



UMA Board Meeting Minutes

Date: January 13, 2016, 12:30 – 1:30 PM
Location: R & R Grille, Franklin Street
Present: Chris Meinecke, Betty Ann Morgan, Camille Brooks, David Culp, Karin Pecaut, William Frey (recorder)
Absent: Narvis Green, Chrissie Greenberg, Ben Poulson

Meeting minutes from December 8, 2015, were approved as edited earlier and will be posted in Dropbox.

Finance: UMA has a Total Combined Account Balance of \$1,601.51 as of 1/8/16. The report is in Dropbox. Although Tim McGuire and Joni Bowling have agreed to audit our books, a date has not been set yet.

Membership: Paid membership currently stands at 45.

Webmaster/Listserv: The member list online needs to be updated, which Ben is aware of. The webmaster for Marine Sciences offered to advise us about the UMA website.

Publicity Report: Betty reported that a picture has been added to the UMA Facebook page, and Twitter is next on her list. The Facebook page is currently set for a group and will be converted to an easier-to-access mode.

Programs & Events:

- The coffee & tea break on January 8 was deemed successful with approximately 20 people attending and socializing. We will do this again.
- Program ideas were generated, including Infoporte/PeopleSoft tips, performance reviews, employee retention, and email management.
- For February, a possible program would be a facilitated discussion about supervisors' best tips. The brown bag lunch and discussion might be held in a Marine Sciences classroom, and Will might facilitate. Date is yet to be determined.
- Narvis is encouraged to contact a member of the local Association for Talent Development for a possible program in March or April.



Current & New Business:

- Chris will send a ballot amending the Bylaws to include email voting and including General Administration as a possible source of members.
- The Manager of the Year Award nominees will be sought in the Spring.
- The Annual Meeting will tentatively be held on May 24, 3:00 – 4:30 PM, location to be determined.

The next Board meeting is scheduled for February 18, 3:00 – 4:30 PM, at 4202 Venable Hall.
The meeting in March might be on the 9th, perhaps over lunch in Venable.



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