



UMA Board Meeting Minutes

Date: July 10, 2015, 11:00 AM
Location: FedEx Global, Room 2008
Present: Chris Meinecke, Narvis Green, Chrissie Greenberg, David Culp, Ben Poulson (recorder)
Absent: Christine Stachowicz, Jonathan Pletzke, Karin Pecaut, William Frey
Guests: Camille Brooks, Betty Ann Morgan, Shamecia Powers

Chris welcomed and acknowledged guests, Camille Brooks, Betty Ann Morgan, and Shamecia Powers. They are interested in joining the Board for FY 2016.

Chris gave a brief history and overview of the University Managers Association for our guests. Chris also provided brief outline of duties for various Board positions.

Meeting minutes from June 19, 2015, were approved and will be posted in Dropbox.

Monthly financial report:

- The latest financial report is posted in Dropbox. The adjusted combined account balance was \$1,635.01, as of 6/15/2015.
- The annual audit will be scheduled later.
- There are outstanding reimbursements for our annual meeting that need to be submitted and paid.

Membership:

- UMA currently has 63 members, including the ULEAD 2014 participants.

Webmaster/Listserv:

- Webpage needs Karin's photo.
- Need to verify active UMA membership list is the most recent.

Programs & Events:

- The UMA Annual Meeting held on May 19, 2015, at the FedEx Global Education Center (4th floor) was well attended. Linc Butler, Chief Human Resources Officer for NCCU, gave an excellent lecture and discussion on advancing as a manager in higher education. Need to ensure future annual meetings are better attended by Board members.
- The Lunch Conversation featuring ULEAD 2014 Team 3's presentation of "Higher Education as a Smarter Enterprise" scheduled for February 24, 11:45 AM, was cancelled due to the weather. Chrissie will work with this ULEAD Team to reschedule the presentation.
- Chris will host the "After Hours" gathering scheduled for August 13, 5-7 PM, at Old Chicago, 140 West Franklin Street. David will publicize.



- Discuss other possible networking events: coffee/tea hour, inclusion of celebrities at events, Employee Forum – Book club. We will discuss other ideas and began to plan at next Board meeting.

Publicity Report:

- Continue using calendar and email invites.
- Work on creating targeted messages.

Current & New Business:

- Chris discussed Article V (Election) and Article VI (Required Board Meeting) of the UMA's bylaws pertaining to Board of Directors elections.
- Ballots were emailed to UMA members for selecting new Board members. Candidates for the FY 2016 UMA Board are: Camille Brooks, Betty Ann Morgan, and Shamecia Powers. UMA members must vote (via Qualtrics Survey link) by close of business, Monday, July 20, 2015. Results will be reviewed at the next Board of Director's meeting along with selecting officers for FY 2016.
- Returning Board members are: David Culp, Will Frey, Narvis Green, Chrissie Greenberg, Chris Meinecke, Karin Pecaut, and Ben Poulson.
- The Board began discussing ways to add to UMA responsibilities and enhance its mission.
- Board will continue to investigate applying for funding or pursuing other avenues of funding and in an effort to stop or reduce membership dues.

The next Board meeting is scheduled for August 6, 2015, at 2:00 PM in 3202 Venable Hall.

