

URBAN MANAGEMENT ASSISTANTS OF NORTH TEXAS 2018 Executive Committee Meeting August 17th, 2018 Addison Conference Center 15650 Addison Rd Addison, TX 75001

The following members were present

Krystle Nelinson Lauren LaNeave Cassie Tucker Imelda Speck Hillary Cromer Lauren Rose Taylor Lough

Guest

Brittany Huff - presenting special events update on behalf of Letecia McNatt

1) Call to order and announce a quorum is present

- -Krystle called the meeting to order at 1:00 PM.
- -A quorum was present.

2) Approval of the April, May and June Minutes

- -Motion was made by Lauren Rose.
- -2nd by Cassie Tucker.

Motion carried 7-0.

3) Pitstick Scholarship Update

- -Presented by Krystle.
- -Please encourage students to apply.
- -Imelda will send out a student focused email encouraging applications.

4) Debrief: Mentorship Tours

- -Presented by Cassie Tucker.
- -Event was successful and hit all the targets. Anticipated 21, and 25 attended. Could have used a larger room. Suggested to repeat the event next year (but with a new focus area). Jimmy Johns was a hit.

5) Update: August Back to School Networking Event

-Presented by Hillary.

- -Event will be on August 29th at Urban Alchemy Coffee and Wine Bar. 22 attendees are registered, 40 is the target.
- -Imelda will add information about the event to the student email she is sending about the scholarship.

6) Update: October PD Event

- -Presented by Lauren L.
- -Lauren will work with Krystle to plan an event focused on regionalism. Suggested host location is the North Texas Emergency Communications Center.

7) Update: One Day Conference

- -Presented by Brittney Huff.
- -Will be hosted in Grand Prairie.
- -Challenge to the EC committee to ask for city sponsorships and to bring 2 non-UMANT members to the event.
- -Largest expense is food, discussed sponsorship options and possible partners.
- -Identified theme as "Local control in a changing environment: creative, innovative, and informed solutions."

With no other business to consider, Krystle adjourned the meeting at 1:18 PM.

Krystle Nelinson, President

ATTEST:

Cassie Tucker, Mentorship Co-Chair

Minutes were recorded by Cassie Tucker in the absence of Laurie Garber