



UMA Board Meeting Minutes

Date: April 25, 2017, 2:30 – 4:30 PM
Location: FedEx Global (GEC) 3009
Present: Chrissie Greenberg, Karin Pecaut, Chris Meinecke, Veronica McClain, Melissa Cobb, Adrienne Cromwell, William Frey (recorder)
Absent: Valerie Tan, Taylor Libby

Meeting minutes from March 7, 2017, were approved and will be filed in Dropbox.

Treasurer: Chris reported that the Total Combined Account Balance is \$1,746.21.

Webmaster: The UMA website is up-to-date. Information on the UMA Annual Meeting will be included soon.

For Publicity, the Board talked about focusing on recruitment. Board openings will be announced before and at the Annual Meeting. Board members whose terms are expiring are Karin, Chrissie, and Chris. Valerie will serve through the end of the current fiscal year but will need to be replaced after that.

Programs: UMA Annual Meeting on May 17, 2017, at GEC Fourth Floor. The space will be available for setup starting at 2:30, social time will start at 3:00 (Will to provide recorded background music), and the program will run 3:30 – 4:30. The program will start with a brief UMA business report. The guest speaker will be Paul Friga (Kenan-Flagler Business School) on “The Power of Good Strategy – Improving Decision Making and Morale.” (A \$50 gift card will be given to the presenter.) The meeting will conclude with the presentations of the OELD Award (Robert Collichio in Radiology) and the Manager of the Year Award. The University Gazette will photograph the award recipients. A drawing will be held for a free membership and for one of Will’s books—sign in to win. (The sign-in sheet template is in Dropbox.)

Veronica plans to work with a food budget of \$200 – 300 for finger food, perhaps from Newks, Whole Foods, or Panera, to serve 50 people.

Notification will be sent through the listservs for UMA, Business Managers, Research Managers, and HR Managers.

Chris guided the process for selecting the Manager of the Year Award recipient, who will receive a certificate and \$100 gift card. The recipient will be Kelly Smith from the School of Social Work. Other finalists to be recognized are James Brandon, Tommie Watson, and Donna Perdue. All nominees will be invited to attend, and nominators and managers will be copied on the invitations. The certificate is in Dropbox and needs the Chancellor’s signature. A chocolate bar with a UMA wrapper will be given to the other finalists.



The next Board meeting will be June 19, 3:00-4:30, GEC 3009, to welcome new Board members.