



## UMA Board Meeting Minutes

Date: March 12, 2014, 12:15pm  
Location: 3001 Davis Library  
Present: David Alexander, David Culp, Narvis Green, Chrissie Greenberg, Sharon Holding, Chris Meinecke, Ben Poulson, Christine Stachowicz (recorder)  
Absent: William Frey

Meeting minutes from February 3, 2014 were approved as amended.

### Monthly financial report

- Financial statements are in Dropbox
- Total adjusted balance as of 3/12/14 was \$1,239.57
- When Narvis recently asked about the closing of organizational accounts at SECU, the representative indicated that there had been no further word. Narvis reported on her review of Coastal Federal Credit Union and BB&T. Both have a mobile deposit app. BB&T offers no-fee, low-volume checking accounts. To have an organizational account at CFCU, any UMA Board member would have to be a CFCU member.

### Web Site and Listserv updates

- As designed, messages sent to [uma\\_board@listserv.unc.edu](mailto:uma_board@listserv.unc.edu) bounce back to the sender
- David A. will be returning to school this fall. He will review the UMA membership list and suggest a nominee to replace him on the Board.

### Membership update

- Sharon and Narvis will reconcile membership figures on their respective spreadsheets, noting inactive (no longer at UNC) members; David A. will reconcile against the listserv
- Sharon and Lynne Brody will discuss the membership spreadsheet, including the graph
- Sharon will be retiring effective June 30, 2014
- The Board agreed that UMA coasters should be sent to ULEAD 2013 graduates. Chris will send them, along with handwritten notes.

### Programs & Events

- Quarterly Lunches
  - Mar 26 – to be hosted by Chrissie at Chipotle



- Chrissie or David C. will send the initial announcement as an Outlook calendar entry
    - Chrissie will send a week-of reminder by email
  - June 5 – to be hosted by Chris at McAlister’s Deli
- Programs/Conversations
  - Roger Schwarz program was rescheduled to 3:30-5pm Mar 19 in MBRB room 2204 (111 Mason Farm Road); UMA’s allotment of books will be distributed to members who RSVPd and attend
  - Ben is working on arranging an April program with a ULEAD 2013 project team
  - Ben or Chrissie will contact Karen Marsh and Brigitta Theleman from KFBS regarding the programs they offered to present. Sharon let them know that someone from UMA would be contacting them.
  - Potential program – Fran Dykstra, re: ConnectCarolina
- Annual Meeting – 3-4:30pm on Wed., May 21 in Hyde Hall’s University Room
  - UMA committed to purchasing four of Rob Kramer’s books; Chris will contact Rob re: how to do so

Publicity updates – covered above

#### Current & New business

- Quarterly lunches
  - No lunch will be held in December
- After-hours networking events
  - Our next one was tentatively scheduled for July; consider the end of June, before Sharon retires
  - Continue holding them twice/year
- Annual Meeting
  - Does HR’s OELD award need to be a secret/surprise? Chris to ask Will
  - Encourage nominators (and award winners) to invite guests, asking only that they stay for the entire program
  - Same caterer; order half the amount of food ordered in 2013
  - Sequence of Annual Meeting events to be discussed at April meeting
- Manager of the Year award
  - Christine will update the form in Dropbox; David A will post to website
  - David C will handle publicity
  - Christine will schedule a one-hour meeting to review nominations; nomination deadline (~4/22) will be shortly before scheduled meeting
- Board of Directors nominations – to be discussed at April meeting

Next Board meeting – 10-11:30am on Mon. April 14 in Davis 3001



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