



UMA Board Meeting Minutes

Date: September 13, 2013, 10:00 a.m.
Location: 3001 Davis Library
Present: David Alexander, David Culp, Narvis Green, Chris Meinecke, Ben Poulson, Christine Stachowicz (recorder)
Absent: Sharon Holding, William Frey, Chrissie Greenberg

Minutes from the August 5, 2013 meeting were edited and approved. Chris will reflect edits in the file on Dropbox and identify it as final.

Monthly financial report

- Narvis distributed copies of the treasurer's report, which is also available in Dropbox. The total asset balance as of 9/12/2013 is \$1,365.01.
- Future profit/loss statements will cover the period starting from July 2013.

Membership update (Sharon) – deferred to October meeting

Programs & Events

- UMA participation in Roger Schwarz program being organized by CFE – Will to provide update at October meeting
- Next after-work event
 - To be held at [Tobacco Road Sports Café in Chapel Hill](#) (not in a reserved room)
 - Tentative dates: Jan 14-16
- Quarterly Lunches are planned for Sept, Dec. Mar & June; see publicity updates below
 - Dec lunch: David C. to host; date and location TBA
 - Defer decisions on March and June lunch hosts, dates, locations, except June 2014 lunch will be scheduled so as to ensure no conflict with the annual Employee Forum event – perhaps two days after annual blood drive
- Programs/Conversations will be held four times this year: Oct, Nov, Feb and April
 - For potential October program, Ben will contact ULEAD 2012 team whose project focused on employee recognition
 - Potential dates: Oct 9, 11, 22, 23, 24 (avoid Mon, Fri)
 - 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
 - Potential February program – Rob Kramer
- Annual Meeting May 2014 – deferred to a future meeting



Web Site and Listserv updates

- David A. will post the final August minutes on the website
- Chris will send to David A. wording to add to the website re: clarifying the current membership year and linking to a print version of the membership form for NCCU applicants

Publicity updates

- Sept 18 lunch: Ben to host at [Lime Fresh Mexican Grill](#)
 - David C to publicize today (9/13)
 - Chris will remove Sept placeholder entry on UMA calendar and try to send 9/13 Outlook event to member listserv

Current & New business

- [Employee Appreciation Day](#) – Department Fair
 - Chris to submit request for UMA table
 - Chris has tablecloth and will purchase candy to have out on the table
 - Chris has coasters and pens, which will be distributed only to those who apply for membership that day
 - Chris will request volunteers for one-hour shifts
- Janet Kelly-Scholle, Director of Finance Communications & Training, approved the use of the Finance Business Managers listserv for membership appeals to be sent before Employee Appreciation Day

Next Board meeting – 1:30-3:00pm on Wed, Oct 16 in Davis 3001

