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

Adoption of Agenda
MOTION: “The Board adopts the agenda as presented.”

Approval of the Winter 2022 Meeting Minutes
MOTION: “The Board approves minutes for the Winter 2022 meeting.”

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 Celaire 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

2022 UAFAA Spring Meeting
Saturday, April 23, 2022

Join Zoom Meeting:
https://zoom.us/j/93366265740?pwd=emVtOXR2Ym1IckZhZWJjZCtTbUw3UT09

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