



UMANT Executive Committee Meeting Minutes

October 7, 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, Jared DeVries, Sarah Luxton

Meeting called to order at 2:18 pm

1. Approval of September 2, 2022 Minutes

A quorum was not present during this meeting.

2. Committee Updates
 - a. Networking & Mentorship
 - i. Back to school events
 1. 9/8 - UTA recap

There was a good turn out for this event from UTA students and staff.

Attendees from all four back to school events received donated tickets to Addison Oktoberfest as a 'thank you' gift.

- b. Professional Development
 - i. September Lunch & Learn: Healthy Communities recap
There was not an update provided at this time.
- c. Membership & Partnerships
 - i. UMANT's website review and research.
There was not an update provided at this time.
- d. Communications
Committee will begin sharing 2023 election results, One Day Conference promotions, and information on UMANT's 50th anniversary.
- e. Special Events
 - i. One Day Conference
The event's location, theme, and most speakers have been finalized. Brittney Huff will begin working on a draft sponsorship letter that will be utilized to solicit resource support. The Communications committee will begin promoting this event across all social channels.

A small group comprised of UMANT officers, Special Event and Communications committee members will begin meeting weekly to finalize logistics for this event.

3. General meeting items

- a. UMANT Election 2023 Update
The 2023 Officers will be:
President – Imelda Speck
Vice President – Brett Cast
Treasurer – Lauren Williams
Secretary – Jared DeVries
- b. 2022 William J. Pitstick Scholarship Update
There were 8 applications received. The Officer team will review applicants and select the awardees.
- c. NFBPA Leadership Summit Update
There were over 200 attendees at this event with high participation in each breakout session.

UMANT will consider partnering with NFBPA on this event each year.

4. Future agenda item requests


There were no requests made at this time.

Meeting adjourned at 2:39 pm

Next Meeting: Friday, November 4, 2022



Brittney Huff, President



Lauren Williams, Secretary