UAF Alumni Association Board of Directors
Spring Meeting Agenda
April 25, 2020
10 a.m. – 4 p.m.

Saturday, April 25

10 a.m. I. Call to Order and Roll Call

Current board members:
Shannon Johnson-Nanalook (Seat 1, Rural)
Mary Beth Loewen (Seat 2, Southcentral)
Forrest Kuiper (Treasurer, Seat 3, FNSB)
Shannon McCarthy (Seat 4, Southcentral)
Peter Van Flein (President, Seat 5, FNSB)
Amanda Wall (Vice President, Seat 6, At-Large)
Tom Brice (Seat 7, Southeast)
George Cromer (Seat 8, At-Large)
Cindy Wright (Seat 9, FNSB)
Libby Eddy (Secretary, Seat 10, Outside)
Rachel Lauesen (Seat 11, Municipality of Anchorage)

Ron Wall, Fairbanks Chapter, ex-officio
Scott Roselius, Hockey Chapter, ex-officio
Doug Schrage, Firefighter Chapter, ex-officio
Jeremy Vermilyea, Seattle/Portland Chapter, ex-officio
Jason Gootee, Past President, ex-officio
Theresa Bakker, Executive Director, ex-officio

Incoming board member:
Rachel Panamarioff (Seat 1, Rural)

II. Adoption of Agenda

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

III. Approval of the January Meeting Minutes

MOTION “The Board approves minutes for the January 2020 regular meeting.”

IV. Annual Meeting of Members

(Per bylaws, gavel into annual meeting of members, see if anyone wishes to
speak, then gavel back out and into regular meeting).

V. Introduce & Welcome New and Returning Board Members
OLD BUSINESS

10:30 a.m.       VI.  **Report from UAF leadership**
Chancellor Dan White and
Development Alumni Relations Director Kate Ripley

11 a.m.         VII. **Benefactor Fund proposal**—eSports Proposal with SOM Dean Mark Hermann
and Director of Development Tammy Tragis-McCook

11:30 a.m.  VIII.  **Standing Reports/Committees**
A.  Executive Director’s Report- Theresa Bakker
B.  Executive Committee/ President’s report- Peter Van Flein
C.  Secretary’s Annual Report-Libby Eddy
D.  Chapter Reports
   Fairbanks- Ron Wall
   Southcentral- Shannon McCarthy
   Hockey - Scott Roselius
   Firefighter- Doug Schrage
   Pacific Northwest-Jeremy Vermilyea
   Rural Alaska – Shannon Johnson-Nanalook
E.  Scholarship-Mary Beth Loewen
F.  Legislative-Tom Brice
G.  Awards-Cindy Wright
H.  Finance-Forrest Kuiper
I.  Governance – Shannon McCarthy

**MOTION:** “That the Board approves the 2020 election results.”

*Per UAFAA bylaws, new board members begin voting during new business.*

12:30 p.m.  IX.  **Outgoing Board Member Recognition and Thanks**

1 p.m.  X.  **Break for Lunch**

NEW BUSINESS

1:30 p.m.  XI.  **New/Returning Board Members Seated**
Rachel Panamarioff, Seat 1A
Mary Beth Loewen, Seat 2A
Forrest Kuiper, Seat 3A

1:45 p.m.  XII.  **Disclosures of conflicts of interest** – full board

2 p.m.  XIII.  **Board Officer Elections**
A.  President
B.  Vice President
C.  Secretary
D.  Treasurer

2:30 p.m.  XIV.  **Committee officers/chairs**

2020 UAFAA Spring Meeting
MOTION: “The board approves the following committee chairs/members:______________.”

Add ad hoc Strategic Planning Committee

3 p.m.      XV.  Break

3:15 p.m.  XVI.  FY21 Budget—Forrest Kuiper
Discuss FY21 budget, determine signatures for checking account.
MOTION “The Board approves the FY21 budget.”

ATTACHMENT

3:30 p.m.  XVII.  Meeting Schedule 2020-2021 – Theresa Bakker
September 25-26, 2020, fall board meeting, Fairbanks
Jan. 29, 2021 winter teleconference
April 23-24, 2021, spring board meeting, Fairbanks

MOTION “The board approves the 2020-2021 meeting schedule.”

3:45 p.m.  XVIII.  Good of the Order—Roundtable

4 p.m.      XIX.  Adjourn
MOTION: “The UAFAA Board Adjourns.”
## Future Meetings and Events

### 2020

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>April 24</td>
<td>Virtual First-generation Cording Ceremony</td>
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<tr>
<td>April 25</td>
<td>Virtual Lavender Ceremony</td>
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<tr>
<td>April 25</td>
<td><strong>UAFAA virtual spring meeting</strong>*</td>
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<tr>
<td>April 27-May 1</td>
<td>Virtual Senior Week</td>
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<tr>
<td>May 2</td>
<td>Virtual Grad Bash</td>
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<tr>
<td>May 23</td>
<td>Virtual Commencement</td>
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<tr>
<td>June 4</td>
<td>BOR meeting, Anchorage</td>
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<tr>
<td>July 17-19</td>
<td>Virtual Nanook Rendezvous Reunion++</td>
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<tr>
<td>August TBD</td>
<td>UAF Alumni Hamburger Booth at the fair</td>
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<tr>
<td>Sept. TBD</td>
<td><strong>UAFAA fall meeting</strong>*</td>
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<tr>
<td>Sept. 10-11</td>
<td>BOR meeting, Juneau</td>
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<tr>
<td>Nov. 5-6</td>
<td>BOR meeting, Fairbanks</td>
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### 2021

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<td>Jan. TBD</td>
<td>Alaska Impact Legislative Fly-In</td>
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<tr>
<td>Jan. TBD</td>
<td><strong>UAFAA winter meeting</strong>*</td>
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<tr>
<td>Feb. TBD</td>
<td>Blue &amp; Gold Celebration and Alumni Awards++</td>
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<tr>
<td>Feb. 25-26</td>
<td>BOR meeting, Anchorage</td>
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<tr>
<td>March 8-12</td>
<td>Spring Break</td>
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<tr>
<td>April TBD</td>
<td>UAF Scholarship Breakfast</td>
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<td>April TBD</td>
<td><strong>UAFAA spring meeting in Fairbanks</strong>*</td>
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*Board Member attendance required  
**Voluntary attendance