

**UAF Alumni Association Board of Directors
Spring Meeting Agenda
Saturday, April 24, 2021
9:30 a.m. – 4:30 p.m.**

Join Zoom Meeting:

<https://zoom.us/j/97556731637?pwd=N2tFR2xHTEh2T05YR0FpWGtY3k5UT09>

Saturday, April 24

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)
Forrest Kuiper (Treasurer, Seat 3-FNSB)
Rachel Panamarioff (Seat 1-Rural)
Shannon McCarthy (Seat 4-Southcentral)
Stacey Howdeshell (Seat 5-FNSB)
Amanda Wall (Seat 6-At-Large)
George Cromer (Seat 8-At Large)
Libby Eddy (Seat 10-Outside)
Thomas Farrugia (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, Pacific NW Chapter, ex-officio
Jason Gootee, Committee Chair, ex-officio
Theresa Bakker, Executive Director, ex-officio

II. Adoption of Agenda
MOTION: "That the Board adopts the agenda as presented."

III. Approval of the Winter 2021 Meeting Minutes
MOTION: "The Board approves minutes for the Winter 2021 meeting."

IV. 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.

V. **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.

VI. **Introduce & Welcome New and Returning Board Members**

OLD BUSINESS

10:00 a.m. VII. **Report from UAF leadership**

A. UAF Chancellor -- Dan White

10:20 a.m. VIII. **Standing Reports/Committees**

A. Executive Committee / President's report -- Cindy Wright

B. Executive Director report -- Theresa Bakker
Strategic Planning update

C. Chapter Reports

Fairbanks- Ron Wall

Southcentral – Shannon McCarthy

Hockey - Scott Roselius

Firefighter – Chief Doug Schrage

Pacific NW – Jeremy Vermilyea

D. Benefactor Committee – Jason Gootee

E. Scholarship --Mary Beth Loewen

F. Legislative --Tom Brice

G. Awards -- Libby Eddy

H. Finance -- Forrest Kuiper

UA Banking and Drawdowns audit report

MOTION "The Board approves the following response."

FY22 Budget Discussion

MOTION: "The Board approves the FY22 budget."

H. Governance -- Shannon McCarthy

MOTION: "The Board approves the 2021 election results."

New board members begin voting during new business.

11:30 a.m. IX. **Outgoing Board Member Recognition and Thanks**

12:00 p.m. X. **Break for Lunch**

NEW BUSINESS

- 12:30 p.m. XI. **New/Returning Board Members Seated**
- Seat 4B: Meredith Cameron
Seat 5B: Meadow Bailey
Seat 6B: Darryl Lewis
Seat 7B: Tom Brice
- 12:45 p.m. XII. **Disclosures of conflicts of interest** – full board
- 1:00 p.m. XIII. **Board Officer Elections**
- A. President
B. Vice President
C. Secretary
D. Treasurer
- 1:30 p.m. XIV. **Committee officers/chairs**
MOTION: “The board approves the following committee members.”
- 2:00 p.m. XV. **Signatures for checking account**
MOTION “The Board approves signature authority for these members.”
- 2:30 p.m. XVI. **Meeting Schedule 2021-2022** – Theresa Bakker
- September 24-25, 2021 -- Fall Board Meeting in Fairbanks
Jan. 29, 2022 -- Winter Board teleconference
April 22-23, 2022 -- Spring Board Meeting pending
- MOTION “The board approves the 2020-2021 meeting schedule.”
- 3:00 p.m. XVII. **Chapter Discussion**
Form ad hoc committee to update chapter financial oversight and structure
- 3:30 p.m. XVIII. **Good of the Order--Roundtable**
- 4:00 p.m. XIX **Adjourn**
- MOTION: “The UAFAA Board Adjourns.”

Future Meetings and Events

2021

April 23	UAFAA Grad Bash at the Pub*
April 24	UAFAA spring meeting in Fairbanks*
May 1	UAF Commencement Ceremony++
June 3	BOR meeting, Fairbanks
July 22-24	Nanook Rendezvous Reunion ++
August TBD	UAF Alumni Hamburger Booth at the fair
Sept. TBD	UAFAA fall meeting in Fairbanks*
Sept. 9-10	BOR meeting, Juneau
Nov. 11-12	BOR meeting, Anchorage

***Board Member attendance required**

++Voluntary attendance