



Brittney Huff <brittneyphuff@gmail.com>

UMANT Executive Committee Meeting - June 4, 2021

Laurie Wilson <Laurie.Wilson@cityofcarrollton.com>

Tue, Jun 8, 2021 at 9:22 AM

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1. Approval of May 7, 2021 minutes **We'll vote on this at the next meeting**
2. Budget update – **Imelda will send an updated budget in the next couple weeks to keep everyone posted with where we stand**

Attached is the YTD Rev/Expenses for April & May. Sorry April is late.

Also, if there are any event expenses, please reach out to me regarding payment and reimbursement so I can make sure we are tracking it.

Let me know if you have any questions regarding the reports (I Speck)

3. Committee Updates **Please fill in your updates here**

- a. Networking & Mentorship

- i. Mentorship program launch We have had 10 mentees and 5 mentors sign-up as of 6/7/2021, with many students and managers signing up in the past week. Our most popular surveyed career interest is "Other" and the next popular career interest is "Performance Measures". I will be working with our committee in setting a cut-off date this week and announcing it so that those who want to sign up will need to sign-up before we begin pairing. Once we begin pairing, we will create a short evaluation form so that once the program is wrapping up, (after 3-5 meetings) we will distribute the form to see how the mentor program went/is going and how it could be improved for the next time (J DeVries).

- b. Professional Development

- i. Performance Measures event recap The Performance Measures event went great! We had 31 participants and our speakers were interesting and

engaging. We've had some good feedback and really enjoyed this topic. Special thanks and great work to the professional development team! (K Graham)

- Note- I will be on maternity leave for most of July and August and won't be checking my email regularly. If anyone needs anything from professional development, please reach out to Lauren Haze. (K Graham)
- From our committee discussions, I believe we are open to in-person events but would like to hear the discussion/consensus among the executive committee before we officially move forward with planning our September event in person. (K Graham)

c. Membership & Partnerships

i. Survey Membership Update:

- 184 total members as of 6/7/2021.
- 1 new member in the past 30 days. (M Youngblood)

ii. Survey

- The draft membership survey was created and can be found here (feedback is requested).
- Next steps would be to finalize survey, develop a marketing plan to get the survey out to members, and select a date to send the survey. (M Youngblood)

d. Special Events

i. One Day Conference recap The One Day Conference was a great success! Thank you to everyone that came out and participated. Special Thanks to the Special Event Committee. They were the best group of team players anyone could ever ask for! We are currently compiling the recordings of the videos in order to provide a highlight video for utilization in the future. We will also provide the videos in the event someone wants to revisit a topic or view a topic they didn't get to see. I believe all of the speakers have received their small token of appreciation and all winners of the drawing have received their gift card as well. (C Neal)

ii. Wine & Dine Moving right along to the Wine & Dine event; we have secured the date as October 23, 2021, from 5 pm-8 pm. We will be meeting within the next month to discuss additional details and will have a full update at the next meeting. Should anyone have any questions or need additional information, please feel free to contact me. (C Neal)

e. Communications

1. If interested, I would like to highlight Brittany Huff for our next "UMANT Spotlight" (C Collins)

2. For the upcoming events, please let me know the dates (if possible) so that I can begin preparing to promote that. (C Collins)

4. **Scholarship Update** Since a second scholarship was approved by Exec Committee this year, I would love to have a summer application to go towards fall tuition. I need some assistance in crafting the message, setting the deadline, and sending out applications. Any volunteers?

5. **General meeting items**

a. **In-person events discussion** I've heard from a few of our UMANters and Committee members that there's some readiness to start meeting in person. Any objections? I am in support of in-person events (B Huff).

b. **No July meeting** Happy pre-budget season. No meeting in July. Let me know if there's any interest in hosting a happy hour at the end of the month. I am also in support of an end of June HH. Brett - let me know if I can assist in any way (B Huff).

c. **Other business** Brittney, will you share your update? All - please see the attached PDF, it was a lot to throw in the email 😊 I'm very excited about this opportunity for UMANT (B Huff)!

d. **No July meeting** Happy pre-budget season. No meeting in July. Let me know if there's any interest in hosting a happy hour at the end of the month

e. **Other business** Brittney, will you share your update?

