



UMA Board Meeting Minutes

Date: May 7, 2014, 1:00 p.m.
Location: 3001 Davis Library
Present: Chris Meinecke, David Alexander, Ben Poulson, Christine Stachowicz, William Frey (recorder)
Absent: David Culp, Narvis Green, Chrissie Greenberg, Sharon Holding,

Meeting minutes from April 14, 2014, were approved as edited by Christine.

The usual meeting agenda was shortened to allow sufficient time to plan the upcoming Annual Meeting on May 21.

Monthly financial report

- Financial statements are in Dropbox.
- Total adjusted combined balance as of 4/25/14 is \$1,220.58.

Programs & Events

- The next Quarterly Lunch is scheduled for June 5 at McAlister's Deli, hosted by Chris.
- The next After Hours networking event will be tentatively scheduled for June 19, pending Sharon's availability (since this will be her last month before retiring), to be held at Hickory Tavern in Carrboro, 5:30 p.m.

Current & New Business

- The ballot for electing new Board members is currently open online. Announcement of the new Board members will be made at the Annual Meeting, pending their approval by vote of the general UMA membership.
- The Annual Meeting is scheduled for May 21, 3:00-4:30 p.m., in Hyde Hall. Announcement of the Meeting will be sent either May 8 or May 12. Christine and Chris are arranging the caterer. A table will be set near the entry for attendees to sign in; this sign-in list will provide names for raffling the door prizes, as explained on a tent sign. Two copies of the speaker's book will be given to the award winners, and two copies will be the door prizes. Chris will print name badges for UMA officers and provide blank name badges for attendees. Chris will also supply UMA applications and printed programs. Chairs will be set for 50 attendees. The first half hour will be for networking, meeting the speaker, and enjoying the refreshments. At 3:30 Chris will start the short Business Meeting with an announcement of the new Board members, a report on the budget, and a call for new business; Ben will review the past year. Chris will introduce the guest speaker, Rob Kramer, at 3:40. A representative from OHR will present the OELD Award at 4:10, and Christine will present the Manager of the Year Award at 4:20. The photographer from the *University Gazette* will photograph the award recipient. Volunteers are invited to help set up and clean up.



The next Board meeting is scheduled for June 2 at 2:00 p.m. in Davis 3001.



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