



UMANT Executive Committee Meeting Minutes

August 5, 2022

2:00 PM – 3:00 PM

Virtual

Join Zoom Meeting

<https://us06web.zoom.us/j/85877752970?pwd=RkVTV2NSYTdERGNjcVpsU0kydkhyZz09>

Meeting ID: 858 7775 2970

Passcode: UMANT

One tap mobile

+13462487799,,85877752970#,,,,*920322# US (Houston)

+12532158782,,85877752970#,,,,*920322# US (Tacoma)

Meeting ID: 858 7775 2970

Passcode: 920322

In attendance

Imelda Speck, Brett Cast, Lauren Williams, Jared DeVries, Milenka Lopez, Tony Cao, Aya Kouaho

1. Approval of June 3, 2022 Minutes

Quorum not present; approval postponed to September 2022 meeting

2. Committee Updates

a. Networking & Mentorship

i. Back to school events

1. 8/11 – UTA Legal Draft in at 6 pm; committee will look into rescheduling this event date due to limited proportional time
2. 8/18 – UTD Northside Drafthouse at 6 pm
3. 8/25 – UNT Eastside at 6 pm
4. 9/1 – Tarleton Woody's Tavern at 6 pm

Flyer was created and shared with appropriate contacts.

- b. Professional Development
 - i. Irving Trends & Tours recap

Successful event with great turnout; about 12 attendees. Committee will consider alternate timeframes or promotional activities to boost attendance in future years.
 - ii. September Lunch & Learn

Event is on September 9th featuring Mark Fenton who will speak on Healthy Communities, specifically, modern development, responsible environmental stewardship, and the development of trails and greenspaces.
 - c. Membership & Partnerships

No updates were provided at this time.
 - d. Communications
 - i. Update on point of contact

Hilary Cromer will be overseeing social channel postings. Brittney Huff and Imelda Speck will be overseeing these activities and are available for support.
 - ii. Scholarship promotion

Timeline is being developed and ideally will be available to announce during back-to-school events. The award winner(s) will be announced at the One Day Conference.
 - e. Special Events
 - i. One Day Conference

Event is meant to be hosted in October. More details will be provided in the future.
3. General meeting items
- a. Recap of Wine & Dine Financials

Brett is working through reconciliation; profit is around \$3500 going towards scholarship fund. This gets us to about \$14,000 in scholarship fund and \$24,000 in general fund.
 - b. NFBPA Leadership Summit

This summit will be Friday, September 30th at the Fort Worth Botanic Garden. UMANT will be overseeing the Leadership Roundtable session which will resemble UMANT's Exec Connect event.
4. Future agenda item requests
- There were no requests made at this time.

Next Meeting: Friday, September 2, 2022

Notes:



Brittney Huff, President



Lauren Williams, Secretary