



**URBAN MANAGEMENT ASSISTANTS OF NORTH TEXAS
2018 Executive Committee Meeting
April 20, 2018
Southlake City Hall
1400 Main Street
2nd Floor Executive Conference Room
Southlake, TX 76092**

The following members were present:

Krystle Nelinson
Laurie Garber
Andrew Kloefkorn
Lauren LaNeave
Cassie Tucker
Letecia McNatt
Imelda Speck
Hilary Cromer

- 1) **Call to Order and Announce a Quorum is Present**
 - Krystle called the meeting to order at 12:02pm
 - A quorum was present.
- 2) **Approval of March Meeting Minutes**
 - Lauren LaNeave made a motion to approve with a second from Cassie Tucker. Approval was unanimous.
- 3) **Update: ExecConnect**
 - Cassie talked about the success of the event noting the high quality and positive feedback from both guests and executives. Despite not quite reaching the intended goal, 10 managers and 30 participants attended which ended up being a good ratio.
- 4) **Update: Wine Event**
 - Letecia stated that all 96 seats were sold, \$4,000 was raised for the scholarship fund, and thanks to Jones-Carter and other sponsorships, the event cost for UMANT was only \$450. Krystle noted this was the biggest deposit to the scholarship fund in several years. Letecia also mentioned that UTA and UNT both had a presence at the event by purchasing their own tables, and Messina Hof was a great host as always. She said asking for 10% of proceeds from the wine bottle sales was a great idea and raised over \$40 but we could better promote it in advance next year. She also recommended that the online ticket sale process be improved. She thanked everyone for showing up early to help with set-up and said it made a huge difference.
- 5) **Update: UMANT/PASA Brunch**
 - Imelda said 19 guests were registered and while 2 panelists had to drop-out, 3 great panelists would still be attending. She asked that someone arrive between 10:30-10:45am to help with sign-in and Laurie volunteered. Imelda requested coasters from Andrew K. and agreed to pick them up in Irving that afternoon. She noted she was hoping to have 10 more guests register for