



UMA Board Meeting Minutes

Date: December 8, 2015, 3:00 – 4:30 PM
Location: 4202 Venable Hall
Present: Chris Meinecke, Betty Ann Morgan, Narvis Green, Karin Pecaut, Ben Poulson, William Frey (recorder)
Absent: Camille Brooks, David Culp, Chrissie Greenberg

Meeting minutes from October 15 and November 18, 2015, were approved and will be posted in Dropbox.

Finance: UMA has a Total Combined Account Balance of \$1,491.39 as of 12/5/15. The report is in Dropbox. Tim McGuire and Joni Bowling have agreed to audit our books, probably after January 1.

Membership: Paid membership currently stands at 40. Camille sent invitations to renew. Chris handed one-year free memberships to the 20 ULEAD graduates.

Webmaster/Listserv: Ben put a Facebook link on the website. He will update the website with Camille's photo and will update the listserv.

Publicity Report: The Board will promote UMA via Facebook, Twitter, and other connections.

Programs & Events:

- Members will be surveyed for interest in topics.
- Linc Butler at NCCU will be asked about certification prep courses.
- Two members of the local Association for Talent Development contacted Narvis about possible programs.
- A coffee & tea break for socializing will be held on January 8, 3:00 – 4:00, at the Campus Y. UMA will investigate possible beverage services. Betty Ann will send invitations via evite.
- A brown bag lunch program will be scheduled for late January/early February and for late March.
- The next after-hours date will be set for April or May 2016.



Current & New Business:

- The Board will follow protocol for amending the Bylaws to include managers from General Administration. Chris will email a ballot before the end of this month.
- 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.
- The next Annual Meeting will be held on May 24 or 25 at either the FedEx Global building or Hyde Hall, 3:00 – 4:30 PM.
- For the calendar, the annual employee wellness fair is scheduled for March 16.

The next Board meeting is scheduled for January 13, 2016, at 12:30 PM at R&R Grille on Franklin Street. Meetings will be scheduled for February 16 or 18, 3:00 – 4:30 PM, and for March 8 or 9 or 10, at noon.



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