



UMA Board Meeting Minutes

Date: March 9, 2016, 1:00 – 2:30 PM
Location: 4202 Venable Hall
Present: Chris Meinecke, David Culp, Chrissie Greenberg, Narvis Green, Ben Poulson, Betty Ann Morgan, Camille Brooks, Karin Pecaut, William Frey (recorder)
Absent: None

Meeting minutes from February 18 were approved as presented.

Thank you to Betty Ann for arranging lunch boxes from Panera.

Finance: David reported that UMA has a Total Combined Account Balance of \$1,776.21 as of 3/7/16. Although Tim McGuire and Joni Bowling have agreed to audit our books, a date has not been set.

Membership: Total membership currently stands at 48.

Webmaster/Listserv: The latest members have been added to the website. Cheryl Chan, the webmaster for Marine Sciences, is currently working on refreshing the look of the UMA website.

Publicity Report: Betty has been active with the UMA Facebook account and plans on tackling Twitter next.

Programs & Events:

- Camille is in contact with the new Associate Vice Chancellor for HR, Linc Butler, about a possible presentation on the first 90 days for managers, tentatively scheduled for the week of March 21.
- Will can present some of the ideas from his new book, *Ease into Freedom*, as a program for managers on April 27 at the FedEx Global building.
- Noreen Montgomery in HR could be contacted to present topics around onboarding and employee orientation in July.
- An ice cream social could be scheduled in June at the Campus Y.



Current & New Business:

- The Employee Forum has resolved the issue of facilitating the Monthly Book Club.
- Chris will send a ballot (1) amending the Bylaws to include email voting and (2) including General Administration as a possible source of members. This will be followed by Betty Ann with (3) information about the Manager of the Year award and (4) the call for nominations to the UMA Board. Nominations will be sought through the UMA membership, the Business Managers listserv, and UNC-CH email.
- The Annual Meeting will be held on May 24, 3:00 – 4:30 PM, at FedEx Global. Possible keynote speakers were discussed: (1) Todd Nicolet, Interim Chief Integrity Officer; (2) Steven Swartzler, Parr Center for Ethics; (3) Southern Culture on Campus, possibly presented by the Center for the Study of the American South (Kenneth Janen, Director).
- The Employee Wellness Expo will be held on March 16. UMA will provide trifold brochures to display at the table of Organization & Professional Development.
- A Huron contractor in OSR was curious about joining UMA; instead, he will be asked to visit a Board meeting, if he wishes.

The next Board meetings are scheduled for April 7, 10:00 – 11:30 AM, at 4202 Venable Hall, and for May 5, 12:00 – 1:30 PM, at R&R Grill, 137 East Franklin Street.

