



UMA Board Meeting Minutes

Date: October 16, 2013, 1:30 p.m.
Location: 3001 Davis Library
Present: David Alexander, Narvis Green, Chris Meinecke, Christine Stachowicz, Chrissie Greenberg, Ben Poulson, David Culp, William Frey (recorder)
Absent: Sharon Holding

Meeting minutes from September 13, 2013, were approved.

Monthly financial report

- Narvis distributed copies of the treasurer's report, which is also available in Dropbox. The total asset balance as of 10/16/2013 is \$1,364.88.
- A SECU rep indicated to another organization's Treasurer that SECU will stop servicing organization accounts. Narvis will inquire into this.

Membership update – deferred to November meeting due to Sharon's absence

Programs & Events

- UMA participation in Roger Schwarz program being organized by CFE. Date has been set for February 13, 2014; location to be determined. UMA will cap the expenditure on purchasing Roger's book at \$200, which will probably buy 9 books. More information will be forthcoming.
 - Chris M. suggested that the CFE offer reserved seating to those organizations that have purchased books
- Next after-work event will be held at Tobacco Road Sports Café in Chapel Hill (not in a reserved room) on a tentative date around January 14-16.
- Quarterly Lunches
 - December lunch: David C. to host, date and location TBA
 - March lunch: Chrissie G. to host, date and location TBA
 - June lunch: Chris M. to host, date and location TBA, perhaps two days after annual blood drive
- Programs/Conversations will be held at least three times this year: Nov, Jan and April
 - Potential November program: Chief Jeff McCracken
 - Request that he include hot topics, such as reporting sexual assault and/or sexual harassment in the workplace
 - Potential dates: Nov 12, 13, 14 or the following week
 - If Chief McCracken is not available in November, contact ULEAD 2012 team on employee recognition, or either Chief McCracken or the ULEAD team might provide the program for January or April.
 - Potential January program: Rob Kramer, author of *Stealth Coaching*, or tap him as guest speaker for Annual Meeting in May 2014.
 - April program TBD



- Annual Meeting: May 21, 2014, in Hyde Hall. Possible guest speaker: Rob Kramer

Web Site and Listserv updates

- David A. is posting meeting minutes on the website as they are approved.
- Chris will send to David A. wording to add to the website membership page re: clarifying the current membership year. UNC-CH managers will be able to join via an onyen-protected link, and NCCU managers may apply using a pdf form.
- The uma_board listserv settings have been updated, so that only listserv members can send messages to it.

Publicity updates – Once program dates are set, Ben and Chrissie will forward program information to David C.; he will promote November program.

Current & New business

- Employee Appreciation Day, October 18, 9:00 AM to 3:00 PM, Student Union
 - Chris has tablecloth and will bring candy, brochures, and current membership list. Coasters and pens will be given to managers who apply for membership that day.
 - Volunteers will staff the UMA table for one-hour shifts:
 - 9-10: Christine & Chris
 - 10-11: Chris
 - 11-1: Narvis & Will
 - 1-2: Chris
 - 2-3: Chrissie & Chris
- Chris M. will promote UMA to the ULEAD 2013 class, date TBD by Will.

Next Board meeting will be Monday, November 4, 1:30-3:00 PM in Davis 3001.

