



UMA Board Meeting Minutes

Date: October 10, 2014, 1:00 PM
Location: 3001 Davis Library
Present: Chris Meinecke, Chrissie Greenberg, Narvis Green, Christine Stachowicz, Ben Poulson, William Frey (recorder)
Absent: David Culp, Jonathan Pletzke, Karin Pecaut

Meeting minutes from September 5, 2014, were approved as edited and posted in Dropbox.

Monthly financial report: Christine posted the latest financial report in Dropbox. The total projected account balance is \$1,619.43.

Membership: Thirty-nine members have paid their annual dues at this point; one submitted an application on October 8.

Webmaster/Listserv: The list of Board members needs to be updated, and photos of Karin and Jonathan need to be added.

Programs & Events

- The After Hours event scheduled for October 9 at Tobacco Road Sports Café was cancelled due to so many people being preoccupied with the launch of PeopleSoft. The next After Hours event will be held at Tobacco Road Sports Café, 1118 Environ Way, starting at 5:00 PM on January 8, 2015.
- Brigitta Theleman from the Kenan-Flagler Business School is tentatively scheduled to present "Preparing to Enjoy the Holiday" on November 20, 11:45 AM to 12:45 PM, in the FedEx Global Education Center. Narvis and Chrissie will confirm the date with Brigitta and reserve the room.
- The next quarterly lunch will be held on November 11 at 11:45 AM at Sandwhich, 407 West Franklin Street. Chris will be the host. Later lunches will be held in March and June.
- The Annual Meeting will be held on May 19 or 20, 2015, possibly at the FedEx Global Education Center.
- UMA members are invited to attend the ULEAD project reports on November 19, 8:30 AM to 12:15 PM, at the Friday Center.
- The UMA President (or as backup, the Vice President) is invited to speak at the ULEAD graduation lunch on December 3, 12:00 – 1:30 PM, at the Alumni Center. The ULEAD graduates will be presented with a free UMA membership for one year.

Current & New Business

- Christine will schedule the annual audit with Jean, Ellen, and Narvis at some point in November.



- Chris will work with Karin to push for new and renewing members and to contact lapsed members after the ConnectCarolina launch, possibly in November.
- The Employee Appreciation Fair will be held on October 17, 9:00 AM to 3:00 PM, although tables usually start dismantling around 2:00. Chris reserved a table for UMA at the Fair, and the following time slots have been claimed to staff the table and greet visitors. More than one person is welcome to each time slot.
 - 9 – 10:30 Chris M
 - 10:30 – 12 Chrissie
 - 12 – 1 Ben
 - 1 – 2 Chris M (close)

Chris will purchase \$40-50 worth of candy for the table and bring brochures, membership forms, and a current list of members.

The next Board meeting is scheduled for November 7 at 1:00 PM in Davis 3001 but may be rescheduled to another day in November, pending approval from the Board members.



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