



UMANT Executive Committee Meeting Minutes

September 1, 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: 2:03 pm

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 Alsabrook
Membership	<input type="checkbox"/> Emma Crotty	<input type="checkbox"/> Chloe Sawatzky
Networking & Mentorship	<input checked="" type="checkbox"/> Brittney Huff	<input 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 type="checkbox"/> Tony Cao <input checked="" type="checkbox"/> Tesla Harlan	<input type="checkbox"/> Scott Hammons <input type="checkbox"/> Kimberly Winarski
Other UMANT Members		

1. Approval of the August 4, 2023 UMANT Executive Committee Meeting Minutes

A motion was made by Brett Cast to approve the August 4, 2023 UMANT Executive Committee Meeting Minutes. Seconded by Jared DeVries, vote was unanimous in the affirmative.

2. Committee Updates

a. Networking & Mentorship

Brittney Huff provided the update for the Networking & Mentorship Committee. University MPA orientations have wrapped up. UNT had great turnout at orientation and at the happy hour, and UTD had great turnout at orientation and is investing more in UMANT. Mentorship Program is soon to be rolled out, with 15 pairs so far.

b. Professional Development

Elizabeth Johnson provided the update for the Professional Development Committee. The next Lunch and Learn event is September 14th on Workforce Management. The rescheduled Trends and Tours event will be October 19th at the Plano Fire/Rescue Facility with communications to begin soon. The last PD event will be a Lunch and Learn November 3rd about cybersecurity and lessons learned.

c. Membership & Partnerships

Imelda Speck provided the update for the Professional Development Committee through a report by Emma Crotty. 16 new members, 0 lapses in memberships, and Emma Crotty is continuing to clean out the WildApricot database.

d. Communications

No new update was provided for the Communications Committee.

e. Special Events

Tesla Harlan provided the update for the Special Events Committee. Sponsorship letters have been sent out, with two sponsors confirmed so far. The Special Events Committee is asking for those in the Executive Committee to ask their respective employers to serve as sponsors for the NTLS/ODC. The Committee goal is to have at least \$6,000 secured in sponsorships. Expenses are split 50/50 and sponsorships are tracked on each side, with leftover revenues to be distributed to respective organization's scholarship funds. NFBPA and UMANT are coordinating to make sure that sponsorships are not overlapping. UMANT is organizing two sessions for the event: "Breaking into the C-Suite" and "AI, Innovation, and the Public Sector" as well as an Exec Connect/Mentor Roundtable session.

3. General meeting items

-Scholarship Update

Scholarship application deadline is September 23rd. Finalists will be notified October 2nd with awards to be given at the NTLS/ODC October 13.

-Golf Committee Update

Golf Committee has received various RFIs for potential venues for golf tournament, but will be put on hold for next year.

-Election Update

Elections will be opening soon, with applications for nominations to open TBD.

4. Acknowledgements

Donna Kay Speck was born in July 2023 to Imelda and Trevor Speck.

Brittney Huff shared that adding a space for acknowledgements is a fantastic idea.

5. Future agenda item requests

Next Meeting: Friday, October 6, 2023

Notes:

Meeting adjourned 3:52 pm