



UMA Board Meeting Minutes

Date: January 25, 2018, 3:15 – 4:15 PM
Location: Giles Horney Building, Persimmon Room
Present: Melissa Cobb, Robyn Narvesen, Jennifer Daniel, Karin Pecaut, Betty Morgan, Chrissie Greenberg, Randall Borrer, William Frey (recorder)
Absent: Adrienne Cromwell, Veronica McClain, Miranda McCraw, Chris Meinecke

Meeting minutes from December 2017 were postponed and will be reviewed next meeting.

Betty Morgan was welcomed back to the Board as a returning member. She resumes her role as Co-Vice-President with Chrissie. Betty and her coworkers in OSR were complimented how they are “partners, not vendors”—food for thought.

Treasurer: Chris sent an email that the combined bank balance is \$1,550.88 as of 1/23/18.

Membership: Jennifer will look in Dropbox for a template for new member welcome letters and a strategy for contacting new and renewing members. We may need to reach out to potential members, in particular those people who attended a UMA event and signed a list.

Webmaster: Karin has a few questions about the website, so Betty will connect her with a webmaster.

Programs: The next Brown Bag Lunch Conversation will be held on March 15 on the topic of writing job descriptions. Melissa will contact Linc Butler or Adam Beck. GEC 3009 is reserved.

The Annual UMA Meeting will be held on May 22 at the Global Education Center, fourth floor. A possible caterer would be Whole Foods. A possible speaker would be Kim Strom-Gottfried on ethics. Our co-vice-presidents will collect information about the selection process for the Manager of the Year Award. The online application for MOTY Award needs updating.

The next Board meetings will be February 27, 3:30-4:30, and April 24, 3:00-4:30, both at Giles Horney Building.

