Saturday, Jan. 28

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

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

Theresa Bakker, Executive Director, ex-officio Present
Ashlyn Espinosa, ASUAF, ex-officio Not Available
Scott Roselius, Hockey Chapter, ex-officio Not Available
Forrest Kuiper, Firefighters Present

II.  Adoption of Agenda

MOTION: “That the Board adopts the agenda as presented.” Tom Brice moves that the board adopts the agenda as presented. Seconded by Thomas Farrugia. Approved unanimously.

III.  Approval of the September 2022 Meeting Minutes

MOTION: “The Board approves minutes for the September 2022 regular meeting.” Tom Brice moves that the board adopts the agenda as presented. Seconded by Lorna Shaw. Approved unanimously.

IV.  Land Acknowledgement

OLD BUSINESS

2023 UAFAA Winter Meeting Minutes
10:00 a.m. V. Standing Reports/Committees

A. Executive Committee/ President’s report-Mary Beth Loewen  
Discussion of UAF Giving Day participation, plans of growing engagement in Kodiak and rural Alaska.
B. Executive Director Report – Theresa Bakker  
Additional staff position was renamed to attract a wider audience. UAFAA sponsorship of UAF Giving Day challenge. Benefactor Fund drive on track. Membership is down but membership drive is scheduled.
C. ASUAF President – Ashlyn Espinosal (NA)
D. Chapter Reports  
Fairbanks – Brenda Riley (NA)  
Firefighter – Forrest Kuiper Discuss involvement during reunion.  
Hockey - Scott Roselius (NA)
E. Scholarship – Lorna Shaw Scholarship information has not been released by UAF.
F. Legislative – Tom Brice  
**DISCUSSION:** UA Impact debrief, discussion of newly seated legislators and expected budget concerns, participation was good.
Lunch and Learn recording
G. Awards -- Darryl Lewis  
[Gray, Wool honored with UAF alumni awards]
H. Governance -- Meredith Cameron  
**DISCUSSION:** Potential new board members for 2023 election. Need more participation from the Fairbanks area and rural Alaska. Discussion of BOD advocacy and support for interested alumni.
I. Finance -- Thomas Farrugia  
**DISCUSSION:** Investment account UAFAA update policy and procedures for target investment strategy, approved by finance committee.

12:00 p.m. VI. Lunch/break - On our own

Reconvened 12:30 p.m.

12:30 p.m. VII. Bylaw Update [New version here]

**DISCUSSION:** Transition chapters to network, restrict networks from committing UAFAA to financial obligations, update recognition and support.
**MOTION:** “The Board approves updates to ARTICLE XII.” Tom Brice moves that the board adopts the agenda as presented. Seconded by Thomas Farrugia. Approved unanimously.

12:45 p.m. VIII. Policies and Procedures update [New version here]

**MOTION:** “The Board approves updates to UAFAA policies and procedures.” Tom Brice moves that the board adopts the agenda as presented. Seconded by Lorna Shaw. Approved unanimously.

1:00 p.m. IX. Audit – RJG
2:00 p.m. X. Updates to Benefactor Fund parameters – Executive Committee
➢ Fundraising plan including stewardship
➢ Guidelines for student and campus orgs

2:30 p.m. XI. Strategic Planning Checkin – Mary Beth Loewen
Review the current UAFAA Strategic Plan

DISCUSSION: Legislative advocacy portal, remove from high priority, changes in ASUAF leadership have limited their participation, staff member addition is in process.

3:00 p.m. XII. Good of the Order

3:30 p.m. XIII. Adjourn

MOTION: “The UAFAA Board Adjourns. Tom Brice moves that the board adopts the agenda as presented. Seconded by Thomas Farrugia. Approved unanimously.”