



UMA Board Meeting Minutes

Date: July 14, 2016, 3:00 – 4:30 PM
Location: Venable Hall Third Floor Conference Room
Present: Veronica McClain, Valerie Tan, Adrienne Cromwell, Betty Ann Morgan (recorder), Karin Pecaut, Taylor Libby
Absent: Chris Meinecke, Melissa Cobb, Chrissie Greenberg

Meeting minutes from June were approved as edited and will be filed in Dropbox.

Membership: Valerie and Adrienne have met and divided the membership duties between the two for the upcoming year.

Webmaster/Listserv: Karin and Ben have met. Karin will begin the webmaster duties in September, as this is Finance's busiest season, closing out the fiscal year and providing state reports. She has updated the listserv for UMA members.

Publicity Report: Taylor and Betty have met. Taylor will be working on Twitter, updating Facebook, and sending emails for events. Taylor will be exploring reaching out to the Gazette & Daily Tar Heel for articles on UMA.

Programs & Events:

- The ice cream social on Wednesday, June 22, 3 – 5pm at the Campus Y Queen Anne room was a nice "cool" event. We had about 14 guests, including board members.
- "Welcome Back Staff" event – possibly August 17th at Fed Ex Global 4th floor.
- Cotton candy and popcorn could be options for future events.
- Possible topics for future lunch Conversations are "Onboarding" by Noreen Montgomery and a presentation by Linc Butler, AVC for Human Resources.
- "Speed dating" & table top topics event – invite specialists in HR, Finance, OSR, etc. to sit a table and attendees get 10-15 minutes to chat as they move around the room.
- Professional Development brown bag event.
- Planning an event at UNC GA and NCCU – Taylor and Karin have a few contacts. Will – do you have any contacts?

Current & New Business:

- Mal Donahue has accepted another job at a different University and will not be on the Board of Directors. We wish Mal much success in his new endeavor.
- The attending Board members introduced a few new brainstorming topics for discussion today and at future meetings. These topics included:
 - Several people have commented that they do not understand what the UMA does/their mission. Should we re-brand? Enhance our mission? How can we



better promote the UMA. Betty will reach out to SPH, SOM, KFBS, etc. to see if we can attend business manager meetings with a quick presentation.

- Change officers in bylaws to allow for a President Elect and/or a President Emeritus? Always having two Vice Presidents? If so, what should their roles be?
- Other topics previously introduced by Chris:
 - Mentoring university managers who attend the OHR rollout of the mandatory supervisor training (BEST – Blueprint for Engaged Supervision Training)?
 - ULEAD ambassador program?
 - External funding/Training Grant program: The board members did like this and believe we should try to move forward on this.

The next Board meeting will be scheduled for the week on August 11, 3-4:30, 3rd floor conference room of Venable Hall.