



UMA Board Meeting Minutes

Date: May 5, 2016, 12:00 – 1:30 PM
Location: 3009 FedEx Global Education Center
Present: Chris Meinecke, Betty Ann Morgan, Camille Brooks, Karin Pecaut, Narvis Green, Chrissie Greenberg, Ben Poulson, William Frey (recorder)
Absent: David Culp

Meeting minutes from April 7 were approved as presented and filed in Dropbox.

Finance: The Total Combined Account Balance from 4/1/16 was \$1,774.34. David posted an update in Dropbox after the meeting.

Membership: Total membership currently stands at 56. After April 15, 2016, dues payments received will be credited toward 2016-17.

Webmaster/Listserv: The minutes and bylaws were updated, as was the membership page.

Publicity Report: Facebook is active, and Twitter is next in line. The Board may occasionally post articles of interest to managers.

Programs & Events:

- The Annual Meeting is scheduled for May 24 at the FedEx Global Education Center, fourth floor.
- An ice cream social is scheduled on Wednesday, June 22, 3 – 5pm at the Campus Y Queen Anne room. Ben and Jerry's ice cream may be too expensive, so Narvis will contact Maple View Farms and will include a nondairy choice. RSVP will be requested when we publicize.

Current & New Business:

- The Manager of the Year Award nominations were discussed and Tammy Cox was selected as the recipient and will receive a \$100 gift card. Runners up are Denise Currin, Catherine Heyer, Clarissa Simpson, and Shayna Hill, all of whom will receive a certificate. All other candidates will also be recognized at the Annual Meeting. Ben will send notification of nomination and an invitation to the Annual Meeting to all candidates. Betty Ann will seek the Chancellor's signature on the certificates.
- The OELD Award recipient will be Jerry Guerrier.
- The Annual Meeting will be held on May 24, 3:00 – 4:30 PM, at FedEx Global, 4th floor. Todd Nicolet, Interim Chief Integrity Officer, will be the keynote speaker on Management and Integrity. The speaker will receive a \$50 gift card.
 - Chrissie will contact Whole Foods for the catered food for about 50 people.
 - Chris will bring pens, coasters, sign-in sheet and UMA brochures.
 - UMA will purchase a copy of Will's book for a door prize.



- Will agreed to contact a photographer for the annual meeting.
- Ben will create the Honorary UMA Membership Certificates and print 50 copies of the program.
- Setup will be at 2:30, and breakdown after the program. Narvis and Chrissie can supply baggies for leftover food.
- Potential new Board members will be invited. Chris will email ballots for their elections. Elected Board members will be announced at the Annual Meeting and can select their posts at the June Board meeting.

The next Board meeting is **June 7**, 3 – 4:30 pm, location TBD.



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