



UMANT Executive Committee Meeting Minutes

December 1, 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: 2:04 pm

Present:

Officers	<input checked="" type="checkbox"/> Imelda Speck (President) <input checked="" 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 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		

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

A **motion** was made by Jared DeVries to approve the November 3, 2023 UMANT Executive Committee Meeting minutes. **Seconded** by Lauren Williams, vote was unanimous in the affirmative, with none opposing.

2. Committee Updates

a. Networking & Mentorship

Brittney Huff provided the update via email for the Networking and Mentorship Committee. The End of Year brunch will be Saturday, December 2nd. Location will be Whiskey Cake in Las Colinas. 25 people are currently registered. Brittney will be checking in on mentorship program to make sure participants have made contact.

b. Professional Development

Elizabeth Johnson reported that there is no new update for Professional Development.

c. Membership & Partnerships

Imelda Speck reported that there is no new update for Membership and Partnerships.

d. Communications

Maya Williams reported that there is no new update for Communications.

e. Special Events

No update was provided for the Special Events Committee.

3. General meeting items

-Canvassing of 2024 UMANT Officer Election

President: Jared DeVries

Vice-President: Elizabeth Johnson

Treasurer: Aya Kouaho

Secretary: Maya Williams

A **Motion** was made by Jared DeVries to accept the canvassing of 2024 UMANT Officers Election. The motion was **seconded** by Lauren Williams.

-UMANT Bylaws discussion update

-Continued discussion on UMANT bylaws: Discussion of adding "Immediate Past-President".

-Capital One Scholarship Account Update

Jared DeVries and Lauren Williams provided an update for the Capital One account. Lauren Williams was able to secure the account 12/11/2023 with E.A. Hoppe.

-Strategic Planning Retreat

The Strategic Planning Retreat will be held January 5th 2024 from 2-5pm at the Marq in Southlake.

-Call for Committees

An application to join the Exec Committee for 2024 is available to be filled out.

4. Acknowledgements

Maya Williams acknowledged the 2023 Officers and all of their hard work in making 2023 a fantastic year.

Imelda acknowledged the 2023 Officers for helping each other and making this year happen.

Elizabeth thanked the Officers for pulling through and making it through the year.

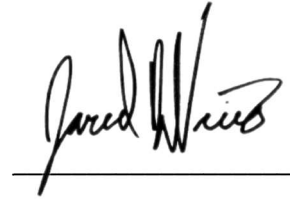
5. Future agenda item requests

Next Meeting: Friday, January 5, 2024

Notes:

Meeting adjourned 3:07 pm

Imelda Speck, President

A handwritten signature in black ink, appearing to read "Jared DeVries", written over a horizontal line.

Jared DeVries, Secretary