



UMA Board Meeting Minutes

Date: February 2, 2017, 3:30 – 4:30 PM
Location: FedEx Global 3009
Present: Melissa Cobb, Chrissie Greenberg, Chris Meinecke, Adrienne Cromwell, Karin Pecaut, Veronica McClain, Valerie Tan, William Frey (recorder)
Absent: Taylor Libby

Meeting minutes from October 13, 2016, were approved and will be filed in Dropbox.

Treasurer: Chris reported that the Total Combined Account Balance is \$1,677.22. He also reported that we now have direct deposit.

Membership: UMA currently has approximately 38 paid members plus the 19 new ULEAD members who were welcomed last December 1.

Webmaster: The UMA website is almost up-to-date.

Programs & Events:

- In her last official duty as UMA President, Betty Morgan represented UMA at ULEAD Graduation on December 1, 2016, and handed certificates for one year free membership to the ULEAD graduates.
- The Winter Social scheduled for January 5, 2017, was cancelled due to inclement weather. A "Green Bag Social" is scheduled for lunchtime on March 17 (St. Patrick's Day). Noreen Montgomery in OHR will be asked to present a program on the work to rebrand new employee orientation. The FedEx Global fourth floor will be reserved. Although participants will bring their own lunch, Chris will arrange for some green food.
- The Annual UMA Meeting will be held on May 17, 3:00-4:30 pm, at the FedEx Global fourth floor. Melissa will look into a possible speaker on strategic thinking. Chris will help with conducting the process for the Manager of the Year Award, and Will handles the OELD Award and arranging a Gazette photographer.

Current & New Business:

- Due to new job responsibilities, Betty Morgan had to step down from the Board in late 2016. Vice President Chrissie was persuaded to step up to fill Betty's Presidential role temporarily until the next cycle begins in July. Vice President Melissa is willing to assume Presidential duties in July.

The next Board meeting will be March 7, 3:00-4:30, FedEx Global conference room.

