



UMA Board Meeting Minutes

Date: December 5, 2014, 1:00 PM
Location: 3001 Davis Library
Present: Chris Meinecke, Chrissie Greenberg, Narvis Green, Christine Stachowicz, Ben Poulson, Karin Pecaut, David Culp, William Frey (recorder)
Absent: Jonathan Pletzke

Meeting minutes from November 4, 2014, were approved as edited and posted in Dropbox.

Monthly financial report: Christine posted the latest financial report in Dropbox. The adjusted combined asset balance is \$1,612.51.

Membership: UMA currently has 57 members. The list of members may need to be reconciled with the member listserv.

Webmaster/Listserv: Chris will remind Jonathan about updating the list of Board members on the UMA website, removing the member list, and adding Karin to the Board email list.

Programs & Events

- Non-members who could be potential members are welcome to attend UMA events.
- The next After Hours event will be held at Tobacco Road Sports Café, 1118 Environ Way, 5:00 – 7:00 PM on January 8, 2015. Ben will be the welcoming host.
- The Annual Meeting will be held on May 19, 2015, at the FedEx Global Education Center. Networking will begin at 3:00 PM, and the program will run 3:30 to 4:30 or so. Whole Foods catering will be used again. UMA Board members are encouraged to consider a possible guest speaker, such as Fred Brooks or Barbara Fredrickson.
- A Quarterly Lunch will be held in March, the date and host to be determined.
- Two of the ULEAD project teams will be invited to present their topics in February and April.

Current & New Business

- Christine will schedule the annual audit with Jean Estrada, Ellen Bowman, and Narvis for early 2015. Lunch will be provided for the auditors.
- Chris and Karin will meet in the next week or two to plan a membership push.

The next Board meeting is scheduled for January 9, 2015, at 1:00 PM in Davis 3001. Future Board meetings are scheduled for:

- February 6, 1:00 PM
- March 17, 1:00 PM
- April 6, 1:00 PM
- May 1, 1:00 PM
- June 5, 1:00 PM

