**UMA Board Meeting Minutes**

Date: July 19, 2013, at 10:00 am

Location: 3001 Davis Library

Present: David Alexander, Sharon Holding, Christine Stachowicz, Narvis Green, Chris Meinecke, Ben Poulson, Chrissie Greenberg, William Frey (recorder)

Absent: David Culp (soon to be a new parent)

Minutes from May 10, 2013, were approved.

Welcome to new Board members: David Alexander, Narvis Green, and Chrissie Greenberg.

Welcome back to Chris Meinecke.

Monthly financial report

* Chris reported that the full treasurer’s report is in Dropbox. The Total Asset Balance as of 7/19/2013 is $1,365.29.
* Membership currently stands at 70 members.
* As approved by the UMA members, the membership year will change from the calendar year to the fiscal year of July 1 through June 30. Members already paid in 2013 will be considered paid through June 30, 2014.

Programs and events

* The Board reviewed the Annual Meeting in May. Next year we may change the order of agenda items to (1) speaker, (2) awards, (3) business. We will also reduce the amount of food ordered. Other aspects of the meeting will be retained, such as the location and the musician (funds permitting).
* The Board reviewed the free lunch after the June blood drive. Next year we will avoid holding the lunch on the first Wednesday of the month so that there is no conflict with the Employee Forum meeting.
* The next Afterwork Networking Event will be held at Tobacco Road Sports Cafe. These events may be held twice a year.
* The informal lunches will be held less often than monthly, possibly quarterly. The Board will revisit this topic at the next meeting.
* The Board discussed the upcoming Roger Schwarz workshop that is sponsored by the Center for Faculty Excellence. UMA will purchase 10 seats at $20 per seat (including book). The date of the event has not yet been announced. When announced, UMA’s seats will be allocated on a first come basis.

Website and listserv update

* David will post photos of the two award winners from the Annual Meeting, Shelley Clarke and Eve Duffy.
* The old Bylaws will be replaced by the updated Bylaws.
* The new Board members will be added to the website, and they will be granted access to Dropbox.

New business

* The Board members selected the following positions:
* President: Chris Meinecke
* Vice President: Christine Stachowicz
* Treasurer: Narvis Green
* Secretary: William Frey
* Membership: Sharon Holding
* Programs: Ben Poulson and Chrissie Greenberg
* Technical Advisor (website and listserv): David Alexander
* Publicity: David Culp
* Check signing privileges need to be changed from Sharon to Narvis; Chris will retain his privilege.

Christine will schedule the next Board meeting for August.

Meeting adjourned at 11:45 am.