**UMA Board Meeting Minutes**

Date: July 10, 2017, 3:00 – 4:00 PM

Location: Giles Horney Building, Magnolia Room

Present: Robyn Narvesen, Chris Meinecke, Veronica McClain, Melissa Cobb, Karin Pecaut, Miranda McCraw, William Frey (recorder)

 Absent: Adrienne Cromwell, Chrissie Greenberg, Jennifer Daniel, Randall Borror

Meeting minutes from June 19, 2017, were approved and will be filed in Dropbox.

The Board listserv needs updating to include Miranda.

Treasurer: Chris reported that there has been no change from the previous Treasurer’s report except for the addition of one $25 check for membership. Melissa’s signature needs to be added to the checking account, along with Chris. Chris will ask Tim McGuire and Joni Bowling to perform the audit of the books.

Publicity: Miranda reported that she has received the media from Taylor Libby, her predecessor.

Webmaster: Karin reported that the UMA website is 90 percent updated.

Publicity: Since Taylor has stepped down, Miranda volunteered to serve as Publicity Chairperson.

Programs:

* An Ice Cream Social will be held on August 7, 3:30 – 5:00 pm. Possible vendors could be Kona Ice, Maple View, or Jam Ice Cream. If a food truck is hired, shade parking will need to be arranged (Robyn). All managers will be invited and may bring a friend. UMA will provide one ticket per person. Miranda will create a Facebook notice and flyer. Veronica will arrange parking and will compare vendors. Will can print brochures.
* The annual Employee Appreciation Fair will be held Friday, October 20. UMA usually hosts an information table.
* The next Brown Bag Lunch Conversation could be held in October after the Fair, with Noreen Montgomery presenting on a topic to be determined. Melissa will contact Noreen.

The next Board meeting will be September 11, 3:00-4:30, location to be determined.