



UMA Board Meeting Minutes

Date: June 2, 2014, 1:15 p.m.
Location: 3001 Davis Library
Present: Chris Meinecke, David Alexander, Jonathan Pletzke, David Culp, Sharon Holding, Narvis Green, Chrissie Greenberg, Ben Poulson, Karin Pecaut, Christine Stachowicz, William Frey (recorder)
Absent: Gaylan Bishop

Karin and Jonathan were welcomed as new members to the Board and introduced to the current Board members. (Gaylan could not attend today.) Departing Board members Sharon and David A were thanked for their service to UMA. New Board members will need access to Dropbox, the Board listserv, and Outlook calendaring.

Meeting minutes from May 7, 2014, were approved as submitted.

The following Board positions and responsibilities were filled:

- President: Chris Meinecke
- Vice President: Ben Poulson
- Secretary: William Frey
- Treasurer: Christine Stachowicz
- Membership: possibly Gaylan Bishop (who later rescinded his Board membership), assisted by Chris and Christine
- Programs: Narvis Green and Chrissie Greenberg
- Publicity: David Culp and Karin Pecaut (who was later asked to replace Gaylan ~~ason~~ the Membership ~~chair~~committee)
- Webmaster/Listserv: Jonathan Pletzke

Monthly financial report:

- Financial statements are in Dropbox.
- Chris has some bills from the Annual Meeting for the Treasurer.

Membership: Membership lists in Dropbox are in the process of being reconciled. Old lists need to be kept for historical records and to be reconciled with the Treasurer's records.



Programs & Events

- The Annual Meeting in May was evaluated as a success. Chris will thank speaker Rob Kramer for his presentation. Award winners Andy Lang and Sandy Staley will be notified by Sharon of their ~~complimentary~~ honorary one-year membership in UMA. The Award winners will be posted by Jonathan on the UMA website.
- The University's blood drive will be June 3 at the Smith Center.
- The next Quarterly Lunch is scheduled for June 5 at McAlister's Deli, hosted by Sharon. Future quarterly lunches could be held in September and November of 2014 and March and June of 2015, specific dates to be arranged.
- The next After Hours networking event is scheduled for June 19, to be held at Hickory Tavern in Carrboro, starting at 5:00 p.m., and "hosted" by Ben. Future after hours events will be scheduled later.
- Upcoming programs could include a project team from ULEAD 2013 and professors from Kenan-Flagler Business School.

Current & New Business: none

The next Board meeting is scheduled for August 1 at 2:00 p.m. in Davis 3001.



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