



## **UMANT Executive Committee Agenda**

April 2, 2021

2:00 PM – 3:00 PM

Virtual

### **Call-in information**

Dial in: **720-835-5352**

PIN: **95148**

Join the call via UberConference: **[uberconference.com/umantexec](https://uberconference.com/umantexec)**

In attendance: Brittney Huff, Imelda Speck, Kate Graham, Kaitlin Malec, Laurie Wilson, Miguel Esparza, Lauren Haze, Kallie Tanner, Colby Collins, Maya Williams

Meeting was called to order at 2:07 PM

1. Approval of March 5, 2021 minutes

**Lauren haze motion, Kaitlin Malec second, passed**

2. Budget update

Transfer from paypal and donations item added (Paypal balance is add to fund balance).

Scholarship beginning was \$13k and right now we're at 10k because those hit this year (March) not October. Budgeted for \$1,000 in donation revenue for the coming year.

Imelda proposed spending 2k in scholarships twice a year

**Kallie motioned, Lauren Haze, budget motion passed - adoption of both budgets (see attachments)**

3. TCMA Assistants' Reception

Laurie is proposing giving \$700 for the TCMA reception; we have given \$400-500 in the past.

4. Committee Updates

a. Networking & Mentorship

i. Mentorship program

1. Miguel updated the group on mentorship program. Still having committee discussions on pool of mentorship program.
2. Committee wants to put out info to universities.

b. Professional Development

- i. 1. Cyber Security event went well and debriefed after. Committee had 24 attendees.
- ii. 2. Performance Management event slated for Thurs, June 3; CMs of Plano and Arlington on panel.

c. Membership & Partnerships

- i. 1. Survey

d. Communications

- i. 1. Started a program called UMANT spotlight on FB; wants to do a video program to discuss UMANT for marketing - want to add a visual to the bio.

e. Special Events

i. One Day Conference

1. Kallie Tanner and Maya gave an update on getting speakers for event. They're working on session descriptions.
2. Committee is considering different levels of sponsorship: \$200, \$400, and \$600 for different marketing opportunities

5. General meeting items

Monthly meetings will be moving to the Zoom platform starting in May

6. Future agenda item requests

Meeting closed at 2:51 PM

**Next Meeting: Friday, May 7, 2021 at 2PM**

