



UMA Board Meeting Minutes

Date: September 9, 2015, 3:00 – 4:30 PM
Location: 3202 Venable Hall
Present: Chris Meinecke, Betty Ann Morgan, David Culp, Chrissie Greenberg, Ben Poulson, Karin Pecaut, Camille Brooks, William Frey (recorder)
Absent: Narvis Green

Shamecia Powers is leaving UNC-Chapel Hill and has resigned her position on the Board.

Meeting minutes from August 6, 2015, were approved and will be posted in Dropbox.

Monthly financial report: David has collected the financial records from Christine. David will look into receiving paperless online statements from SECU and will contact Jean Estrada and Ellen Bowman about the audit.

Membership:

- An application was received from one new member.
- Chris handed a collection of pens and coasters to Karin to send to new members.
- The online membership application needs to be updated.

Webmaster/Listserv:

- Webpage needs Karin's photo and some corrections, which Ben will handle.
- The online membership application will be updated for renewals.

Programs & Events:

- The Lunch Conversation featuring ULEAD 2014 Team 3's presentation of "Higher Education as a Smarter Enterprise" scheduled for last February was cancelled due to inclement weather. The presentation will be rescheduled, possibly for late October.
- The Board will investigate the possibility of more programs and conversations from a variety of sources, including OSR, the local chapter of the Association for Talent Development, and Triangle Organization Development Network. Send ideas for programs to Narvis.
- ULEAD 2015 will present four project reports on November 12 at the Friday Center, and all UMA members are invited to attend. Announcements will be coming. Also, a Board member will represent UMA at ULEAD graduation on December 3.

Publicity Report: Betty Ann will seek help from her contact person in the School of Journalism to enhance our use of Twitter and Facebook.



Current & New Business:

- The Employee Appreciation Fair will be held on October 16, 9:00-2:00. Chris will make sure the table has candy and brochures will be printed. UMA will host a table with the following volunteers:
 - 9:00-10:30, Chris
 - 10:30-11:30, Camille and Narvis
 - 11:30-12:30, Betty Ann and Karin
 - 12:30-1:30, Ben and possibly Chris
 - 1:30-2:00, Chris
- Chris 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 reduce membership dues and to fund potential UMA services.
- The University Managers Training Grant Application has been inactive since 2005. The Board will continue talking about reviving the grant, considering possible funding sources and selection criteria.
- Kathy Bryant, Senior Director of Communications in Workforce Strategy, Equity and Engagement, will be asked to remind HR Representatives about UMA.

The next Board meeting is scheduled for October 15, 2015, at 3:00 PM in 4202 Venable Hall.

- The meeting on November 18 will be held over lunch at 12:00 PM in 4202 Venable Hall.
- Future meetings could possibly be held at the FedEx Global Building.

