



**UMANT Executive Committee Meeting Minutes**

May 5, 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: 2:03pm

**Present:**

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

1. Approval of the April 7, 2023 UMANT Executive Committee Meeting Minutes

A motion was made by Brett Cast to approve the April 7, 2023 UMANT Executive Committee Meeting Minutes, seconded by Brittney Huff, vote was unanimous in the affirmative.

## 2. Committee Updates

### a. Networking & Mentorship

Brittney Huff provided the update for the Networking & Mentorship Committee. Hops and Headshots is planned between June and August. Trends and Tours Happy Hour is planned, June 1<sup>st</sup>. Working with ICMA liaison regarding young professional engagement. The TCMA Assistant's Reception will be June 10<sup>th</sup> in Allen at The Lion & Crown (932 Garden Park Dr, Allen, TX 75013). Will be reaching out to Sara Robinson regarding happy hour coordination. Mentorship Program will kick-off in September in coordination with MPA orientation happy hour events.

### b. Professional Development

Elizabeth Johnson provided some highlights for the Professional Development Committee. 27 participants attended the April Lunch and Learn on Servant Leadership. June 1<sup>st</sup> for the Trends and Tours event at the Plano Fire Training Facility. The Committee is thinking about changing the second Lunch and Learn in July from legislative updates to more about governmental relations.

### c. Membership & Partnerships

Emma Crotty provided the update for the Membership & Partnerships Committee. 2 new members in April and 3 new members in May. Informational flyer is being made for upcoming UMANT 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

Tesla Harlan provided an update for the Special Events Committee. Committee met with the owner of Times10 for Wine and Dine and UMANT received to venue at half-price because UMANT is non-profit. Wine and dinner menu was finalized. Wine Poll and Raffle also being planned for. Wine for raffle was provided for free. Sponsorships confirmed as of May 5<sup>th</sup> are Peloton, UNT, the City of Desoto, UTD, UTA, ZacTax, and NTCMA. 43 individuals have registered for Wine and Dine.

## 3. General meeting items

-Golf Feasibility Committee update

RFI has been sent out to 32 golf courses in the DFW metroplex with a May 31<sup>st</sup> deadline.

## 4. Future agenda item requests

Next Meeting: Friday, June 2, 2023

Notes:

Meeting adjourned 3:02pm