinator
- **Article VI Section E** – Change this to read:
Membership Committee: There shall be a membership committee composed of **three (3) members** who shall be elected by the membership in classes of one (1) for a period of three (3) years. The president of PAUMCS shall serve ex-officio with voice and vote.

- **Article VII Section B**

Replace membership secretary with communications coordinator

- All references to Membership Secretary should read Membership Chairperson.
- The Membership Committee will be a standing committee which replaces the Communications Committee.
- There will no longer be a Communications Committee.
- There will now be a Communications Coordinator, who will be a member of the Executive Committee.

3. Advanced Certification Course

Natalie Schuette presented a draft proposal and agenda for the Advanced Certification Course. The Executive Committee toured Scarritt Bennett Center as a possible site for the Advanced Certification Course and recommends that Natalie proceed with planning the course to be held at Scarritt Bennett Center pending final financial analysis.

4. Membership Database

Denise Wilson, Mary Schramm, Lori Sluder and Natalie Schuette met with the developers and are working diligently to address the issues with the database. Denise will make herself available, with a computer, during Annual Conference to help members with the membership database.

5. 2017 Annual Conference

- All Executive Committee Business Meeting reports are due to Lori Sluder on or before March 20, 2017.
- The membership directory will be added to the website and will only be available to the membership via a secure link. Lori will make this link available to the membership via E-Link.
- Annual Conference notebooks/folders will NOT be printed. All pertinent information will be projected on large screens. All reports with the exception of CEU forms and evaluation forms will be posted online. The membership will be able to view the reports online via their electronic devices. Members will be encouraged to save the reports on their electronic devices and/or print the reports prior to attending the conference.
- All Executive Committee members will be present at the First Timers meeting and the Chapter President's meeting to introduce themselves.
- Leslie Bayles Scholarship offering envelopes will be provided for all attendees.

6. Promotional Items

Promotional items are available online. There will be a vendor table at the 2017 Annual conference with name badge holders and koosies. A computer will be set up at the vendor table to assist members with online orders.

ACTION ITEMS FOR FURTHER DISCUSSION

The committee recommends the following action items with further discussion:

1. Code of Ethics and Conflict of Interest Policy

Commencing with 2017 membership, all national members in good standing will agree to the PAUMCS Code of Ethics and Conflict of Interest Policy. This is still being worked on with the developers.

INFORMATION ITEMS

The committee reports the following information items:

1. Future PAUMCS Annual Locations

Rhonda Ramsey, Interim Vice President will reach out to the following persons regarding the possibility of hosting a future conference:

- Cathy Bracke – Arkansas
- Vicki Miller – Ohio
- Dora Thackery – Missouri (Mid-State Chapter)

The outcome of these calls will determine the location of both the 2018 Executive Committee Winter Meeting and the 2019 Annual Conference.

2. 2018 Annual Conference News

- Theme: “Make a Joyful Noise” – April 12-14, 2018
- Both a pre-conference outing and a conference outing are being planned.
- Celebration Banquet will be a luncheon