



UMANT Executive Committee Meeting Minutes

February 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

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 checked="" 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 checked="" type="checkbox"/> Brittney Huff	<input checked="" type="checkbox"/> Kelly Baggett <input type="checkbox"/> Milenka Lopez <input type="checkbox"/> Sarah Luxton
Professional Development	<input checked="" 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		

Meeting called to order at 2:06 pm

1. Review of the 2023 Strategic Board Meeting

2. Committee Updates

a. Networking & Mentorship

Brittney Huff provided the update for the Networking and Mentorship Committee.

- Exec Connect 2023 Thursday March 9th at the Marq in Southlake. \$10 for members and \$15 for non-members. Currently compiling a list of executives to contact.
- Hops and Headshots Summer. Discussed locations in Denton, Ft. Worth-area.
- Mentorship Program Opening in June, closed in July. Matches will be made by August 1st.
- Back-to-School Currently reaching out to schools regarding orientation dates
- End of Year Brunch Dec 2nd in Los Colinas

b. Professional Development

Elizabeth Johnson provided the update for the Professional Development Committee. 4 Lunch and Learns. Traditionally they have been held Fridays at lunch time. Elizabeth proposed two Thursdays and two Fridays for L&Ls. First two weeks of April (Workforce management), July (Legislative session update), mid-to-late September (Servant Leadership), early November (Cybersecurity). Anticipated 1 paid speaker and rest volunteered. Considered planning and budgeting for speaker gifts. Anthony said that we averaged 25-35 registering for each L&L and attendance was half of those registered. Trends and Tours was also looked at for early June at the Plano Fire Training Facility.

c. Membership & Partnerships

Emma Crotty provided an update for the Membership and Partnership Committee. She coordinated with Major Youngblood at the Strategic Planning Meeting regarding the different networks that UMANT engages with. Some memberships have been lapsed and there are template emails that can help encourage individuals to update membership status.

d. Communications

Maya Williams has provided the update for the Communications Committee. She has coordinated strongly with Imelda regarding when events are scheduled. Maya and Haley will make sure events are on the website and that socials will be updated via LinkedIn and Facebook. Maya and Haley are also working on this year's communications plan to help streamline event planning and communications/outreach.

e. Special Events

Tesla Harlan provided the update for the Special Events Committee.

-Wine and Dine 2023 Cmte. has discussed alternatives to Messina Hof. Date will be finalized by 2/13. Alternatives include: Ft. Worth Science and History Museum, Texican in Los Colinas, Local Brewery, Messina Hof. Sponsorship list has been reviewed. Committee has been tasked to find new sponsors. One Day Conference was being looked at for 10/13.

3. General meeting items

-Golf Feasibility Committee

Please respond to Imelda Speck by next Tuesday, 2/7 to be involved on the GFC.

-Budget

Please respond to Lauren Williams by next Tuesday, 2/7 regarding confirmation of budget figures for this year.

-Financial review

A meeting has been confirmed with a consultant with SGR regarding a financial review of UMANT. An update will be provided at the March 3rd meeting.

4. Future agenda item requests

There were no requests made at this time.

Meeting adjourned at 3:03 pm

Next Meeting: Friday, March 3, 2023

Notes:

Brett spoke in regards to an exercise with Dr. Coursey of UTA and discussed our involvement with the event. Kelly Baggett had information regarding the event and would forward the information to the Networking and Mentorship Committee and Brett Cast.

Imelda Speck, President

Jared DeVries, Secretary