

**UAF Alumni Association Board of Directors
Winter Meeting Agenda
Saturday, January 25, 2025
10:00 a.m. – 3:00 p.m.**

Saturday, Jan. 25, 2025

10:00 a.m. I. **Call to Order and Roll Call**

Rhonda Widener (President, Seat 9-FNSB)
Thomas Farrugia (Vice President, Seat 11-Municipality of Anchorage)
Lorna Shaw (Secretary, Seat 10-Outside)
Birch Foster (Treasurer, Seat 2, Southcentral)
Dee Dee Ivanoff (Seat 1-Rural)
Ryan Tilbury (Seat 3-FNSB)
Meredith Cameron (Seat 4-Southcentral)
Valerie Anne Demming (Seat 5-FNSB)
Darryl Lewis Sr. (Seat 6-At-Large)
Tim Lamkin (Seat 7-Southeast)
George Cromer (Seat 8-At Large)

Theresa Bakker, Executive Director, ex-officio

II. **Adoption of Agenda**

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

III. **Approval of the September 2024 Meeting Minutes**

MOTION: “The Board approves minutes for the September 2024 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

- 10:15 a.m. V. **Standing Reports/Committees**
- A. Executive Committee/ President’s report – Rhonda Widener
 - B. Executive Director Report – Theresa Bakker
 - C. Network Reports – As available
 - D. Scholarship-Lorna Shaw
- Selection Process Update** – UA Foundation recommendation
- E. Legislative-Meredith Cameron
 - F. Awards-Darryl Lewis Sr.
 - G. Governance-Thomas Farrugia
 - H. Finance-Birch Foster
 - I. Ad-hoc Centennial Committee – Rhonda Widener/Tim Lamkin
- Funding Update** – Rebalance and Centennial Accounting
- 11:45 a.m. VII. **Break**
- 12:00 p.m. VII. **Alumni Team Update** – Felicia Burud and Katie Straub
- Giving Day - Look for Nook 2025 preview
 - Nanook Network - Site refresh overview
 - Alumni Yearbook – PCI project
- 1:00 p.m. VIII. **UAF Strategic Goals** – Tom Hough
- Executive Director of University Advancement
- 2:00 p.m. VIV. **Strategic Plan** – Theresa Bakker
- SOAR exercise
- 2:00 p.m. XII. **Good of the Order**
- 2:30 p.m. XIII. **Adjourn**
- MOTION: “The UAFAA Board Adjourns.

Future Meetings and Events

Future Meetings and Events

2025

Jan. 25	UAFAA Winter BOD teleconference*
Jan. 31	Governor's Cup Tailgate at Lat 65
March 25-27	UAF Giving Day
April 18-19	UAFAA Spring BOD meeting in Fairbanks*

***Board Member attendance required**

++Voluntary attendance