



UMA Board Meeting Minutes

Date: February 3, 2014, 1:30 p.m.
Location: 3001 Davis Library
Present: Chris Meinecke, Christine Stachowicz, David Alexander, Narvis Green, Ben Poulson, Chrissie Greenberg, William Frey (recorder)
Absent: Sharon Holding, David Culp

Meeting minutes from December 2, 2013, were approved.

A Board meeting was not held in January, but a series of email messages were exchanged.

Monthly financial report

- Financial statements are in Dropbox.
- Total adjusted balance as of 1/9/14 was \$1,214.58.
- Anticipating the move from the State Employees' Credit Union, Narvis compared Sun Trust, Wells Fargo, Harrington Bank, and Bank of America. She will also look into Coastal Federal Credit Union and BB&T. At the moment, Harrington Bank looks good for its low fees, location, and family ownership.

Membership

- The listserv should match the member list.
- A column will be added for inactive members to maintain a complete master list. The email addresses of inactive members will be deleted.

Web Site and Listserv updates

- New members have been added to the listserv, so it is current.
- David will post the approved Board meeting minutes once the drafts are approved and placed in Dropbox.

Programs & Events

- Quarterly Lunches
 - March lunch: Chrissie G will host on March 26 at Chipotle. Chrissie will place the date on the UMA calendar and let David C know to promote it.
 - June lunch: Chris M will host, date and location TBA.
- A Program is projected for April, possibly involving ULEAD 2013 Project Team 3 about the agile, adaptable university. Other possible program ideas for future reference are:
 - Results from the Employee Appreciation Fair "Wall of Suggestions" for low-cost employee rewards and recognition
 - Karen Marsh, an instructional designer at KFBS, on "Netweaving" (a friendlier version of networking) or "Visioning" (visualizing and goal setting)
 - Brigitta Theleman from KFBS on "Preparing to Enjoy the Holidays," "Preparing to Enjoy Vacation," and "Networking and Goal Setting"



- Kim Conklin (recommended by Brigitta), an executive coach with a background in HR
- The Roger Schwarz event will be February 13. David C may send one more reminder for UMA members to RSVP if they wish to have a chance to win a free book. People do not have to purchase or win a book to attend. Narvis has paid for and collected the nine books for UMA members. Narvis and Christine will be at the door with the list of RSVPs and books.
- The Board will talk about the Annual Meeting at the next Board meeting.

Publicity updates: Events may receive more advance notice to encourage participation.

Old Business

- The after-hours networking event at Tobacco Road was a success with nine people attending. Discounts are offered before 6:00 PM. The Board discussed and decided against a member request for UMA to purchase the food at these events.
- The lunch in December was not well attended, urging the Board to re-evaluate events in December.

Current & New Business

- The Board will continue to meet monthly, but the recurring date of the meeting is yet to be determined. Christine will look at the dates when most Board members are available, trying to avoid the first Mondays.
- Email-based meetings will be used only as a back-up.
- Hesitation was expressed about sharing the list of UMA members with members. The Board will continue to discuss this idea and ways to securing the list, such as Onyen Access.

Next Board meeting will be arranged for March 2014.

