



UMA Board Meeting Minutes

Date: April 14, 2014, 10:00 a.m.
Location: 3001 Davis Library
Present: Chris Meinecke, David Alexander, Narvis Green, Ben Poulson, Christine Stachowicz, Sharon Holding, and William Frey (recorder)
Absent: Chrissie Greenberg and David Culp

Meeting minutes from March 12, 2014, were approved.

Monthly financial report

- Financial statements are in Dropbox.
- Total adjusted combined balance is \$1,239.51.

Web Site and Listserv updates

- David A. will reconcile the membership lists with Narvis and Sharon.

Membership

- No additional members since the last Board meeting.
- Chris will send welcome notes and coasters to the newest members.

Programs & Events

- Quarterly Lunches
 - Four people attend the March 26 lunch at Chipotle, hosted by Chrissie.
 - Chris will host the next lunch, June 5, at McAlister's Deli.
 - Future lunches may be held 3 or 4 times per year but not in December. After hours gatherings may be held more than twice per year.
- No program is planned between now and the Annual Meeting in May. Ben will contact one of the ULEAD 2013 project teams about a possible program in late July and will follow up with Sharon's suggested presenters about programs in the autumn.

Old Business

- Four books are left from the Roger Schwarz event in March. Christine will share three of the books with Karin Pecaut, Jackie Overton, and Joni Bowling, who had expressed interest but could not attend the rescheduled date of the event. One book will be donated to the University Library.

Current & New Business

- The Board discussed who will be remaining on the Board. Will continues to serve as Ex-Officio member. Chris, Christine, and Narvis will be returning to continue their terms. Ben is still considering whether he will be able to complete his term. Sharon is retiring from active service and may renew as a retired member. David A. is leaving



his service to the Board to return to school and will seek a replacement. Current Board members are encouraged to seek nominees for the coming year.

- Sharon will send an announcement (and a follow-up reminder) seeking nominees for open Board positions from April 14 to April 30. The ballot for electing Board members will be set up by Will in SurveyMonkey for voting May 1 to May 16. Announcement of new Board members will be made at the Annual Meeting.
- The Annual Meeting is scheduled for May 21, 3:00-4:30 p.m., in Hyde Hall. To save expense, a musician will not be hired. A caterer is being sought who will supply a smaller quantity of refreshments (finger foods) than ordered in 2013. The first half hour will be for networking, meeting the speaker, and enjoying the refreshments. The OELD Award will be presented by OHR at 3:30. At 3:40 Chris will start the short Business Meeting with an announcement of the new Board members, a report on the budget, and a review of the past year. The guest speaker, Rob Kramer, will be introduced by Chris after the business meeting. Four copies of Rob's book, *Stealth Coaching*, will be purchased by UMA; two will be given to the OELD and Manager of the Year award winners, and two will be distributed as door prizes. Christine will present the Manager of the Year Award at 4:20. Chris will print the program.
- The Board will meet on April 28 at 9:30 a.m. to select the recipient of the Manager of the Year Award.
- The Board discussed sharing the list of UMA members for networking purposes. After the current member list is updated and finalized, only the names and departments of UMA members will be posted on the UMA website.

Next Board meeting is scheduled for May 7 at 1:00 p.m. in Davis 3001.

