



UMANT Executive Committee Agenda

January 8, 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**

In attendance: Laurie, Brittney, Brett, Sarah Luxton, Jared DeVries, Lauren Haze, Keturah Barnett, Kallie Tanner, Colby Collins, Nathaniel Johnson, Major Youngblood, Athena Seaton, Maya Williams, Chloe Sawatzky, Carey Neal

Called to order at 2:13 PM

1. Approval of November 6, 2020 meeting minutes and December 12, 2020 (Strategic Planning Session) meeting minutes
 - a. Nov minutes: motion – Brett, second – Maya Williams, passed unanimously
 - b. Dec minutes: motion - Brett, second – Lauren Haze, passed unanimously

2. Bylaws update discussion
 - a. Spring 2021 Scholarship distribution
 - i. No action taken on item 2
 - ii. Group supports Spring round but want to review bylaws
 - iii. Table this item and include this item on Feb agenda

3. Budget discussion
 - a. Committee chair budget requests
 - b. Include speaker gift line item in 2021
 - c. No action taken on item 3

4. Committee Updates

- a. Networking & Mentorship
 - i. Kick-off on 1/21 (virtual, add some trivia and interactive stuff – event invite will go out Sat 1/9)
 - ii. Exec Connect in March (3/4 or 3/18)
 - iii. Mentorship program (to be ready by Exec Connect)
- b. Professional Development
 - i. Professional Development lunch (2/18)

Lauren Haze update: 2/18 cyber security lunch and learn starting at noon, 6/3 for diversity or performance management, sept tour at PW facility, nov 18 is elected official panel. UMACT AND UMPSET have been invited as well for this event.

- c. Membership & Partnerships

Major Youngblood update – 194 active members currently, 4 new members since Oct 2020, 1 new in past 7 days. Request that members email Major survey questions about information for the survey.

- d. Communications

Colby – ask that committees give him time for website posting. Wants to increase platform use (youtube, etc). Make content accessible on website to members only (?) Wants to push info on UMANT members achievements. Laurie would like a newsletter or blog. One or the other. Every other month.

- e. Special Events

- i. Wine & Dine (4/10 or 4/17)

Carey – Messina Hoff can do 4/10. Will update in Feb whether or not virtual (plan B for virtual event)

- 5. General meeting items

- a. Speaker gifts: Laurie wants uniformity on speaker gifts. Order same speaker gift at beginning of year (large order of same things – with umant logo)

- 6. Future agenda item requests

- a. 2021 Budget Approval consideration
- b. Discuss ways to use recorded events and content
- c. Survey for membership (membership and partnership)
- d. Blog conversation / newsletter
- e. Budget 2021

Adjournment at 3:12 PM

Next Meeting: Friday, February 5 at 2PM

Notes:

Attached to this agenda packet are two items: 1) the 2020 approved budget for reference and 2) an excel with assigned committee members and chairs