



UMA Board Meeting Minutes

Date: November 18, 2015, 12:00 – 1:20 PM
Location: 4202 Venable Hall
Present: Chris Meinecke, Betty Ann Morgan, Camille Brooks, Narvis Green, David Culp, Chrissie Greenberg, Karin Pecaut, Ben Poulson, William Frey (recorder)
Absent:

Meeting minutes from October 15, 2015, will be reviewed at the next Board meeting and posted in Dropbox.

Finance: David reported that UMA has a Total Combined Account Balance of \$1,441.22 as of 11/5/15. The report is in Dropbox. The Board will send an email invitation to the membership to find volunteer auditors.

Membership: Paid membership currently stands at 37, which is less than last year at this time. The Board will pursue efforts to promote UMA via Facebook and by a general campus email announcement. We will look into mentioning UMA during the BEST program.

Webmaster/Listserv: Ben will look into putting a Facebook link on the website.

Publicity Report: Betty Ann will seek to enhance our use of Twitter and Facebook. The Board also considered seeking donations to UMA, possibly through a tool such as Go Fund Me, for the Manager Development Scholarship Fund.

Programs & Events:

- The recent program on CRA was successful. Other similar presentations could focus on HR certifications, and preparing first-time supervisors and department chairs.
- Possible future events could include the ULEAD 2015 Projects (project summaries will be shared with the Board), especially Mega Thinking which could be presented in late January as a discussion, and speakers from the Association for Talent Development. Perhaps Organization & Professional Development could present a sample of From Peer to Manager. The Board will survey the members for topic requests.
- A coffee & tea break for socializing will be held on January 8, 3:00 – 4:00, at the Campus Y.
- The next after-hours date will be set for April or May 2016.
- The Board considered a request from Katie Turner and the Employee Forum to facilitate the Monthly Book Club. We will ask the current book club attendees or UMA members if anyone would like to volunteer as facilitator.



Current & New Business:

- The Board will follow protocol for amending the Bylaws to include managers from General Administration.
- Chris will investigate funding from the University, the Chancellor, the Employee Forum, NCCU, General Administration or pursuing other avenues of funding in an effort to reduce membership dues and to fund potential UMA services.
- The Manager of the Year Award nominees will be sought in the Spring.
- New Board members will be nominated before the Annual Meeting.
- The next Annual Meeting will be held on May 24 or 25 at either the FedEx Global building or Hyde Hall. The usual schedule is 3:00 for social time, 3:30 – 4:30 for program.

The next Board meeting is scheduled for December 8, 2015, at 3:00 PM in Venable Hall. The meeting on January 13, 2016, will be held at 12:30 PM at R&R Grille on Franklin Street.



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