

DRAFT



UMANT Executive Committee Meeting Agenda

February 2, 2023
2:00 PM – 3:00 PM
Virtual

Join Zoom Meeting

<https://us06web.zoom.us/j/83652400105?pwd=lvDbLh3afo6za1LDJJSztk6R7Tpovi.1>

Meeting ID: 836 5240 0105
Passcode: 191468

1. Call to Order

Meeting called to order: 2:02 pm

Present:

Officers	<input checked="" type="checkbox"/> Jared DeVries (President) <input checked="" type="checkbox"/> Elizabeth Johnson (Vice)	<input checked="" type="checkbox"/> Aya Kouaho (Treasurer) <input checked="" type="checkbox"/> Maya Williams (Secretary)
	Chair(s)	Member(s)
Communications	<input checked="" type="checkbox"/> Milenka Lopez	<input checked="" type="checkbox"/> Denise Lewis
Memberships & Partnerships	<input checked="" type="checkbox"/> Haley Alsbrook	<input checked="" type="checkbox"/> Valencia Garcia <input checked="" type="checkbox"/> Charlie Dankert <input checked="" type="checkbox"/> Stephen Cottingham
Networking & Mentorship	<input type="checkbox"/> Caleb Casteel	<input checked="" type="checkbox"/> Dipal Chaudhary <input checked="" type="checkbox"/> Enrique Alvarez <input checked="" type="checkbox"/> Colin Ashby
Professional Development	<input checked="" type="checkbox"/> Misty Nelson	<input checked="" type="checkbox"/> Andrew Cheramie <input checked="" type="checkbox"/> Channler Hill <input type="checkbox"/> Ayoub Kahondogoro <input type="checkbox"/> Guadalupe Orozco
Special Events	<input checked="" type="checkbox"/> Winema Martinez <input type="checkbox"/> Ismail Ahmed	<input type="checkbox"/> Grace Currie <input checked="" type="checkbox"/> Nick Domovich <input type="checkbox"/> Brittani Schultz

2. Approval of the January 5, 2024 UMANT Executive Committee Retreat Minutes

DRAFT

Minutes from January 5, 2024, were approved - (Moved by M. Lopez/2nd by E. Johnson).

3. Committee Updates

a. Networking & Mentorship

C. Ashby - UMANT Kickoff Happy Hour at the Ginger Man pub in Irving (Feb 23 at 5pm).

Tentative date and location set for the Exec Connect event, we expect confirmation at the Marq soon in Southlake. There are several executives that are willing to participate in the event. Once location is confirmed, will determine participant and executive attendance.

b. Professional Development

M. Nelson – narrowed down Lunch and Learn topics, including a hybrid one. Dates: March 29, July 25 , and December 13.

Trends and Tour will be at new Ft. Worth City Hall. A. Kouaho offered to assist with scheduling, if needed.

Kicking off book club. Book suggestions: Mindset, Carol Dweck - <https://www.amazon.com/Mindset-Psychology-Carol-S-Dweck/dp/0345472322>; Leaders Eat Last Together, Simon Sinek - <https://www.amazon.com/Leaders-Eat-Last-Together-Others/dp/1591845327>; Never Split the Difference - <https://www.amazon.com/Never-Split-Difference-Negotiating-Depended/dp/0062407805>

c. Membership & Partnerships

Will be meeting soon. No updates, currently.

d. Communications

M. Lopez – A lot of updates on job board. Sent a marketing intake form to exec committee. Reach out to her if you do not receive it. The form is to collect requests for the comms committee re: events, social media, website, etc.

2/23 – Happy Hour and Exec Connect.

e. Special Events

W. Martinez – Looking for new venue for Wine and Dine.

4. General meeting items

• Budget – Treasurer

A. Kouaho, Treasurer – Looking for feedback on draft budget within 2 weeks of this meeting.

• UMANT Bylaws discussion update

President J. DeVries – Provided overview of bylaw amendment making the Immediate Past-President a permanent voting position on the Executive Board. 14 members responded to the poll.

DRAFT

Vice-President E. Johnson explained that UMANT modeled the position after TCMA to help with overall sustainability.

Made a motion to put the bylaw amendment on the ballot as presented on the website - (Moved by J. DeVries/2nd by M. Lopez) APPROVED

- Bank Account Transfer

Treasurer A. Kouaho – issue with bank card transfer. 3 appropriate people need to appear in-person to clean up the bank authorized signatures.

Motion made to remove existing officers on the account and accept President Jared DeVries and Treasurer Aya Kouaho as new officers and authorized bank signatures- (Moved by E. Johnson/2nd by Aya Kouaho).) APPROVED

5. Acknowledgements

J. DeVries starting new position in Arlington.

A. Cheramie is a student and soon to be retiree who is here learn.

Groundhog Day today! Spring is coming early.

6. Future agenda item requests

None currently.

Motion to adjourn - (1st J. DeVries/2nd M. Nelson). Meeting adjourned at 2:43 p.m.

Next Meeting: Friday, March 1, 2024