



UMA Board Meeting Minutes

Date: September 21, 2016, 3:00 – 4:30 PM
Location: Venable Hall Third Floor Conference Room
Present: Betty Ann Morgan, Valerie Tan, Chris Meinecke, Adrienne Cromwell, Chrissie Greenberg, William Frey (recorder)
Absent: Taylor Libby, Veronica McClain, Melissa Cobb, Karin Pecaut

Meeting minutes from August 11 were approved as edited and will be filed in Dropbox.

Treasurer: Chris reported that the Total Combined Account Balance is \$1,240.61 as of 9/21/16.

Membership: Since the previous Board meeting, 6 new members have joined, and 4 members have renewed.

Publicity Report: Betty Ann will ask Taylor to begin publicizing the Brown Bag Lunch on October 26.

Programs & Events:

- Just for our information, University Day has been moved to October 11 instead of the traditional Oct 12.
- Employee Appreciation Day is October 21, and UMA will host a table. The table could be decorated with a photo of the MOTY and OELD Award winners. Ask event attendees what topics they would like to see UMA host.
- Mark Haapala, Director of Organization & Professional Development, will present “Onboarding” at the Brown Bag Lunch on October 26, 11:45 – 12:45, FedEx Global 3024.
- Consider holding an Afternoon Tea in January. Other possible program presenters could be the KFBS professors who teach for ULEAD, Noreen Montgomery, and Andy Johns. A possible program idea is “speed dating with subject matter experts.”

Current & New Business:

- Combining events with NCCU and UNC GA, rebranding, enhancing UMA’s mission, and updating the bylaws about Board officers were tabled for later.
- Concerning the idea of mentoring university managers who attend the OHR rollout of the mandatory supervisor training, BEST—Blueprint for Engaged Supervision Training—consider Brown Bag Lunches to explore “best practices” for positive support, such as “Being Proactive in a Reactive World.”
- External funding/Training Grant program: Betty Ann and Chris will meet with the Dean of the College of Arts & Sciences, Kevin Guskiewicz.



The next two Board meetings:

- October 13, 3:00 – 4:30 pm, Venable Fourth Floor Conference Room
- November 16, 3:00 – 4:30 pm, Venable Third Floor Conference Room