



UMA Board Meeting Minutes

Date: October 13, 2016, 3:00 – 4:30 PM
Location: Venable Hall Fourth Floor Conference Room
Present: Betty Ann Morgan, Taylor Libby, Chris Meinecke, Adrienne Cromwell, Chrissie Greenberg, Karin Pecaut, Veronica McClain, Melissa Cobb, William Frey (recorder)
Absent: Valerie Tan

Meeting minutes from September 21 were approved and will be filed in Dropbox.

Treasurer: Chris reported that the Total Combined Account Balance is \$1,366.72 as of 10/13/16.

Publicity Report: UMA now has a LinkedIn page.

Programs & Events:

- Employee Appreciation Day is October 21, and UMA will host a table. One free membership will be raffled.
- 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. UMA will supply snacks and a gift card for Mark.
- Consider holding a Winter Social on January 5, 3:30, in the Anne Queen Lounge of the Campus Y. A Spring kick-off for finals could be held in April.
- The UMA President will speak at ULEAD graduation on December 1. She will prepare UMA certificates for the graduates.

Current & New Business:

- On October 10, Betty Ann, Melissa, and Chris met with the Dean of the College of Arts & Sciences, Kevin Guskiewicz, and his leadership team to present the concept of funding UMA. Kevin asked UMA to draft a business plan and return to the team. How much funding does UMA want to provide for training grants and for how many people?
- Combining events with NCCU and UNC GA, rebranding, enhancing UMA’s mission, mentoring BEST program attendees, and updating the bylaws about Board officers were tabled for later.

The next two Board meetings:

- November 16, 3:00 – 4:30, Venable Third Floor Conference Room
- December 8, noon, Hickory Tavern in Carrboro

