

**UAF Alumni Association Board of Directors
Winter Meeting Agenda
Saturday, January 27, 2024
9:30 a.m. – 3:00 p.m.**

Saturday, Jan. 27, 2024

Join Zoom meeting:

<https://alaska.zoom.us/j/89855235349?pwd=YVJEZS9EdG8xUk5vbIBiLOFPR0VhUT09>

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

Tom Brice (President, Seat 7–Southeast)
Rhonda Widener (Vice-President, Seat 9-FNSB)
Thomas Farrugia (Treasurer, Seat 11-Municipality of Anchorage)
Lorna Shaw (Secretary, Seat 10-Outside)
Dee Dee Ivanoff (Seat 1-Rural)
Birch Foster (Seat 2, Southcentral)
Ryan Tilbury (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)

Scott Roselius, Hockey Chapter, ex-officio
Cole Osowski, ASUAF, ex-officio
Sarah Finney, ASUAF, 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 September 2023 Meeting Minutes**

MOTION: “The Board approves minutes for the September 2023 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. **Standing Reports/Committees**
- A. Executive Committee/ President’s report – Tom Brice
 - B. Executive Director Report – Theresa Bakker
 - C. Network Reports – As available
 - D. Scholarship-Lorna Shaw
 - E. Legislative-Meredith Cameron
 - F. Awards-Darryl Lewis Sr.
 - G. Governance-Rhonda Widener
 - H. Finance-Thomas Farrugia
 - MOTION “The Board approves signature authority for Felicia Burud, acting alumni relations director.
 - I. Ad-hoc Centennial Committee – Tom Brice
- 11:00 a.m. VI. **Nanook Network Refresh** – Katie Straub
[New version here](#)
- 11:45 a.m. VII. **Break**
- 12:00 p.m. VII. **UAFAA Marketing Update** – Felicia Burud
Membership and Benefactor refresh
- 1:00 p.m. VIII. **Audit Report** – RJG
- 2:00 p.m. XI. **Strategic Planning Check-in** – Tom Brice
[Review the current UAFAA Strategic Plan](#)
- 2:30 p.m. XII. **Good of the Order**
- 3:00 p.m. XIII. **Adjourn**
MOTION: “The UAFAA Board Adjourns.

Future Meetings and Events

Future Meetings and Events

2024

Jan. 27	UAFAA Winter BOD teleconference*
Feb. 9-10	Alaska Nanooks Hockey in AZ++
March 26-28	UAF Giving Day
April 19-20	UAFAA Spring BOD meeting in Fairbanks*
TBD	Veterans Memorial Ribbon Cutting

***Board Member attendance required**

++Voluntary attendance