



UMA Board Meeting Minutes

Date: June 19, 2015, 11:00 AM
Location: 3001 Davis Library
Present: Chris Meinecke, Narvis Green, Ben Poulson, William Frey (recorder), and guest Camille Brooks
Absent: Chrissie Greenberg, Christine Stachowicz, Karin Pecaut, David Culp

Camille is a potential Board member and wished to see the Board in action before joining. Christine will be rotating off the Board, and Jonathan Pletzke has resigned his role as technical advisor due to pressing job responsibilities. Ben and David have agreed to remain on the Board.

Meeting minutes from May 1, 2015, were approved and will be posted in Dropbox.

Monthly financial report: Christine posted the latest financial report in Dropbox. The adjusted combined account balance was \$1,635.01, as of 6/15/2015. The audit will be scheduled later.

Programs & Events

- Narvis reviewed the programs of the past year.
- An "After Hours" gathering is scheduled for August 13, 5-7 PM, at Old Chicago, 140 West Franklin Street.
- A potential "program" would be to invite the UMA members to the ULEAD project reports on November 12, more information to follow.
- Other programs and events will be discussed at the next Board meeting.

Current & New Business

- New Board members were not selected before the Annual Meeting, so an email invitation for nominations will be sent on June 22. Nominations will be open until July 6, and new Board members will be elected immediately afterward. Current Board members are encouraged to contact potential members. Chris will contact Andy Lang about a replacement for Jonathan Pletzke.
- A suggestion was made to hold future Board meetings during lunch. The Board will need to discuss options for a future meeting room.
- Chris will continue to pursue potential funding sources for UMA.

The next Board meeting is scheduled for July 10, 2015, at 11:00 AM, possibly in the FedEx Global Building.

