



UMA Board Meeting Minutes

Date: November 4, 2013, 1:30 p.m.
Location: 3001 Davis Library
Present: David Alexander, Narvis Green, Ben Poulson, Chris Meinecke, Sharon Holding, Christine Stachowicz, William Frey (recorder)
Absent: Chrissie Greenberg, David Culp

Meeting minutes from October 16, 2013, were edited and approved.

Monthly financial report

- A new bank statement has not been received since the last Board meeting.
- One new member has paid for membership.
- Narvis spoke with a SECU bank representative. As a result of a national credit union audit, SECU will be closing accounts with organizations. The SECU representative recommended Harrington Bank since it is locally owned, which Narvis will investigate.

Membership

- We now have 71 members. One application was received during the recent Employee Appreciation Fair, and payment is pending.
- Sharon will work with Lynne Brody to understand the “permanent” tab of the membership file.
- Janet Kelly-Scholle, Director of Finance Communications & Training, has agreed to allow our use of the Business Manager listserv for mass emails.

Programs & Events

- For the Roger Schwarz program being organized by CFE on February 13, 2014, Will will ask about reserved seating for people and organizations that purchase books in advance.
- The next after-work event will be held at Tobacco Road Sports Café in Chapel Hill on Thursday, January 16, 2014, 5:00-7:00 PM.
- Quarterly Lunches
 - December lunch: David C. to host on December 11, 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 are planned for November, January, and April.
 - Chief Jeff McCracken will be invited to present on November 20 or 21, 11:45 AM. Bring your own lunch; UMA will purchase a \$10 lunch gift card for Chief McCracken.
 - The ULEAD 2012 team on employee recognition will be invited to present the program in late January, possibly January 28 or 29 or 30. Another ULEAD team could be possible presenters for the April program.



- Rob Kramer, author of *Stealth Coaching*, will be invited to be the guest speaker at the Annual Meeting on May 21, 2014. If he can't make that date, he will be invited to present the program in early April. Chris M will contact Rob and will reserve Hyde Hall for the Annual Meeting.

Web Site and Listserv updates

- Christine provided text to clarify the dates of the membership year on the website. The printable dues form on the website now works. Board meeting minutes will be posted once they have been removed from Draft status and approved.
- UMA Board members have administrative access to the online calendar.
- David A is reconciling the membership spreadsheet with the listserv.

Publicity updates – none

Current & New business

- Employee Appreciation Fair and UMA's table on October 18 were considered successful. The Board would like to see the results of the Training & Talent Development rewards and recognition input from employees at the Fair.
- Chris M will speak about UMA at the ULEAD graduation lunch on December 4 at The Carolina Club.

Next Board meeting will be Monday, December 2, 1:30-3:00 PM in Davis 3001.

