



UMA Board Meeting Minutes

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

Meeting minutes from August 1, 2014, were approved as edited and posted in Dropbox.

Monthly financial report: Christine posted the latest financial reports in Dropbox – one for the full 2013/14 fiscal year, and another for fiscal 2014/15 YTD. UMA has \$1619.33 in total assets. Going forward, membership dues will be deposited to the checking account, with periodic transfers to the money market account as appropriate.

Membership: So far, 39 members have paid their annual dues; Karin and/or Chris will contact Jonathan to make sure these members are in the UMA listserv.

Programs & Events

- Due to the pending launch of PeopleSoft/ConnectCarolina, the next UMA programs and events will be scheduled well after October 1. In the meantime, to help UMA members still feel connected, Will will send occasional short articles of interest to University managers. Two possible topics for articles are giving feedback and change management.
- The next quarterly lunch will be held on November 11 at 11:45 AM at Sandwhich, 407 West Franklin Street. Chris will be the host. Later lunches will be held in March and June.
- The next After Hours event will be held on October 9 at Tobacco Road Sports Café, 1118 Environ Way, starting at 5:00 PM. Chris will contact David about publicity, which should highlight the [happy hour specials](#) available until 6:00pm.
- Discussion of the Annual Meeting in May 2015 was deferred to a future Board meeting.

Current & New Business

- Christine will schedule the annual audit with Jean, Ellen, and Narvis at some point later in October.
- The Board will work with Karin to push for new and renewing members and to contact lapsed members after the launch of PeopleSoft, possibly in November.
- UMA members will be invited to attend ULEAD Project reports on November 19, more details to follow. A representative from the UMA Board is invited to speak briefly at ULEAD Graduation on December 2.



- The Employee Appreciation Fair will be held on October 17, 9:00 AM to 3:30 PM, although tables usually start dismantling around 2:00. Chris reserved a table for UMA at the Fair, and the following time slots have been claimed to staff the table and greet visitors. More than one person is welcome to each time slot.
 - 9 – 10: Chris M
 - 10 – 11: ?
 - 11 – 12: ? (Chrissie?)
 - 12 – 1: Ben
 - 1 – 2: Chris M

The next Board meeting is scheduled for October 10 at 1:00 PM in Davis 3001.



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