6. **Future agenda item requests** Because we're skipping the July meeting, please start thinking about your position in UMANT next year. We'll start promoting Officer Elections in August and Exec Committee Applications will shortly follow in September. We have had a truly phenomenal board this year and I hope to see this momentum continue

Next Meeting: Friday, August 6, 2021 at 2PM

Laurie Wilson, TRMC

Administrative Services Director/City Secretary

City of Carrollton

972-466-3005

From: Brittney Huff <brittneyphuff@gmail.com>

Sent: Thursday, June 3, 2021 11:43 AM

To: Laurie Wilson <Laurie.Wilson@cityofcarrollton.com>; ispeck@cityofirving.org; Brittney Huff <brittneyphuff@gmail.com>; Carey Neal <cneal@lancaster-tx.com>; Tanner, Kallie <KTanner@garlandtx.gov>; Williams, Maya <maya.williams@dallascityhall.com>; Chloe Sawatzky <Chloe.Sawatzky@cityofcarrollton.com>; Barnett, Keturah <kbarnett@lancaster-tx.com>; Miguel Esparza <mesparza@outlook.com>; Kaitlyn Malec <kmalecfb@gmail.com>; Jared DeVries <jared.dvries@gmail.com>; Major Youngblood <myoungblood@cityofirving.org>; vgarcia@ci.southlake.tx.us; Kate Hawley <khawley@littleelm.org>; Lauren Haze <lhaze407@gmail.com>; Sarah McCracken <sarahmcc251@hotmail.com>; Colby Collins <colbycc@sbcglobal.net>; bmh160030@utdallas.edu; Brett Cast <Brett.Cast@cityofcorinth.com>; laurenlaneave@gmail.com

Subject: [EXT]UMANT Executive Committee Meeting - June 4, 2021

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi there,

Attached are the agenda for tomorrow's meeting (6/4/2021 at 2PM) and May's minutes for consideration.

Call-in information is on the agenda.

Thanks!

Brittney Huff

UMANT Secretary

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5 attachments



StrongTownsTourStop.pdf

68K

 **UMANT 2021 Budget - Scholarship April.pdf**
86K

 **UMANT 2021 Budget - Scholarship May.pdf**
86K

 **UMANT 2021 Budget - General April.pdf**
100K

 **UMANT 2021 Budget - General May.pdf**
100K

RE: Strong Towns book tour

Last week, I had a preliminary conversation with a Strong Towns staff member for UMANT to host a stopping point on their upcoming national book tour for "Confessions of a Recovering Engineer: Transportation for a Strong Town" by Strong Towns founder, Chuck Marohn. They would like to do a 90 min presentation followed by a Q&A portion, and UMANT will host a networking happy hour after the event.

Strong Towns is a group that advocates for sustainable and incremental development in cities. They do this mostly via media and membership, and were founded by Chuck Marohn, an engineer and planner from Minnesota. They produce weekly blogposts, articles, and podcasts on the topic of sustainable development and fiscally resilient cities, and also host educational courses and events on this topic.

I am personally a big fan of the Strong Towns movement, as are my previous bosses with ZacTax. ZacTax has already agreed to cover the speaking fee and the happy hour after the event. The Strong Towns tour will be in the Texas area the week of September 20th, so ideally the date for the event will be Friday, September 24th in the afternoon. This is dependent on the venue's availability though. I will update the committee as I have more concrete information on venue and date/time.

A great little synopsis on the Strong Town movement is Chuck's TEDx Talk on "What makes a Strong Town?" (Watch it! Its 15 minutes!): <https://youtu.be/JPbfdcqv0to>

Check out the website and upcoming book here: <https://www.strongtowns.org/about>
<https://www.strongtowns.org/stmedia>