



## UMA Board Meeting Minutes

Date: July 19, 2018, 3:00 – 4:30 PM  
Location: FedEx Global Education Center 2010  
Present: Betty Morgan, Chrissie Greenberg, Adrienne Cromwell, Randall Borrer, William Frey (recorder)  
Absent: Melissa Cobb, Chris Meinecke, Veronica McClain, Miranda McCraw

Minutes from the meeting on June 29 were approved.

Membership could possibly be co-chaired by Chris, allowing Randall to be Treasurer. As President, Betty needs to be added to the Treasurer's accounts.

Webmaster/Listserv could be taken by Miranda. The Board needs to find out who has access to administrating the Board listserv.

Publicity could be combined with Communications. Melissa may chair Communications, and Betty is temporarily guiding Publicity.

Betty has reserved a table for UMA at the annual Employee Appreciation Fair on October 19 and will look into getting a banner and pens.

Programs: The theme for the year is Pillars of Leadership, and individual programs:

- September: The many hats (or roles) of Leadership (e.g. managing, coaching, advising, mentoring, directing, etc.)
- November: Understanding and Developing your Leadership Style
- February: Situational Leadership
- April: Summarization of the key points of one or more significant leadership books (NOT a 'book club', but instead intended to help participants grow in leadership by learning tried and true concepts/methods/practices, and potentially be inspired to get and read the book(s) themselves after the meeting)

Possible speakers could be Manager of the Year award recipient Andrea Carnegie, Dean Kevin Guskiewicz, Associate Vice Chancellor Andy Johns, and Department of Medicine Chair Ronald Falk.

Betty is invited to represent UMA at ULEAD Graduation on November 29 at the Friday Center.

The UMA Facebook page could be used more often to share inspirational quotes about leading.

To reach out across the UNC System, other campuses could be encouraged to start their own UMA, and eventually resources could be shared.



The next Board meeting will be August 16 at 3:00 pm. Preferred location would be GEC.