



UMA Board Meeting Minutes

Date: August 1, 2014, 2:00 PM
Location: 3001 Davis Library
Present: Chris Meinecke, Christine Stachowicz, Ben Poulson, Jonathan Pletzke, William Frey (recorder)
Absent: David Culp, Narvis Green, Chrissie Greenberg, Karin Pecaut

Meeting minutes from June 2, 2014, were approved as edited and posted in Dropbox.

Monthly financial report

- The next financial report will be made in September.
- Membership dues for the new fiscal year are being received. Christine is forwarding paid applications to Karin from the UMA email account, and Chris is sending a welcome to new and renewing members.
- Signing authority has been updated at SECU.
- State Employees' Credit Union has no further information about the expected closure of organizational accounts.

Membership: Membership files have been transferred to Karin via Dropbox.

Webmaster: Jonathan will periodically update the listserv and the membership file in Dropbox. He requests adequate advance notice for his services due to high workload from PeopleSoft.

Programs & Events

- Due to the pending launch of PeopleSoft, the next UMA program will be scheduled until after October 1.
- Quarterly lunches will be held in September and November of 2014 and March and June of 2015, specific dates to be arranged. Narvis and Chrissie will select a date and location for the September lunch.
- The next After Hours event may be held in October 2014. Another will be held in January 2015.
- The Annual Meeting will be held in May 2015.

Current & New Business

- Christine will invite Jean and Ellen to conduct the annual audit this autumn, possibly in October. As the previous Treasurer, Narvis will be included.
- The Board will work with Karin to push for new and renewing members and to contact lapsed members.
- The Employee Appreciation Fair will be held on October 17, 9:00 AM to 3:30 PM. UMA usually reserves a table at the Fair.
- The Exchange Calendar will be updated to reflect UMA events.
- UMA members will be invited to attend ULEAD Project reports on November 19, more details to follow.

The next Board meeting is scheduled for September 5 at 1:00 PM in Davis 3001.



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