



UMA Board Meeting Minutes

Date: September 11, 2017, 3:00 – 4:00 PM
Location: Giles Horney Building, Magnolia Room
Present: Adrienne Cromwell, Chrissie Greenberg, Jennifer Daniel, Randall Borrer, Veronica McClain, Melissa Cobb, Karin Pecaut, Miranda McCraw, William Frey (recorder)
Absent: Robyn Narvesen, Chris Meinecke

Meeting minutes from July 10, 2017, were approved and will be filed in Dropbox.

Randall and Jennifer were welcomed to the Board as new members.

Treasurer: In Chris's absence, Melissa reported that the combined bank balance is \$1,439.59. Her signature has been added to the checking account, along with Chris. Chris contacted Tim McGuire and Joni Bowling to perform the annual audit of the books, and a date is being set.

Publicity: Miranda needs administrative access to Facebook from Betty Morgan and to UMA's listserv.

Webmaster: Karin reported that the UMA website is currently up-to-date. Randall and Jennifer will be given access to Dropbox.

Programs:

- Due to inclement weather, the Ice Cream Social was rescheduled for September 14. 3:30 – 4:30 pm. Kona Ice will be the vendor and will park at Hanes Parking Lot outside the Campus Y. All managers will be invited and may bring a friend. Instead of tickets, attendees will sign in, and UMA will pay for the refreshment. Miranda has created a flyer. Veronica will arrange parking (\$14). Will can print 20 brochures.
- The annual Employee Appreciation Fair will be held Friday, October 20. UMA will host its usual information table. Brochures, sign up list, and candy will be provided. Board members are encouraged to volunteer for a one-hour slot. Who has the table banner?
- The next Brown Bag Lunch Conversation will be held on November 8, with Noreen Montgomery presenting on a topic to be determined. Melissa will contact Noreen. Chrissie will see if GEC 3009 is available.

New Business: Jennifer will help co-chair Membership along with Adrienne. Randall will help co-chair the Treasurer along with Chris.

The next Board meeting will be October 16, 3:00-4:30, possibly at Giles-Horney Building.

