



UMA Board Meeting Minutes

Date: March 7, 2017, 3:00 – 4:00 PM
Location: FedEx Global (GEC) 3009
Present: Chrissie Greenberg, Chris Meinecke, Karin Pecaut, Veronica McClain, William Frey (recorder)
Absent: Melissa Cobb, Adrienne Cromwell, Valerie Tan, Taylor Libby

Meeting minutes from February 2, 2017, were approved and will be filed in Dropbox.

Treasurer: Chris reported that the Total Combined Account Balance is \$1,727.44.

Webmaster: The UMA website has been updated with the new President (Chrissie Greenberg). Information on the UMA Annual Meeting will be included soon.

Programs & Events:

- A “Green Bag Social” is scheduled for lunchtime on March 17 (St. Patrick’s Day). Noreen Montgomery in OHR will present a program on the new details about background checks. The GEC fourth floor is reserved for 12 – 2, and the program will be held 12:30 – 1:15. Although participants will bring their own lunch, Chris and Veronica will arrange for some green food. Chris will also help send announcements through the Calendar, Business Manager listserv, and UMA listserv.
- The Annual UMA Meeting will be held on May 17, 3:00-4:30 pm, at the GEC fourth floor. Melissa arranged for Paul Friga (Kenan-Flagler Business School) to speak about “The Power of Good Strategy – Improving Decision Making and Morale.” Chris will help with conducting the process for the Manager of the Year Award, with Will handling the OELD Award, arranging a Gazette photographer, and bringing music. Veronica will arrange a drawing for a one-year membership gift. Food will be purchased through Whole Foods, mostly beverages with a small amount of food. Chrissie will talk with Taylor about publicizing the event and will make a first draft of the agenda. At the meeting we will announce the search for new Board members.

The next Board meeting will be April 25, 2:30-4:30, GEC 3009. Board members who cannot attend are encouraged to phone in to a conference line (to be arranged).

