

**UAF Alumni Association Board of Directors
Winter Meeting Agenda
Saturday, January 29, 2022
9:30 a.m. – 3:30 p.m.**

Saturday, Jan. 29

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)
Vacant (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
Doug Schrage, Firefighter Chapter, ex-officio
Riley von Borstel, ASUAF, ex-officio
Theresa Bakker, Executive Director, ex-officio

Guest: Dee Dee Ivanoff

II. Adoption of Agenda

MOTION: “That the Board adopts the agenda as presented.”

III. Approval of the September 2021 Meeting Minutes

MOTION: “The Board approves minutes for the September 2021 regular meeting.”

IV. Land Acknowledgement

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.

OLD BUSINESS

- 10:00 a.m. V. **Report from UAF leadership**
- A. UAF Chancellor -- Dan White (Via Video Address)
- 10:30 a.m. VI. **Standing Reports/Committees**
- A. Executive Committee/ President’s report-Cindy Wright
“MOTION: Approve the appointment of Dee Dee Ivanoff to vacant Seat 1 for the remainder of the term.”
- B. Executive Director Report – Theresa Bakker
- C. ASUAF President – Riley von Borstel
- D. Chapter Reports
Hockey - Scott Roselius
Firefighter – Doug Schrage/Forrest Kuiper
- D. Ad Hoc Chapter Committee – Tom Brice
DISCUSSION: Update to charter definition in bylaws
- E. Scholarship – Mary Beth Loewen
- F. Legislative – Tom Brice
- G. Awards -- Libby Eddy
- H. Governance -- Meredith Cameron
DISCUSSION: Potential new board members for 2022 election
- I. Finance -- Thomas Farrugia
- 12:00 p.m. VII. **Lunch/break** - On our own
- 12:30 p.m. VIII. **Strategic Planning Checkin** – Cindy Wright
[Review the current UAFAA Strategic Plan](#)
- 1:00 p.m. IX. **Renew Investment Account discussion** – Thomas Farrugia
- 1:30 p.m. X. **UAF CBSM Student Presentation** – Marketing Plan
Ashley Plys, Bonnie Largen, Payton Roberts, Tammy Tragis-McCook
- 2:30 p.m. XI. **Ad Hoc Chapter Discussion** – Tom Brice
- 3:00 p.m. XI. **Remaining new business**

3:15 p.m. XII. **Good of the Order**

3:30 p.m. XIII. **Adjourn**

MOTION: "The UAFAA Board Adjourns."

Future Meetings and Events

2022

Jan. 29	UAFAA Winter BOD Meeting teleconference*
Feb. TBD	UA Impact Legislative Advocacy
Feb. 24-25	BOR Meeting, Fairbanks
April 22-23	UAFAA Spring BOD Meeting*
April 22	Grad Bash*
April 30	UAF Commencement
May 26-27	BOR Meeting, Anchorage
Sept. 8-9	BOR Meeting, Juneau

***Board Member attendance required**

++Voluntary attendance