

UMAC Executive Board Meeting

MINUTES

Jan. 12, 2010

Sandra called meeting to order at 10:35 (CST)

Eleanor led prayer

Members present

Exec Board: Sandra Brands, Cate Monohan, Eleanor Colvin, Matt Brodie, Mark Rehn, Royya James, Kay Panovec, Carolyn Dandridge. Committee Members: Neill Caldwell, Karla Abernathy-Thetford, Steve Hustedt, Paul Black

I. Checking In

It's cold everywhere...except Arizona and Virginia. An unnamed communicator will show up "cut up" thanks to P-90X...

II. Minutes

None from last meeting. Eleanor was out sick for last call.

III. Appointing an interim Treasurer

MOTION: Cate ~~Monaghan~~ moved that Steve Hustedt (Arizona) be nominated as Interim Treasurer. Kay Panovec seconded. Unanimous vote affirmed Steve Hustedt as Interim Treasurer.

Deleted: Monohan

FUTURE ACTION: UMAC body will need to vote to allow Steve to complete Andy James' term.

TASK: Sandy will send an email blast and will post as story on web site.

IV. Old Business

a. Annual Meeting

i. 2011—recommendations from the Event Planning Team

1. Theme/logo? BUILD BRIDGES

TASK: Matt to work on logo

2. Ideas for keynote speaker

ii. San Francisco

1. Mission Day/Rethink Church grant

Considerations: What type of event? What is the desired outcome – publicity wise and service wise.

Carolyn suggested that Cate connect with Larry Hygh regarding service opportunities.

TASK: Royya James to facilitate conference call this week between Cate Monaghan and Jackie Vaughn

Deleted: Monohan

2. Schedule/meals – Tentative schedule set

TASK: Cate to secure Chamber of Commerce “brochure” to share with Jurisdictional Representatives and UMAC members. Plus, information about public transportation.

Brick River – hosts Wednesday breakfast. **UMAC will pay in exchange for web services.**

Ideas for Thursday or Friday breakfast sponsors.

Royya volunteered to help secure sponsors.

TASK: Royya to discuss UCom presentation with agency reps. Current time slot is Friday at 9:30 a.m.

3. Logo/theme: BUILD BRIDGES

4. Workshops

List affirmed. Skype added as possibility. Crisis and/or Spokesperson training an option. Brainstorming...

5. Awards deadline & judges

OTHER DETAILS

Gala: Entertainment DURING dinner. Program concludes with award presentations. Possibilities – Jazz set afterwards, Karaoke. ☺

2011 Event

Santa Fe and Albuquerque (only 45 minutes apart). TBD

Train from Albuquerque to take day trips.

Karla has 3-site visits (hotels) scheduled. Albuquerque convention center supportive. Karla’s conference is excited and supportive. Hotels: \$108-149 approximately.

MOTION: Cate moved that the 2011 conference be held October 18-21, in Santa Fe or Albuquerque, as determined by the Planning Committee and host conference communicator. Mark seconded. Unanimously approved.

- b. Web site
- c. Board Handbook
 - i. Position/job descriptions
 - ii. Committees
 - iii. Jurisdictional associations
 - iv. Purpose of organization
 - v. Annual meeting
 - 1. Planning guide
 - 2. Time line
 - vi. Web site and social media

V. New Business

- a. Advocacy Group Report
 - i. How UMAC can help
 - ii. Recommended action steps
- b. Membership categories/expansion
 - i. Targeting seminaries
 - ii. Targeting local churches
 - iii. Expanding to central conferences

VI. Other

VII. Closing prayer