



UMANT Executive Committee Meeting Minutes

April 7, 2023

2:00 PM – 3:00 PM

Virtual

Join Zoom Meeting

<https://us06web.zoom.us/j/82076150988?pwd=RGgrdW4xY1l1a2xhWG5xUmhVUVlyQT09>

Meeting ID: 820 7615 0988

Passcode: 985361

Meeting called to order: 2:15pm

Present:

Officers	<input checked="" type="checkbox"/> Imelda Speck (President) <input type="checkbox"/> Lauren Williams (Treasury) <input checked="" type="checkbox"/> Jared DeVries (Secretary)	<input checked="" type="checkbox"/> Brett Cast (Vice)
	Chair	Members
Communications	<input checked="" type="checkbox"/> Maya Williams	<input type="checkbox"/> Haley Alsbrook
Membership	<input checked="" type="checkbox"/> Emma Crotty	<input type="checkbox"/> Chloe Sawatzky
Networking & Mentorship	<input type="checkbox"/> Brittney Huff	<input type="checkbox"/> Kelly Baggett <input type="checkbox"/> Milenka Lopez <input type="checkbox"/> Sarah Luxton
Professional Development	<input checked="" type="checkbox"/> Elizabeth Johnson	<input type="checkbox"/> Ayoub Kahondogoro <input type="checkbox"/> Kumar Gali
Special Events	<input type="checkbox"/> Tony Cao <input type="checkbox"/> Tesla Harlan	<input type="checkbox"/> Scott Hammons <input type="checkbox"/> Kimberly Winarski
Other UMANT Members	David Reedy	

1. Approval of the March 3, 2023 UMANT Executive Committee Meeting Minutes

A motion was made by Emma Crotty to approve the March 3, 2023 UMANT Executive Committee Meeting Minutes, seconded by Elizabeth Johnson, vote was unanimous in the affirmative.

2. Committee Updates

a. Networking & Mentorship

Brittney Huff provided the update via email for the Networking & Mentorship Committee. Exec Connect had 36 attendees with 19 executives. ZacTax sponsored all expenses. N&M is working with the Professional Development Committee to host a networking happy hour after the Trends & Tours event June 1st at the Plano Fire Training Facility. N&M will update the Exec Board in May with details on a Hops & Headshot event in late June/early July. The Mentorship program will kick off in late summer.

b. Professional Development

Elizabeth Johnson provided some highlights for the Professional Development Committee. 41 people have registered for the 4/14 Lunch and Learn on Servant Leadership. The committee is thinking about member/non-member fees for Lunch and Learn events. Elizabeth was going to get with Brittney for speaker gifts and thank you cards. The next event is Trends and Tours at the Plano Fire Facility June 21st at 3-3:30. The second Lunch and Learn will be in July.

c. Membership & Partnerships

Emma Crotty provided the update for the Membership & Partnerships Committee. In March, UMANT received 7 new members. No lapsed members. Emma detailed efforts with Chloe, Maya, and Haley to develop a marketing flyer for UMANT highlighting membership benefits.

d. Communications

Maya Williams provided the update for Communications Committee. Work is continuing on promoting upcoming events like the Lunch and Learn and the Wine and Dine. The Communications Committee encourages the use of the marketing form for promoting upcoming events. The Communications Committee will be highlighting Elizabeth Johnson as a member to profile.

e. Special Events

Imelda Speck provided an update for the Special Events Committee. The committee has 3 sponsorships for the Wine and Dine event: Peloton, Desoto, NTCMA, UTD, UTA, and ZacTax with sponsorships remaining. The Wine and Dine event will be held May 20th at Times Ten Cellars in Dallas. It will start at 5pm. 16 people are currently registered.

3. General meeting items

-Golf Feasibility Committee update

Next step is an RFI from various golf courses in the area regarding the golf tournament event and providing a list of golf courses that would be interested to host a golf tournament

-Financial review update

UMANT will be reconnecting with SGR to inquire with a financial review in order to institute financial policies and recommendations.

-TCMA Assistants Reception

The TCMA Assistant's Reception will be June 10th in Allen at The Lion & Crown (932 Garden Park Dr, Allen, TX 75013)

4. Future agenda item requests

Next Meeting: Friday, May 5, 2023

Notes:

Meeting adjourned 3:02pm