- A. Meeting called to order at 7:07p.m.
- B. Secretary's report: presented by Sharon Baxley. Motion made by Jessica Lopez and seconded by Jenny Amias. All in favor, motion passed.
- C. Treasurer's report: presented by Lisa Rink.
- D. Directors' reports: Megan Cobb: Students' names are engraved in the new plaque at UW and a donation was made by Mary Kate Douglas' parents for a new plaque.
 - a. Victoria Kensek: no report
 - b. Jerry Cardiff: no report
 - c. Ashley Fenglio: no report
- E. Communication report: New website will be discussed by Doug and Nate separately. Laura still needs information from Lisa and Teresa for the annual report.
- F. Fundraising: Looking for a person to chair the fundraising committee.
- G. Scholarships: Discussion about participation numbers for camps this year.
- H. Apparel: no report
 - I. Old Business
 - A. UMB Bylaws--review of bylaws. Motion made by Susan Carrington to approve as amended and Jesscia Lopez seconded. All in favor, motion passed.
 - B. Summer trip--trip to Nashville or Branson is tentatively planned for next summer.

New Business

a. 2019/20 election of officers-- Liss Rink: Treasurer, Secretary: Sharon Baxley, Jessica Lopez: President Elect. Teresa will remain president. Motion made to approve by Gina Battaglia and 2nded by Mike Roy. All in favor, motion passed.

Next Meeting - Wednesday, July 17, 2019 UHS choir room.

Motion made by Jessica Lopez to adjourn and Susan Carrington seconded. All in favor, motion passed. Meeting adjourned at 8:11 p.m.