



UMANT Executive Committee Agenda

August 20, 2021
2:00 PM – 3:00 PM
Virtual

Topic: new umant exec meeting 8-3-21
Time: Aug 6, 2021 02:00 PM Central Time (US and Canada)

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1. Approval of May 7, 2021 and June 4, 2021 minutes

For May minutes, a motion was made by Carey Neal to approve and Brett Cast seconded.
Motion passed unanimously.

For June minutes, a motion was made by Kallie Tanner to approve and Carey Neal seconded.
Motion passed unanimously.

2. Budget update

Imelda is on maternity leave – congrats on baby boy!

3. Committee Updates

- a. Networking & Mentorship
 - i. Mentorship program launch

Jared gave the Networking and Mentorship update about the mentorship program launch. They have about 15-16 pairs of mentors/mentees. At this point the students have been told to reach out to the mentors

Brett gave an update for back-to-school events/happy hour. UTA event is slated to be at Legal Brewery, date TBD. UNT event will be at Eastside, date TBD.

- b. Professional Development
 - i. Performance Measures event recap

Nathaniel gave the PD update, said that they had 41 registered, 35 attend and great conversation in the chat. Next event is on Resiliency, date is moved to October 14 due to ELGL conference. It is going to be a lunch and learn

- c. Membership & Partnerships
 - i. Survey
- d. Communications
- e. Special Events
 - i. One Day Conference recap

Kallie Tanner gave an update: Wine and dine is slated to be Sat Oct 23rd and the deposit is transferrable since we cancelled last year. The committee will begin soliciting sponsorships.

4. Elections

Nominations have been filed and the election is open September 1 - September 30, 2021.

Candidates on the ballot for positions are as follows: President – Lauren LaNeave and Brittney Huff; Vice President – Imelda Speck; Treasurer – Brett Cast; and Secretary – Lauren Williams.

Laurie will put out a ballot on survey monkey and election results will be posted on October 1, 2021.

5. Fall scholarships

The Fall scholarship application is open through September 10, 2021. We have one applicant to-date.

6. General meeting items

7. Future agenda item requests

Next Meeting: Friday, September 3, 2021 at 2PM

Notes: