



UMA Board Meeting Minutes

Date: August 6, 2015, 2:00 – 3:30 PM
Location: 3202 Venable Hall
Present: Chris Meinecke, Betty Ann Morgan, David Culp, Shamecia Powers, Ben Poulson, Narvis Green, Camille Brooks, William Frey (recorder)
Absent: Karin Pecaut, Chrissie Greenberg

The Board welcomed new Board members Camille Brooks, Betty Ann Morgan, and Shamecia Powers.

Meeting minutes from July 10, 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 \$1,366.11, as of 8/5/2015.

Webmaster/Listserv: Webpage needs Karin's photo.

Programs & Events:

- 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. The presentation will be rescheduled.
- Chris will host the "After Hours" gathering on August 13, 5-7 PM, at Old Chicago, 140 West Franklin Street.
- The Board postponed discussion of quarterly lunches. We could change to quarterly networking events: two lunches and two after hours. An afternoon tea is another possibility.

Publicity Report: Calendar and email invitations seem to work.

Current & New Business:

- Board members volunteered for the following positions for the ensuing year:
 - President: Chris Meinecke
 - Vice President: Betty Ann Morgan
 - Secretary: William Frey
 - Treasurer: David Culp
 - Membership: Camille Brooks
 - Programs: Narvis Green and Shamecia Powers
 - Publicity: Betty Ann Morgan
 - Technical Advisor & Webmaster: Ben Poulson



- The Board discussed ways to promote mentoring to support managers attending the BEST (Blueprint for Engaged Supervision Training) program. A possible role model is the College of Arts and Sciences. And, can UMA provide information to be distributed through BEST? Will can talk with the BEST program coordinator.
- Will reported on the possibility of a certificate of completion for first-line supervisors who complete a training curriculum. The Board suggested the idea of ULEAD ambassadors.
- Board will investigate applying for funding from the University, the Chancellor, the Employee Forum, NCCU, General Administration or pursuing other avenues of funding in an effort to stop or reduce membership dues. In the meantime, membership dues will remain unchanged.
- Chris or David will contact Jean Estrada and Ellen Bowman about an audit.
- Ben will investigate putting a digital version of the UMA brochure on the website.
- UMA members will be invited to attend ULEAD project reports on November 12, and a UMA Board member will be invited to address the ULEAD participants at their graduation on December 3.

The next Board meeting is scheduled for September 9, 2015, at 3:00 PM in 3202 Venable Hall.

- October 15 at 3:00 PM in 3202 Venable Hall
- Future meetings could possibly be held at the Administrative Office Building, Bynum Hall, Wing D of the Medical School, and the FedEx Global Building.

