

**UAF Alumni Association Board of Directors
Spring Meeting Agenda
April 22-23, 2022**

Friday, April 22, 2022

Join Zoom Meeting:

<https://zoom.us/j/93165346918?pwd=T2xTNm1Qdy9hdWtyb2o3eUNxY3dSZz09>

9:30 a.m. I. **Call to Order and Roll Call**

Cindy Wright (President, Seat 9-FNSB)
Tom Brice (Vice-President, Seat 7-Southeast)
Marybeth Loewen (Secretary, Seat 2-Southcentral)
Thomas Farrugia (Treasurer, Seat 11-Municipality of Anchorage)
Dee Dee Ivanoff (Seat 1-Rural)
Forrest Kuiper (Seat 3-FNSB)
Meredith Cameron (Seat 4-Southcentral)
Meadow Bailey (Seat 5-FNSB)
Darryl Lewis Sr. (Seat 6-At-Large)
George Cromer (Seat 8-At Large)
Libby Eddy (Seat 10-Outside)

Scott Roselius, Hockey Chapter, ex-officio
Riley von Borstel, ASUAF, ex-officio
Brenda Riley, Fairbanks Chapter, representative
Theresa Bakker, Executive Director, ex-officio

Incoming board members:

Rhonda Widener, Seat 9
Lorna Shaw, Seat 10

II. **Adoption of Agenda**

MOTION: "The Board adopts the agenda as presented."

III. **Approval of the Winter 2022 Meeting Minutes**

MOTION: "The Board approves minutes for the Winter 2022 meeting."

IV. **Land Acknowledgement -- UAFAA President**

The UAF Alumni Association acknowledges the Alaska Native nations upon whose unceded traditional lands we are located. Our offices and facilities are located on Troth Yeddha, a sacred site of the Lower Tanana Dene people. We acknowledge and honor the ancestral & present land stewardship and place-based knowledge of the peoples of these territories.

- 10:00 a.m. V. **Annual Meeting of Members**
- JOIN ZOOM MEETING:*
<https://zoom.us/j/95057610910?pwd=b3M5ZG5CYjJaQ0tURW1kU0JGdVhlZz09>
- Per bylaws, gavel into annual meeting of members, see if anyone wishes to speak, then gavel back out and into regular meeting.*
- VI. **Introduce & Welcome New and Returning Board Members**
- 10:30 a.m. VII. **Report from UAF leadership - Dan White**
 UAF Chancellor
- 11:00 a.m. IX. **Rural Student Outreach – Charlene Stern**
 Vice Chancellor for Rural, Community and Native Education (VCRNE)
- 12:00 p.m. **Break for Lunch**
- OLD BUSINESS
- 1:00 p.m. VIII. **Standing Reports/Committees**
- A. Executive Committee / President’s report -- Cindy Wright
 B. Executive Director report -- Theresa Bakker
 C. Chapter Reports
 Hockey - Scott Roselius
 Fairbanks - Brenda Riley
 Other active chapters
 D. Scholarship --Mary Beth Loewen
 E. Legislative --Tom Brice
 F. Awards -- Libby Eddy
 G. Governance -- Meredith Cameron
 MOTION: “The Board approves the 2022 election results.”
 New board members begin voting during new business.
- H. Finance -- Thomas Farrugia
 FY23 Budget Discussion
 MOTION: “The Board approves the FY23 budget.”
- 2:00 p.m. X. **Nanook Network ambassador training — Simi Khurana**
 Annual Giving and Alumni Engagement Manager
- 3:00 p.m. XI. **Visit with Cellaire Voice Studio, 2022 Benefactor Fund recipients**
- 4:00 p.m. XII. **Outgoing Board Member Recognition and Thanks**
- 4:30 p.m. **Recess until Saturday 4/23**

Saturday, April 23, 2022

Join Zoom Meeting:

<https://zoom.us/j/93366265740?pwd=emVtOXR2Ym1lckZhZWJjZCtTbUw3UT09>

- 10:00 a.m. **Reconvene**
- NEW BUSINESS
- 10:05 a.m. XIII. **New/Returning Board Members Seated**
- George Cromer III, Seat 8
Rhonda Widener, Seat 9
Lorna Shaw, Seat 10
Thomas Farrugia, Seat 11
- 10:30 a.m. XIV. **Disclosures of conflicts of interest – full board**
- 11:00 a.m. XV. **Board Officer Elections**
- A. President
B. Vice President
C. Secretary
D. Treasurer
- 11:30 a.m. XVI. **Committee officers/chairs**
MOTION: “The board approves the following committee members.”
- 12:00 p.m. XVII. **Signatures for checking account**
MOTION “The Board approves signature authority for these members ...”
- 12:15 p.m. XVIII. **Meeting Schedule 2022-2023 – Theresa Bakker**
- September 23-24, 2022 -- Fall Board Meeting in Fairbanks
Jan. 28, 2023 -- Winter Board teleconference
April 21-22, 2023 -- Spring Board Meeting pending
- MOTION “The board approves the 2022-2023 meeting schedule.”
- 12:30 p.m. **Lunch Break**
- 1:30 p.m. XIX. **Strategic Plan Update - UAFAA President**

- 2:00 p.m. XX. **Investment Account Discussion** - Finance Committee
Thomas Farrugia
- 2:30 p.m. XXI. **Membership Discussion Update** - Governance Committee
Meredith Cameron
- 3:00 p.m. XXII. **Good of the Order--Roundtable**
- 3:30 p.m. XIII. **Adjourn**
MOTION: "The UAFAA Board Adjourns."

Future Meetings and Events

2022

April 22-23	UAFAA Spring BOD Meeting*
April 30	UAF Commencement
May 26-27	BOR Meeting, Anchorage
July 21-23	Nanook Rendezvous alumni reunion
August 29	First day of Fall 2022 semester
Sept. 8-9	BOR Meeting, Juneau
Nov 2-3	UA Giving Day

***Board Member attendance required**

++Voluntary attendance