



## UMA Board Meeting Minutes

Date: November 4, 2014, 1:00 PM  
Location: 3001 Davis Library  
Present: Chris Meinecke, Chrissie Greenberg, Narvis Green, Christine Stachowicz, Ben Poulson, Karin Pecaut, William Frey (recorder)  
Absent: David Culp, Jonathan Pletzke

Meeting minutes from October 10, 2014, were approved as edited and posted in Dropbox.

Monthly financial report: Christine posted the latest financial report in Dropbox. The total projected asset balance is \$1,587.46.

Membership: UMA currently has 56 members, including the upcoming ULEAD graduates. Potential members who have expressed an interest in joining UMA should be invited to the program on November 20.

Webmaster/Listserv: Chris will contact Jonathan about updating the list of Board members on the UMA website, including photos of Karin and Jonathan.

### Programs & Events

- 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; David may publicize the event. Later lunches will be held in March and June.
- Brigitta Theleman from the Kenan-Flagler Business School is confirmed to present "Preparing to Enjoy the Holiday" on November 20, 11:45 AM to 12:45 PM, in the FedEx Global Education Center fourth floor conference room. Narvis and Chrissie are negotiating with the presenter about adjusting the title to sound more professional. David may publicize the event.
- UMA members are invited to attend the ULEAD project reports on November 19, 8:30 AM to 12:15 PM, at the Friday Center. Contact Will for more information. One or more of these reports could be a possible UMA program in the future.
- Ben will represent UMA and speak at the ULEAD graduation lunch on December 3, 12:00 – 1:30 PM, at the Alumni Center. The ULEAD graduates will be handed a certificate for a free one-year UMA membership.
- The next After Hours event will be held at Tobacco Road Sports Café, 1118 Environ Way, 5:00 – 7:00 PM on January 8, 2015. Ben will be the welcoming host.
- The Annual Meeting will be held on May 19 or 20, 2015, possibly at the FedEx Global Education Center. UMA Board members are encouraged to consider a possible guest speaker.



Old Business: The UMA table at the Employee Appreciation Fair on October 17 was in a good location. The names of potential members collected at the table will be shared with Karin so that she can follow up with them.

Current & New Business

- Christine will schedule the annual audit with Jean Estrada, Ellen Bowman, and Narvis.
- Chris and Karin will meet on November 14 to plan a push for new and renewing members and to contact lapsed members.

The next Board meeting is scheduled for December 5 at 1:00 PM in Davis 3001. Future Board meetings are scheduled in 2015 for:

- January 9, 1:00 PM
- February 6, 1:00 PM
- March 17, 1:00 PM
- April 6, 1:00 PM
- May 1, 1:00 PM
- June 5, 1:00 PM

