



UMANT Executive Committee Agenda

March 4, 2022

2:00 PM – 3:00 PM

Virtual

Join Zoom Meeting

<https://us06web.zoom.us/j/85877752970?pwd=RkVTV2NSYTdERGNjcVpsU0kydkhyZz09>

Meeting ID: 858 7775 2970

Passcode: UMANT

One tap mobile

+13462487799,,85877752970#,,,,*920322# US (Houston)

+12532158782,,85877752970#,,,,*920322# US (Tacoma)

Meeting ID: 858 7775 2970

Passcode: 920322

In attendance

Brittney Huff, Imelda Speck, Brett Cast, Lauren Williams, Milenka Lopez, Madeline Oujesky, Maria Skrut, Bora Sullolari, Carey Neal, Aya Kouaho, Jessica Almendarez, Sarah Luxton, Guadalupe Orozco, Keturah Barnett, Christina Derr, Major Youngblood, Nate Johnson, Cecilia Ventura

1. Approval of February 4, 2022 Minutes

Motion – Sarah Luxton; Second – Carey Neal; Passed unanimously

2. Committee Updates

a. Networking & Mentorship

i. Exec Connect

Exec Connect will be held on April 7, 2022 at Legends Hall at The Marq Southlake from 3-5 pm. Today there are 10 confirmed executives, but the committee is looking to have 20 executives represented.

b. Professional Development

i. March Lunch & Learn

The March Lunch & Learn, “Wellness in the Workplace”, will be held on March 25th from 12-1 pm. The event has been posted on the website and is available for registration.

ii. June Lunch & Learn

The intention for the June Lunch & Learn is for it to be a collaboration with UMANT, UMACT, and UMANST. Lauren will provide contacts to each of the sister organizations.

c. Membership & Partnerships

UMANT has seen 3 new members within the last 30 days. Current membership is at 225.

d. Communications

The Communications Committee invites stakeholders to share interesting content ideas and known open positions that can be posted to the website. The Committee will reinstate ‘spotlighting’ members on the social media platforms.

e. Special Events

Wine & Dine is scheduled for Saturday, May 14, 2022 at Messina Hof. The Committee will begin working on securing sponsorships and finalizing a menu. Messina Hof’s capacity is at 96, and the Committee intends to sell for 100% capacity. Keturah to Partner with Sarah to get event posted online.

3. General meeting items

- a. TCMA Conference Assistant’s Reception – TCMA Conference is from June 9-12 with the Reception being held on Saturday, June 11 at Neighbor’s Kitchen & Yard. UMANT is working with UMACT, UMAST, and WLG to cover costs of bus transportation. A sponsorship is being sought after to cover at least one bus.
- b. TCMA Allies Committee training – Awaiting additional details to be provided at a future meeting.

4. Future agenda item requests

Next Meeting: Friday, April 1, 2022

Notes:

Brittney Huff

Brittney Huff, President

Lauren Williams

Lauren Williams, Secretary