



UMANT Executive Committee Meeting Minutes

March 3, 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 checked="" 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 checked="" 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 type="checkbox"/> Tesla Harlan	<input type="checkbox"/> Scott Hammons <input type="checkbox"/> Kimberly Winarski
Other UMANT Members	David Reedy	

1. Approval of the 2023 Strategic Board Meeting Minutes
Motion made by Brett Cast, Seconded by David Reedy, Unanimous
2. Approval of the February 3, 2023 UMANT Executive Committee Meeting Minutes
Motion made by Lauren Williams, Seconded by Emma Crotty, Unanimous
3. 2023 Budget Adoption Vote

Brett Cast provided a summary of the 2023 Budget. Brett emphasized that increasing outreach to new members and retaining membership will be important going forward and also to maintain existing sponsors. Motion made by Brett Cast, Seconded by Tony Cao, Unanimous

4. Committee Updates

a. Networking & Mentorship

Milenka Lopez provided the update for the Networking & Mentorship Committee. Exec Connect is ready to go for Thursday March 9th. The goal for Exec Connect is 20 executives and 40 participants. After Exec Connect, Milenka will be working on the Mentorship Program.

b. Professional Development

Imelda Speck provided some highlights for the Professional Development Committee.

4/14- L&L Servant Leadership

6/1- Plano Fire Training Facility

7/27- L&L Legislative Session

9/14- L&L Workforce Management

11/3- L&L Cybersecurity

c. Membership & Partnerships

Emma Crotty provided the update for the Membership & Partnerships Committee. Emma spoke with Chloe regarding reaching out to former exec members to renew members, taking note of attendees for events, and encouraging members to update profile information. Priority is to send out reminder emails to members for renewals and to reach out to attendees of events.

d. Communications

Haley Alsbrook provided the update for Communications Committee. Haley stated that Maya has sent out the Communications Requests Form. Any updates for dates need to be sent to either Maya or Haley. Looking for recommendations regarding Membership Spotlight.

e. Special Events

Anthony Cao provided an update for the Special Events Committee. The Wine and Dine event will be held May 20th at Times Ten Cellars in Dallas. It will start at 5pm. Committee will be meeting next Monday to finalize sponsorship letter for this event. Will also be coordinating with Communications. Estimated cost will be \$7,500.

5. General meeting items

-Golf Feasibility Committee update

UMANT met with UMACT last week regarding their golf tournament. A follow-up meeting will be held soon. Next step is an RFI from various golf courses in the area regarding the golf tournament event.

-Financial review update

UMANT held a meeting with SGR to inquire with a financial review in order to institute financial policies and recommendations.

-Next Gen Reception at ICMA Austin Conference

Erica Cooper reached out regarding Student Chapters, planning an early career focus session in Austin for ICMA. They are also hosting a "speed coaching" session via zoom, on March 10th.

6. Future agenda item requests

Next Meeting: Friday, April 7, 2023

Notes:

Meeting adjourned 3:02pm