



UMANT Executive Committee Meeting Minutes

June 2, 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: 2:06 pm

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 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 checked="" type="checkbox"/> Milenka Lopez <input type="checkbox"/> Sarah Luxton
Professional Development	<input type="checkbox"/> Elizabeth Johnson	<input type="checkbox"/> Ayoub Kahondogoro <input type="checkbox"/> Kumar Gali
Special Events	<input checked="" type="checkbox"/> Tony Cao <input checked="" type="checkbox"/> Tesla Harlan	<input type="checkbox"/> Scott Hammons <input type="checkbox"/> Kimberly Winarski
Other UMANT Members	David Reedy	

1. Approval of the May 5, 2023 UMANT Executive Committee Meeting Minutes

A motion was made by Brett to approve the May 5, 2023 UMANT Executive Committee Meeting Minutes, seconded by Tesla, vote was unanimous in the affirmative.

2. Committee Updates

a. Networking & Mentorship

Milenka Lopez provided the update for the Networking & Mentorship Committee. Hops and Headshots is planned between June and August. Mentorship Program will kick-off in September in coordination with MPA orientation happy hour events.

b. Professional Development

Lauren Williams provided updates for the Professional Development Committee. Elizabeth has communicated with UMACT and UMAST with the July 27th Lunch and Learn. The rescheduled Trends and Tours is tentatively scheduled for September. Discussed possibility of annual Executive Groups meeting during TCMA.

c. Membership & Partnerships

Emma Crotty provided the update for the Membership & Partnerships Committee. UMANT has 200 members total. 4 new members in May. Informational flyers were made and distributed at the Wine and Dine event and for subsequent events.

d. Communications

Jared DeVries provided the update for Communications Committee. Work is continuing on promoting upcoming events like the Lunch and Learn and the Wine and Dine. Jared will be following up with Maya and Haley to make sure that our upcoming events are being promoted.

e. Special Events

Tony Cao provided an update for the Special Events Committee. Tony Cao will be working with getting a location for the One Day Conference. ODC is scheduled for October 13th. Committee is looking to pursue partnership with university for ODC location.

3. General meeting items

-Golf Feasibility Committee update

Imelda has been working to compile responses from our RFI for our golf event. Timing and type of event (shotgun vs one-at-a-time) is being considered.

-Finance Review Update

Still compiling a document for SGR to review.

-Executive Committee Update

Imelda will be on maternity leave starting in July, and will be off for 6 weeks. Brett will be remote as he has accepted a position at the City of West University Place as an Assistant Director of Public Works. Brett, Lauren, and Jared will be assisting with executive functions in the meantime.

4. Future agenda item requests

Next Meeting: Friday, August 4, 2023

Notes:

Meeting adjourned 3:02pm